

Company number: 2333320

ALDI LIMITED

FINANCIAL STATEMENTS

YEAR ENDED

31 DECEMBER 2006

TUESDAY



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30/10/2007

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COMPANIES HOUSE

ALDI LIMITED

DIRECTORS' REPORT

- 1 The company is dormant and has not traded during the year ended 31 December 2006 or the preceding financial year and accordingly a profit and loss account has not been presented
- 2 The company has no fixed assets
- 3 It is recommended that no dividend shall be paid
- 4 The directors holding office during the course of the year were

P M Foley	
N Podschlapp	(Resigned 31 December 2006)
J Kroll	(Resigned 31 December 2006)
M L Stretton	(Appointed 31 December 2006)

Signed on behalf of the board of directors

S Walters

S WALTERS
Secretary

Approved by the board on 18 June 2007

ALDI LIMITED

BALANCE SHEET

As at 31 December 2006

		31 December 2006 £	31 December 2005 £
Current assets	Notes		
Cash in hand		<u>2</u>	<u>2</u>

Represented by

Share capital

Called up share capital	2	<u>2</u>	<u>2</u>
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- (a) For the year ended 31 December 2006 the company was entitled to exemption from audit under section 249AA(1) of the Companies Act 1985 (as a dormant company)
- (b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985 for the year ended 31 December 2006
- (c) The directors acknowledge their responsibility for
- (i) ensuring the company keeps accounting records which comply with section 221, and
 - (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

Signed on behalf of the board of directors


P M FOLEY
Director

Approved by the directors on 18 June 2007

ALDI LIMITED

NOTES RELATING TO THE FINANCIAL STATEMENTS

For the year ended 31 December 2006

1 Accounting policies

The following accounting policies have been used consistently in dealing with items which are considered material in relation to the company's financial statements

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards

Cash flow statement

The company has taken advantage of the exemption conferred by Financial Reporting Standard number 1, "Cash Flow Statements" from preparing a cash flow statement as consolidated financial statements in which the company is included are publicly available

2	Called up share capital	31 December 2006 £	31 December 2005 £
	Authorised		
	100 ordinary shares of £1 each	100	100
		<hr/>	<hr/>
	Allotted, issued and fully paid		
	2 ordinary shares of £1	2	2
		<hr/>	<hr/>

3 Company control

The immediate parent company into which the results for Aldi Limited are consolidated is Aldi Stores Limited, a UK registered company for which consolidated financial statements are publicly available from Companies House, Crown Way, Cardiff

In the opinion of the directors, the ultimate registered holding company is Hiller GmbH, a company incorporated in Germany. In the opinion of the directors, Hiller GmbH is not ultimately controlled by any party as defined by Financial Reporting Standard 8, "Related Party Disclosures"