

L F C LEISURE LIMITED
ANNUAL REPORT
YEAR ENDED 31 JULY 2000

COMPANY NUMBER 1509922



L F C LEISURE LIMITED
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L F C LEISURE LIMITED

DIRECTOR'S REPORT

The director presents his annual report, together with the financial statements for the year ended 31 July 2000.

1 Results and review of the business

The company did not trade during the year.

2 Director

The directors who served during the year and their interests in the shares of the company were as follows:

	Ordinary £1 shares At 31 July 2000	Ordinary £1 shares At 31 July 1999
P B Robinson (resigned 30 June 2000)	-	-
D M A Chestnutt (resigned 30 September 1999)	-	-
R N Parry	-	-

3 Auditors

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

BY ORDER OF THE BOARD



W B Morrison
Secretary

2 November 2000

L F C LEISURE LIMITED

BALANCE SHEET

31 JULY 2000

	31 July 2000 £	31 July 1999 £
CURRENT ASSETS		
Debtor – Amount due from parent company	<u>100</u>	<u>100</u>

CAPITAL AND RESERVES

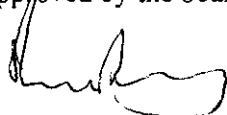
Called-up share capital

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

<u>100</u>	<u>100</u>
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The director confirms that the company was dormant within the meaning of Section 250 of the Companies Act 1985 throughout the accounting year ended 31 July 2000.

Approved by the board on 2 November 2000



R N Parry
Director

Note:

The ultimate parent company is The Liverpool Football Club & Athletic Grounds Public Limited Company which is incorporated in Great Britain. 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.