

**Registered number**  
**3871498**

# Argos Retail Group Limited

Annual Report and Financial Statements

For the 54 weeks ended  
11 March 2017

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**Argos Retail Group Limited**  
**Annual report and financial statements**  
**11 March 2017**

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**Argos Retail Group Limited**  
**Directors' report for the 54 weeks ended 11 March 2017**

The directors present their report and the financial statements of the Company for the 54 weeks ended 11 March 2017 (the "year").

**Registered number**

The registered number of the Company is 3871498.

**Principal activities and business review**

The Company did not trade during the year and is not expected to trade for the foreseeable future. The Company has taken the exemption allowed under Companies Act 2006 to companies preparing accounts under the small companies' regime and not prepared a Strategic report.

**Directors**

The directors that held office during the year were as follows:

I S MacMillan (appointed 2 September 2016)  
S Goodluck (appointed 23 November 2016)  
D W Adams (resigned 10 June 2016)  
G A Bentley (resigned 23 November 2016)  
M S Willis (appointed 10 June 2016, resigned 2 September 2016)  
There were no further appointments or resignations after the year end.

**Company Secretary**

The Company Secretary of the Company who held office during the financial year and up to the date of signing the financial statements is shown below:

D P Hamilton (resigned 23 November 2016)  
Anthony Guthrie (appointed 23 November 2016)

By order of the Board



I S MacMillan  
Director

**Argos Retail Group Limited**  
**Balance sheet as at 11 March 2017**

	Notes	11 March 2017 £	27 February 2016 £
<b>ASSETS</b>			
<b>Current assets</b>			
Debtors	3	<u>1</u>	<u>1</u>
<b>Total current assets</b>		<u>1</u>	<u>1</u>
<b>Net assets</b>		<u>1</u>	<u>1</u>
<b>Capital and reserves</b>			
Called up share capital	4	<u>1</u>	<u>1</u>
<b>Total shareholders' funds</b>		<u>1</u>	<u>1</u>

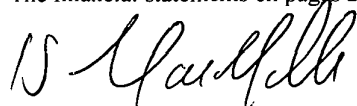
For the year ending 11 March 2017 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Director's responsibilities:

(i) The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476,

(ii) The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

The financial statements on pages 2 to 5 were approved by the Board of Directors and were signed on their behalf by:



I S MacMillan  
 Director

**Registered number**  
**3871498**

**Argos Retail Group Limited**  
**Statement of changes in equity**  
**For the 54 weeks ended 11 March 2017**

	<b>Attributable to equity holders of the Company</b>		
	<b>Share capital</b>	<b>Profit and loss reserve</b>	<b>Total</b>
	<b>£</b>	<b>£</b>	<b>£</b>
Balance at 28 February 2016	1	-	1
Total comprehensive income for the year	-	-	-
Transactions with owners	-	-	-
<b>Balance at 11 March 2017</b>	<b>1</b>	<b>-</b>	<b>1</b>

	<b>Attributable to equity holders of the Company</b>		
	<b>Share capital</b>	<b>Profit and loss reserve</b>	<b>Total</b>
	<b>£</b>	<b>£</b>	<b>£</b>
Balance at 1 March 2015	1	-	1
Total comprehensive income for the year	-	-	-
Transactions with owners	-	-	-
<b>Balance at 27 February 2016</b>	<b>1</b>	<b>-</b>	<b>1</b>

## Argos Retail Group Limited

### Notes to the financial statements for the 52 weeks ended 11 March 2017

#### 1. General information

Argos Retail Group Limited (“the Company”) is a private limited company incorporated and domiciled in the United Kingdom under the Companies Act 2006. The Company’s registered address is 33 Holborn, London, EC1N 2 HT

The financial year represents the 54 weeks to 11 March 2017 (comparative period 52 weeks to 27 February 2016).

#### 2. Basis of preparation

The financial statements are presented in sterling, rounded to the nearest pound. They are prepared under the historic cost convention.

These financial statements have been prepared in accordance with United Kingdom Accounting Standards, in particular, Financial Reporting Standard 101 Reduced Disclosure Framework (FRS 101) and the Companies Act 2006 (the Act). FRS 101 sets out a reduced disclosure framework for a ‘qualifying entity’ as defined in the standard which addresses the financial reporting requirements and disclosure exemptions in the individual financial statements of qualifying entities that otherwise apply the recognition, measurement and disclosure requirements of EU-adopted IFRS.

The Company is a qualifying entity for the purposes of FRS 101. The Company has notified its shareholders in writing about, and they do not object to, the use of the disclosure exemptions used by the Company in these financial statements. Note 5 gives details of the Company’s ultimate parent and from where its consolidated financial statements prepared in accordance with IFRS may be obtained.

The Company did not trade during the year and accordingly no statement of comprehensive income has been prepared.

#### 3. Debtors

	11 March 2017	27 February 2016
	£	£
<b>Amounts falling due within one year:</b>		
Amount owed by group undertaking	<u>1</u>	<u>1</u>

#### 4. Share capital

	11 March 2017	27 February 2016
<b>Issued and fully paid:</b>		
1 ordinary share (2016: 1) at £1 each	<u>1</u>	<u>1</u>

**Argos Retail Group Limited**

**Notes to the financial statements for the 52 weeks ended 11 March 2017**

**5. Ultimate parent undertakings**

The Company's immediate parent undertaking is Jungle.com Limited, by virtue of its 100% shareholding in the Company.

The Company's previous ultimate and controlling party was Home Retail Group plc, a company registered in England and Wales. On 2 September 2016, J Sainsbury plc (a company registered in England and Wales) acquired the entire shareholding of Home Retail Group plc and became the new ultimate parent and controlling party of Home Retail Group plc and its subsidiary companies.

The largest and smallest group of undertakings for which group financial statements have been prepared was that of J Sainsbury plc. Copies of these financial statements are available from its registered office at 33 Holborn, London EC1N 2HT, or which are publicly available from its official website <http://www.j-sainsbury.co.uk/investors>.