

Bath Gladiators Limited

Accounts for the year ended 31st December, 2007

Directors

T R Harris (Chairman)
M J Weaver

Secretary

T R Harris

Bankers

Lloyds TSB Bank Plc, 47 Milsom Street, Bath

Accountants

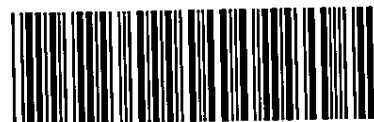
Blenheim Tax and Accountancy Services
Blenheim House, Henry Street, Bath

Registered Office

Blenheim House, Henry Street, Bath

Company No 1982642

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29/08/2008
COMPANIES HOUSE

Bath Gladiators Limited

Directors Report

In submitting the accounts for the year ended 31st December, 2007, the Directors report as follows -

Statement of Director's responsibilities

Company Law requires the Directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgments and estimates that are reasonable and prudent,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

The Directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

The Company owns the Bath Gladiators American Football Club. There were no matches in the year.

The Directors during the year were -

T R Harris
M J Weaver

By Order of the Board

T R Harris

Secretary



22nd April, 2008

Blenheim House
Henry Street
Bath

Bath Gladiators Limited

Profit and Loss Account for the year ended 31st December, 2007

	<u>Note</u>	<u>2007</u>	<u>2006</u>
Income	3	-	-
<u>Less</u> Direct Costs		<u>-</u>	<u>-</u>
<u>Balance for the Year</u>		<u>£ -</u>	<u>£ -</u>

- a) There have been no acquisitions in the year, and all activities relate to continuing operations
- b) The Company has no recognised gains or losses other than the gain or loss for the period

Bath Gladiators Limited

Balance Sheet as at 31st December, 2007

	<u>Note</u>	<u>2007</u>	<u>2006</u>
<u>Fixed Assets – Equipment</u>		112	112
<u>Current Assets</u>			
Cash at Bank		-	-
<u>Less Creditors - Amounts Due Within One Year</u>			
Accrued Expenses		-	-
		112	112
<u>Less Liabilities – Amounts Due Over One Year</u>			
Loan from Director	10	(92,909)	(92,909)
		<u>£(92,797)</u>	<u>£(92,797)</u>
<u>Represented by -</u>			
<u>Share Capital</u>	8	2,500	2,500
<u>Profit and Loss Account</u>	7	(95,297)	(95,297)
		<u>£(92,797)</u>	<u>£(92,797)</u>

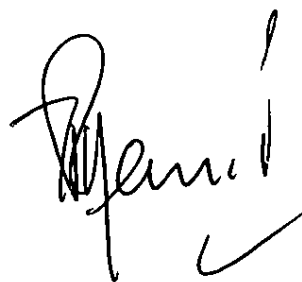
The Directors -

- 1 have taken advantage of s249A (1) of the Companies Act 1985 in not having these accounts audited,
- 2 confirm that no notice has been deposited under s249B (2) of the Companies Act 1985,
- 3 acknowledge their responsibilities for ensuring that the Company keeps accounting records which comply with s221 of the Companies Act 1985,
- 4 acknowledge their responsibilities for preparing accounts which give a true and fair view of the company as at 31st December, 2007, and of its result for the year then ended in accordance with the requirements of s226, and which otherwise comply with the requirements of this Act relating to accounts, as far as applicable to the Company,
- 5 have taken advantage of the exemptions conferred by s246 to the Companies Act 1985 on the basis that the Company qualifies as a small company

Agreed and Signed on 30th April, 2008

T R Harris

Director



Bath Gladiators Limited

Notes on the Accounts for the year ended 31st December, 2007

1 Accounting Policies

a) The accounts have been prepared under the Historical Cost Convention Therefore the abbreviated restatement of the Profit and Loss Account prescribed in Financial Reporting Standard 3 is not required

b) Cash Flow Statement

The Company has taken advantage of the exemption for the small companies (as defined by S 246 to 249 Companies Act 1985) granted in Financial Reporting Standard 1

2 Activities

The Company's main activity is the management of an American Football team called "The Bath Gladiators"

3 Income

The Company received no income in the year

4 Employees

There were no employees

The directors draw no remuneration and have no contracts of service

5 Corporation Tax

There will be no charge to Corporation Tax on these accounts

6 Dividends

Payment of a dividend is not recommended

7 <u>Profit and Loss Account</u>	<u>2007</u>	<u>2006</u>
Balance brought forward	(95,297)	(95,297)
Deficit for the year	<u>-</u>	<u>-</u>
<u>Balance per Balance Sheet</u>	<u>£(95,297)</u>	<u>£(95,297)</u>

Bath Gladiators Limited

Notes on the Accounts for the year ended 31st December, 2007 (Contd)

8	<u>Share Capital</u>	<u>2007</u>	<u>2006</u>
	<u>Authorised Capital</u> -		
	10,000 Ordinary Shares £1 each	<u>£10,000</u>	<u>£10,000</u>
	<u>Issued Capital</u> -		
	2,500 Ordinary Shares of £1 each fully paid	<u>£2,500</u>	<u>£2,500</u>
9	<u>Directors Shareholdings</u>		
	T R Harris	1,750	1,750
	M J Weaver	250	250
10	<u>Directors Loan</u>		

The loan from the Director has no fixed repayment period and bears interest at 10% p a It is unlikely to be required to be repaid and is unsecured

These notes form part of the attached accounts and should be read in conjunction therewith