

Company number: 02333320

ALDI LIMITED

FINANCIAL STATEMENTS

YEAR ENDED

31 DECEMBER 2013

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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 2013 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:

R Heini
M C Barnes
M L Stretton
A G Baines
- 5 The company secretary is K P Jansen.

This report was approved by the board and signed on its behalf.


M C BARNES
Director


R HEINI
Director

Approved by the board on16 May 2014

ALDI LIMITED

Registered number: 02333320
BALANCE SHEET

At 31 December 2013

	Notes	31 December 2013 £	31 December 2012 £
Current assets			
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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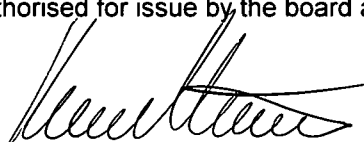
- (a) For the year ended 31 December 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 (as a dormant company).
- (b) Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006 for the year ended 31 December 2013.
- (c) The directors acknowledge their responsibility for:
- (i) ensuring the company keeps accounting records which comply with section 386; 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 sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

The financial statements were approved and authorised for issue by the board and were signed on its behalf by:

M C BARNES
Director



R HEINI
Director



Date: 16 May 2014

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

ALDI LIMITED

NOTES RELATING TO THE FINANCIAL STATEMENTS

For the year ended 31 December 2013

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 2013 £	31 December 2012 £
	Allotted, issued and fully paid:		
	2 Ordinary shares of £1	2	2
		<u>2</u>	<u>2</u>

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. The company has therefore taken advantage of exemptions conferred by Financial Reporting Standard number 8 "Related Party Disclosures" from disclosing transactions with group entities.

In the opinion of the directors, the immediate parent company is Aldi Stores Limited, a UK registered company and the ultimate controlling party is Hofer KG, an Austrian partnership. In the opinion of the directors, Hofer KG is not controlled by any party as defined by Financial Reporting Standard 8, "Related Party Disclosures".