

ENTERTAINMENT AND LEISURE GROUP LIMITED
FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 SEPTEMBER 2014

Directors' Report for the year ended 30 September 2014

The directors present their report and the accounts for the year ended 30 September 2014.
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 and Mrs E Martin. Mr C A Griffin resigned as a director on 31 January 2014 and Mr C J Hall was appointed as a director on 31 January 2014.

Approved by the Board on 19 May 2015 and signed on its behalf:

Signed: 
Director: B R Martin

FRIDAY



A20 22/05/2015 #28
COMPANIES HOUSE

BALANCE SHEET AT 30 SEPTEMBER 2014

| | Notes | 2014 £ | 2013 £ |
|--|-------|------------|------------|
| 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:

- (a) For the year ended 30 September 2014 the company was entitled to exemption under section 480 of the Companies Act 2006.
- (b) Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- (c) The Directors acknowledge their responsibilities for:
 - (i) ensuring the company keeps accounting records with comply with section 386, and
 - (ii) 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 19 May 2015 and signed on its behalf:

Signed: 
Director: B R Martin

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 SEPTEMBER 2014**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

| 2014 £ | 2013 £ |
|------------|------------|
| <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.