

# Unaudited Financial Statements 3D Sports Limited

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For the year ended 30 June 2015



Registered number: 01460618

## Company Information

<b>Directors</b>	B R Elliot R E Thompson (appointed 1 September 2014) P Thompson (appointed 1 September 2014)
<b>Company secretary</b>	B R Elliot
<b>Registered number</b>	01460618
<b>Registered office</b>	3 Brakey Road Weldon North Industrial Estate Corby Northamptonshire NN17 5LU
<b>Accountants</b>	Grant Thornton UK LLP Chartered Accountants Grant Thornton House 202 Silbury Boulevard Milton Keynes MK9 1LW

**3D Sports Limited**

## Contents

	Page
<b>Directors' report</b>	3
<b>Balance sheet</b>	4
<b>Notes to the financial statements</b>	5

## Directors' Report

For the year ended 30 June 2015

The directors present their report and the financial statements for the year ended 30 June 2015.

### **Directors**

The directors who served during the year were:

B R Elliot

R E Thompson (appointed 1 September 2014)

P Thompson (appointed 1 September 2014)

R G Elliot resigned from the company on 31 August 2014.

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board on 9<sup>th</sup> November 2015 and signed on its behalf.

A handwritten signature in black ink, appearing to read 'B Elliot', with a stylized flourish at the end.

**B R Elliot**  
Director

## Balance Sheet

As at 30 June 2015

	Note	2015 £	2014 £
<b>Total assets less current liabilities</b>		<b>-</b>	<b>-</b>
<b>Capital and reserves</b>			
Called up share capital	2	10,000	10,000
Profit and loss account	3	(10,000)	(10,000)
<b>Shareholders' funds</b>		<b>-</b>	<b>-</b>

The financial statements have been prepared in accordance with the provisions applicable to small companies within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

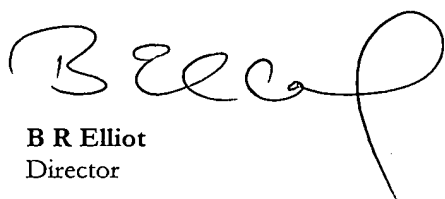
The company's financial statements have been delivered in accordance with the provisions applicable to companies subject to the small companies regime.

For the year ended 30 June 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and for preparing financial statements 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 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, 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 on 9/11/15



**B R Elliot**  
Director

The notes on page 5 form part of these financial statements.

# Notes to the Financial Statements

For the year ended 30 June 2015

## 1. Accounting Policies

### 1.1 Basis of preparation of financial statements

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).

## 2. Share capital

	2015 £	2014 £
<b>Allotted, called up and fully paid</b>		
10,000 Ordinary shares of £1 each	<u>10,000</u>	<u>10,000</u>

## 3. Reserves

	Profit and loss account £
At 1 July 2014 and 30 June 2015	<u>(10,000)</u>

## 4. Ultimate parent undertaking and controlling party

The parent undertaking of this company is Alfred Reader and Company Limited. The ultimate parent undertaking and controlling related party of this company is A G Thompson Pty Limited.

The largest and smallest group of undertakings for which group accounts have been drawn up is that headed by A G Thompson Pty Limited incorporated in Australia. Copies of the group financial statements can be obtained from that company's registered office.