

**Mable Entertainment Limited**

**Directors' report and financial  
statements**

**Registered number 01094660**

**For the year ended 30 September 2012**

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## **Directors' report**

The directors present their directors' report and financial statements for the year ended 30 September 2012

### **Principal activities**

The company did not trade during the year and has not traded since October 2000

### **Directors**

The directors who held office during the year were as follows

P E W Harris

R J Cook

By order of the board



**PEW Harris**

*Director*

Focus 31 West Wing  
Cleveland Road  
Hemel Hempstead  
Herts  
HP2 7BW

22 January 2013

**Profit and Loss Account**  
*for the year ended 30 September 2012*

During the financial year and the preceding financial year the company did not trade and received no income and incurred no expenditure. Consequently, during those years the company made neither a profit nor a loss.

**Balance Sheet**  
*at 30 September 2012*


	<i>Note</i>	<b>2012</b> <b>£</b>	<b>2011</b> <b>£</b>
<b>Fixed assets</b>			
Investments	2	100,000	100,000
		<hr/>	<hr/>
		100,000	100 000
<b>Current assets</b>			
		<hr/>	<hr/>
<b>Total assets less current liabilities</b>		100,000	100 000
<b>Creditors</b> amounts falling due after more than one year	3	(100,000)	(100 000)
		<hr/>	<hr/>
<b>Net assets</b>		-	-
		<hr/>	<hr/>
<b>Capital and reserves</b>			
Called up share capital	4	2,943,003	2,943 003
Share premium account		10,580,100	10 580,100
Profit and loss account	5	(13,523,103)	(13 523 103)
		<hr/>	<hr/>
<b>Shareholders' funds</b>		-	-
		<hr/>	<hr/>

For the year ended 30 September 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Director's responsibilities,

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476,
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These financial statements were approved by the board of directors on 22/1/13 and were signed on its behalf by



**PEW Harris**  
*Director*

## Notes

*(forming part of the financial statements)*

### 1 Accounting policies

#### *Basis of preparation*

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the financial statements, except as noted below

The financial statements present information about the company as an individual undertaking and not about its group. The company has not prepared group accounts as it is exempt from the requirement to do so by virtue of s400 of the Companies Act 2006 as it is a subsidiary undertaking of Ever 2420 Limited, a company incorporated in England & Wales, and is included in the consolidated accounts of that company

Under FRS 1 the company is exempt from the requirement to prepare a cash flow statement on the grounds that a parent undertaking includes the company in its own published consolidated financial statements

The Company has taken advantage of the exemption in FRS 8 from the requirement to disclose transactions with group companies on the grounds that consolidated financial statements are prepared by the ultimate parent company

#### *Investments*

Fixed asset investments are shown at cost less provision for impairment

### 2 Fixed asset investments

	Shares in group undertakings £
<i>Cost and net book value</i>	
At beginning and end of year	100,000

The company has an investment in the following subsidiary undertaking

	Country of Incorporation	Principal activity	Holding	Percentage of shares held
Milton Keynes Entertainment Company Ltd	England and Wales	Dormant	A and B Ordinary shares	100

### 3 Creditors: amounts falling due after more than one year

	2012 £	2011 £
Amounts owed to group undertakings	100,000	100,000

## Notes (continued)

### 4 Called up share capital

	2012 £	2011 £
<i>Authorised</i>		
3 000 000 (2011 3 000 000) ordinary shares of £1 each	3,000,000	3 000 000
	<u>          </u>	<u>          </u>
<i>Allotted, called up and fully paid</i>		
2 943 003 (2011 2 943 003) ordinary shares of £1 each	2,943,003	2 943 003
	<u>          </u>	<u>          </u>

### 5 Reserves

	Profit and loss account £
At beginning of the year	(13,523,103)
Result for the period	-
	<u>          </u>
At end of the year	(13,523,103)
	<u>          </u>

### 6 Contingent Liabilities

On 13 August 2010 the company became a guarantor to a finance facility borrowed by Bowling Acquisitions Holdings Limited, another member of the Ever 2420 Limited group and granted a fixed and floating security over its assets and undertaking

### 7 Ultimate controlling party

The Company is a subsidiary undertaking of The Original Bowling Company Limited, which is the ultimate parent company, incorporated in England and Wales. The largest group in which the results of the Company are consolidated is that headed by Ever 2420 Limited which is incorporated in England and Wales. The consolidated financial statements of this group are available to the public and may be obtained from Companies House, Crown Way, Cardiff, CF14 3UZ.

The ultimate parent undertaking is Ever 2420 Limited. No one individual controls the ultimate parent undertaking by virtue of shareholding.