

COMPANY NO: 01636589

David Lloyd Sports Centres Limited

REPORT AND UNAUDITED FINANCIAL STATEMENTS

52 week period ended 30 December 2010



8655 HQ

COMPANY INFORMATION

Directors	SA Lloyd IMB Harris
Secretary	IMB Harris
Registered office	The Hanger Mosquito Way Hatfield Business Park Hatfield Herts AL10 9AX
Registered number	01636589
Bankers	Bank of Scotland Level 3 City Mark 150 Fountainbridge Edinburgh TNT-45 EH3 9PE

Report of the Directors

The directors present their report and the unaudited financial statements for the 52 week period beginning 1 January 2010 and ended 30 December 2010

Directors

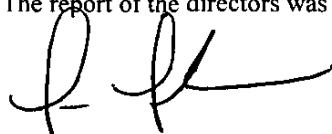
The directors who served throughout the period were as follows

SA Lloyd
IMB Harris

Secretary

IMB Harris

The report of the directors was approved by the Board on 2 September 2011 and signed on its behalf by

A handwritten signature in black ink, appearing to be 'IMB Harris', written over a horizontal line.

IMB Harris
Director

Unaudited Financial Statements
Profit and Loss Account
for the period ended 30 December 2010

During the 52 week period ended 30 December 2010 and the preceding period, the company did not trade and received no income and incurred no expenditure. Consequently during those periods the company made neither a profit nor a loss and had no recognised gains or losses.

Balance Sheet
at 30 December 2010

01636589

	30 December 2010 £	31 December 2009 £
Current assets		
Debtors amounts due from group undertakings		
Immediate parent – David Lloyd Leisure Ltd	-	-
Total assets less current liabilities	-	-
Capital and reserves		
Called up share capital		
Authorised, allotted & fully paid 10,000 ordinary shares of £1 each	10,000	10,000
Profit and loss account	(10,000)	(10,000)
Equity shareholders' funds	-	-

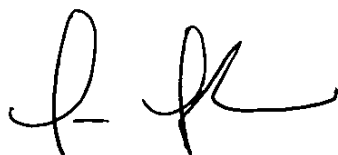
For the period ended 30 December 2010 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' Responsibilities

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

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board and authorised for issue on 2 September 2011



IMB Harris
Director

NOTES TO THE FINANCIAL STATEMENTS

at 31 December 2010

1. ACCOUNTING POLICIES

- a The financial statements are prepared under the historical cost convention and in accordance with applicable accounting standards
- b The Company has not traded during the year and has made neither a profit nor a loss Therefore no profit and loss account has been prepared

2. SHARE CAPITAL

	30 December 2010 £	31 December 2009 £
Allotted, called up and fully paid		
10,000 ordinary shares of £1 each	10,000	10,000

3. CONTROL

The company's immediate parent undertaking is David Lloyd Leisure Limited, a company incorporated in England and Wales The ultimate parent undertaking is David Lloyd Leisure Operations Holdings Limited, a company incorporated in England and Wales

These are the smallest and largest group undertakings for which group financial statements are prepared and of which the company is a member The financial statements of David Lloyd Leisure Operations Holdings Limited can be obtained from the Registrar of Companies, Companies House, Crown Way, Cardiff CF14 3UZ