

ENTERTAINMENT AND LEISURE GROUP LIMITED
FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 SEPTEMBER 2012

Directors' Report for the year ended 30 September 2012

The directors present their report and the accounts for the year ended 30 September 2012
The company is dormant and has not traded during the year or subsequent to the year end

Directors

The directors of the company throughout the year were Mr B R Martin, Mr F D Martin, Mrs E Martin and Mr C A Griffin

Approved by the Board on 8 May 2013 and signed on its behalf

Signed
Director B R Martin

THURSDAY



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30/05/2013

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COMPANIES HOUSE

BALANCE SHEET AT 30 SEPTEMBER 2012

	Notes	2012 £	2011 £
Current Assets			
Debtors – Amounts owed by group undertakings		99	99
Cash at bank and in hand		<u>1</u>	<u>1</u>
		<u>100</u>	<u>100</u>
Represented by			
Share capital			
Called up share capital	2	<u>100</u>	<u>100</u>

Statements:

- For the year ended 30 September 2012 the company was entitled to exemption 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
 - ensuring the company keeps accounting records with comply with section 386, and
 - preparing accounts 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 and loss for the financial year, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company

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

Approved by the Board on 8 May 2013 and signed on its behalf

Signed
Director B R Martin

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 SEPTEMBER 2012**1 Accounting Policies**

The financial statements are prepared under the historical cost convention

2 Share capital

Allotted, called up and fully paid
Ordinary shares of £1 each

2012 £	2011 £
<u>100</u>	<u>100</u>

3 Ultimate parent undertaking

The directors consider Foxlow Limited, a company registered in the British Virgin Islands, as the ultimate parent undertaking