

REGISTERED NUMBER: 00053779 (England and Wales)

ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 30 SEPTEMBER 2013

FOR

OLTON GROUNDS LIMITED

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COMPANIES HOUSE

OLTON GROUNDS LIMITED (REGISTERED NUMBER: 00053779)

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for the Year Ended 30 September 2013**

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OLTON GROUNDS LIMITED
COMPANY INFORMATION
for the Year Ended 30 September 2013

DIRECTORS:	J Worton M J Harradence P Vann P Evans M Flemming R Owen
SECRETARY:	M J Harradence
REGISTERED OFFICE:	Grange Road Olton SOLIHULL B91 1DA
REGISTERED NUMBER:	00053779 (England and Wales)
SENIOR STATUTORY AUDITOR:	David Neville FCA
AUDITORS:	Flint & Thompson Statutory Auditors Logistics House 1325a Stratford Road Hall Green Birmingham West Midlands B28 9HL

**REPORT OF THE INDEPENDENT AUDITORS TO
OLTON GROUNDS LIMITED
UNDER SECTION 449 OF THE COMPANIES ACT 2006**

We have examined the abbreviated accounts set out on pages three to five, together with the full financial statements of Olton Grounds Limited for the year ended 30 September 2013 prepared under Section 396 of the Companies Act 2006

This report is made solely to the company, in accordance with Section 449 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

The directors are responsible for preparing the abbreviated accounts in accordance with Section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section and to report our opinion to you.

Basis of opinion

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section.

D NEVILLE

David Neville FCA (Senior Statutory Auditor)
for and on behalf of Flint & Thompson
Statutory Auditors
Logistics House
1325a Stratford Road
Hall Green
Birmingham
West Midlands
B28 9HL

30 May 2014

OLTON GROUNDS LIMITED (REGISTERED NUMBER: 00053779)

ABBREVIATED BALANCE SHEET
30 September 2013

	Notes	2013	2012
		£	£
FIXED ASSETS			
Tangible assets	2	255,231	255,231
Investments	3	<u>98</u>	<u>98</u>
		255,329	255,329
CURRENT ASSETS			
Debtors		308,590	303,765
Cash at bank		<u>2,562</u>	<u>8,507</u>
		311,152	312,272
CREDITORS			
Amounts falling due within one year		<u>5,600</u>	<u>5,601</u>
NET CURRENT ASSETS		<u>305,552</u>	<u>306,671</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u><u>560,881</u></u>	<u><u>562,000</u></u>
CAPITAL AND RESERVES			
Called up share capital	4	4,126	4,126
Other reserves		7,265	7,265
Profit and loss account		<u>549,490</u>	<u>550,609</u>
SHAREHOLDERS' FUNDS		<u><u>560,881</u></u>	<u><u>562,000</u></u>

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the Board of Directors on 30 May 2014 and were signed on its behalf by



M J Harradence - Director



P Vann - Director

The notes form part of these abbreviated accounts

OLTON GROUNDS LIMITED (REGISTERED NUMBER: 00053779)

**NOTES TO THE ABBREVIATED ACCOUNTS
for the Year Ended 30 September 2013**

1 ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

Exemption from preparing a cash flow statement

Exemption has been taken from preparing a cash flow statement on the grounds that the company qualifies as a small company

Turnover

Turnover represents rents received

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life

Freehold property - not provided

Freehold land and buildings are not depreciated, as in the opinion of the directors, current market value will exceed cost

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date

2 TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 October 2012 and 30 September 2013	255,231
NET BOOK VALUE	
At 30 September 2013	255,231
At 30 September 2012	255,231

3 FIXED ASSET INVESTMENTS

	Investments other than loans £
COST	
At 1 October 2012 and 30 September 2013	98
NET BOOK VALUE	
At 30 September 2013	98
At 30 September 2012	98

OLTON GROUNDS LIMITED (REGISTERED NUMBER: 00053779)

**NOTES TO THE ABBREVIATED ACCOUNTS - continued
for the Year Ended 30 September 2013**

4 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid Number	Class	Nominal value	2013 £	2012 £
412,601	Ordinary	01	<u>4,126</u>	<u>4,126</u>

5 ULTIMATE PARENT COMPANY

The West Warwickshire Sports Club Limited, a charitable company registered in England, holds 79.14% (2012 - 78.91%) of the issued share capital of the company