

**L F C LEISURE LIMITED**  
**ANNUAL REPORT**  
**YEAR ENDED 5 MAY 1995**  
**COMPANY NUMBER 1509922**



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# **L F C PROPERTIES LIMITED**

## **DIRECTORS' REPORT**

The directors present their annual report, together with the financial statements for the year ended 5 May 1995.

### **1 Results and review of the business**

The company did not trade during the year.

### **2 Directors**

The directors at the end of the year and their interests in shares of the company were as follows:-

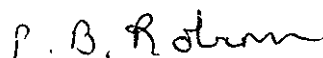
	<b>Ordinary £ 1 shares</b>	
	<b>At 5 May 1995</b>	<b>At 7 May 1994</b>
Sir John Smith (died 1 February 1995)	-	-
P B Robinson	-	-
N White	-	-

N White retires by rotation and, being eligible, offers himself for re-election.

### **5 Auditors**

On 2 September 1993 the company passed a special resolution to make itself exempt from the obligation to appoint auditors.

### **BY ORDER OF THE BOARD**



P B Robinson  
Secretary

21 July 1995

**L F C LEISURE LIMITED**

**BALANCE SHEET**

**5 MAY 1995**

	1995	1994
	£	£
<b>CURRENT ASSETS</b>		
Debtor - Amount due from parent company	<u>100</u>	<u>100</u>

**CAPITAL AND RESERVES**


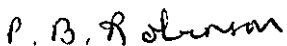
Called-up share capital

Authorised, allotted, called up and fully paid ordinary shares of  
£1 each

<u>100</u>	<u>100</u>
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The directors confirm that the company was dormant within the meaning of Section 250 of the Companies Act 1985 throughout the accounting year ended 5 May 1995.

Approved by the board on 21 July 1995.

N White  )  
P. B. Robinson  )  
P B Robinson )

**Directors**

Note:

The ultimate parent company is The Liverpool Football Club & Athletic Grounds Public Limited Company which is registered in England and Wales. A copy of the accounts of The Liverpool Football Club & Athletic Grounds Public Limited Company can be obtained from the registered office at 52 Mount Pleasant, Liverpool, L3 5UN.