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Bath Gladiators Limited

Accounts for the year ended 31st December, 2011

Directors

T R Harris

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

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Company No 1982642

WEDNESDAY



A33 \*A1DXN5BN\* #79  
25/07/2012  
COMPANIES HOUSE

## Bath Gladiators Limited

### Directors Report

In submitting the accounts for the year ended 31st December, 2011, 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 2006. 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.

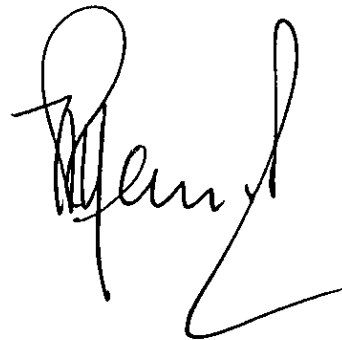
The Directors during the year were -

T R Harris

By Order of the Board

T R Harris

Secretary



2<sup>nd</sup> July, 2012

Blenheim House  
Henry Street  
Bath

**Bath Gladiators Limited**

**Profit and Loss Account for the year ended 31st December, 2011**

	<u>Note</u>	<u>2011</u>	<u>2010</u>
Income	3	-	-
<u>Less</u> Direct Costs		<u>-</u>	<u>-</u>
<b><u>Balance for the Year</u></b>		<b><u>£ -</u></b>	<b><u>£ -</u></b>

- 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, 2011**

	<u>Note</u>	<u>2011</u>	<u>2010</u>
<u>Fixed Assets</u> – Equipment		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)
		<b><u>£(92,797)</u></b>	<b><u>£(92,797)</u></b>
<u>Represented by -</u>			
<u>Share Capital</u>	8	2,500	2,500
<u>Profit and Loss Account</u>	7	(95,297)	(95,297)
		<b><u>£(92,797)</u></b>	<b><u>£(92,797)</u></b>

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

For the year ending 31st December, 2011, the company was entitled to exemption from audit under section 477 of the Companies Act 2006

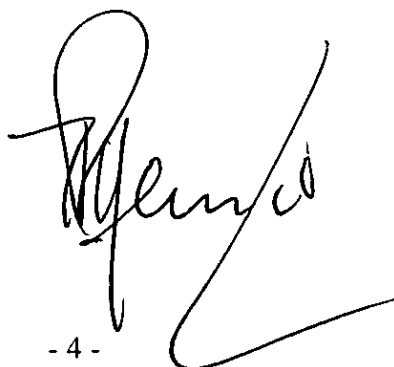
The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibility for

- i) ensuring the company keeps accounting records which 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 or loss for the financial year, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company

Agreed and Signed on 28th July, 2012

Director T R Harris



## Bath Gladiators Limited

### Notes on the Accounts for the year ended 31st December, 2011

#### 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 the Companies Act 2006) 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 Profit and Loss Account

	<u>2011</u>	<u>2010</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, 2011 (Contd )**

8	<u>Share Capital</u>	<u>2011</u>	<u>2010</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

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