

**TESCO CORAL (NOMINEE) LIMITED**  
**ANNUAL REPORT AND UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED**  
**31 DECEMBER 2019**  
**Registered Number:**  
**06640901**



**TESCO CORAL (NOMINEE) LIMITED**

**BALANCE SHEET AS AT 31 DECEMBER 2019**

|                                   | Note | 2019<br>£ | 2018<br>£ |
|-----------------------------------|------|-----------|-----------|
| <b>CURRENT ASSETS</b>             |      |           |           |
| Cash at the bank                  |      | 2         | 2         |
| <b>NET ASSETS</b>                 |      | <b>2</b>  | <b>2</b>  |
| <b>CAPITAL AND RESERVES</b>       |      |           |           |
| Called up share capital           | 3    | 2         | 2         |
| Profit and loss reserve           |      | -         | -         |
| <b>EQUITY SHAREHOLDER'S FUNDS</b> |      | <b>2</b>  | <b>2</b>  |

For the year ended 31 December 2019 the Company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the Company to obtain an audit of its financial statements for the year in question in accordance with Section 476 of the Companies Act 2006.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

The Directors acknowledge their responsibility for:

- a) Ensuring the Company keeps accounting records which comply with Section 386 of the Companies Act 2006; and
- b) Preparing financial statements which give a true and fair view of the state of affairs of the Company as at the end of its financial year, and of its profit and loss for the financial year in accordance with Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the Company.

Approved by the Board on 24 June 2020.

*Robert Welch*

Robert Welch, for and on behalf of Tesco Services Limited  
 Director  
 Tesco Coral (Nominee) Limited  
 Registered Number: 06640901  
 Registered Office: Tesco House, Shire Park, Kestrel Way, Welwyn Garden City, AL7 1GA, United Kingdom

The notes on page 3 form part of these financial statements.

**TESCO CORAL (NOMINEE) LIMITED****NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED  
31 DECEMBER 2019****1. PRINCIPAL ACCOUNTING POLICIES**

The financial statements are prepared on the going concern basis in accordance with applicable accounting standards, under the historical cost convention, and in accordance with the Companies Act 2006. The financial statements have been prepared in accordance with FRS 102.

In accordance with FRS 102, section 1.12(b) and section 7.1B, the Company has taken advantage of the exemption from publishing a cash flow statement on the basis that the Company is a member of a group that prepares publicly available consolidated financial statements which give a true and fair view.

**2. ACTIVITY AND DIRECTORS**

During the year the Company has not traded and consequently a Profit and Loss Account has not been disclosed.

Alexander Crawley has been appointed as Director on 5 June 2019.

The Directors received no emoluments for their services to the Company (2018: £nil).

The Company had no employees during the year (2018: none).

**3. CALLED UP SHARE CAPITAL**

|                                     | 2019 | 2018 |
|-------------------------------------|------|------|
|                                     | £    | £    |
| Allotted, called up and fully paid: |      |      |
| 2 Ordinary shares of £1 each        | 2    | 2    |

**4. ULTIMATE PARENT UNDERTAKING**

The Company's immediate parent undertaking is Tesco Coral (GP) Limited.

The Company's ultimate parent undertakings are Tesco PLC and Universities Superannuation Scheme Limited as part of joint venture. Tesco PLC is registered in England and Wales with its registered office at Tesco PLC, Tesco House, Shire Park, Kestrel Way, Welwyn Garden City, AL7 1GA, United Kingdom. Universities Superannuation Scheme Limited is registered in England and Wales, with its registered office at Royal Liver Building, Liverpool, L3 1PY, United Kingdom.

**5. RELATED PARTY DISCLOSURES**

Transactions with other companies within the Group are not disclosed as the Company has taken advantage of the exemption under FRS 102 section 33.1A.