

# **Albion Sports and Leisure Limited**

Registered number 02369713

## **Directors' report and unaudited financial statements**

**For the year ended 30 June 2013**

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# **ALBION SPORTS AND LEISURE LIMITED**

## **COMPANY INFORMATION**

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<b>Directors</b>	A Bloom M J Perry
<b>Company secretary</b>	R F Comer
<b>Registered number</b>	02369713
<b>Registered office</b>	Marla House 35 Millers Road Brighton BN1 5NP

# **ALBION SPORTS AND LEISURE LIMITED**

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# **ALBION SPORTS AND LEISURE LIMITED**

## **DIRECTORS' REPORT FOR THE YEAR ENDED 30 JUNE 2013**

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The directors present their report and the financial statements for the year ended 30 June 2013

### **Directors' responsibilities statement**

The directors are responsible for preparing the directors' report and the financial statements in accordance with applicable law and regulations

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they 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 these financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgments and accounting estimates that are reasonable and prudent,
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements,
- 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 adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and 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.

### **Principal activities**

The company has not traded or made profits or losses during the year.

### **Directors**

The directors who served during the year were

M J Perry  
A Bloom

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board on 27 Nov 2013

and signed on its behalf



**R F Comer**  
Secretary

# ALBION SPORTS AND LEISURE LIMITED

Registered number 02369713

## PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 30 JUNE 2013

The company has not traded during the year or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit or loss.

## BALANCE SHEET AS AT 30 JUNE 2013

	Note	£	2013 £	£	2012 £
<b>Creditors: amounts falling due within one year</b>	<b>2</b>		(16,989)		(16,989)
<b>Net liabilities</b>			<u>(16,989)</u>		<u>(16,989)</u>
<b>Capital and reserves</b>					
Called up share capital	3		2		2
Profit and loss account			<u>(16,991)</u>		<u>(16,991)</u>
<b>Shareholders' deficit</b>			<u>(16,989)</u>		<u>(16,989)</u>

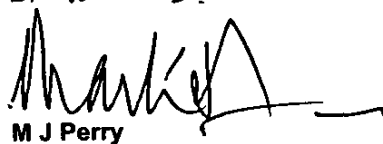
The financial statements have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

For the year ended 30 June 2013 the company was entitled to exemption from audit 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 complying with the requirements of the Companies Act 2006 with respect to accounting records and for preparing financial statements 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 sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 27 Nov 2013.

  
M J Perry  
Director

The notes on page 3 form part of these financial statements.

# ALBION SPORTS AND LEISURE LIMITED

## NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2013

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### 1. Accounting Policies

#### 1.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

### 2. Creditors: Amounts falling due within one year

	2013 £	2012 £
Amounts owed to group undertakings	16,989	16,989

### 3. Share capital

	2013 £	2012 £
<b>Allotted, called up and fully paid</b>		
2 Ordinary shares of £1 each	2	2

### 4. Related party transactions

The company has taken advantage of the exemption in Financial Reporting Standard number 8 from the requirement to disclose transactions with group companies on the grounds that consolidated financial statements are prepared by the ultimate parent company and are publicly available

### 5. Ultimate parent undertaking and controlling party

The ultimate parent company is Brighton and Hove Albion Holdings Limited, a company registered in England and Wales, by virtue of its 100% holding of the company's issued ordinary share capital

The financial statements of the group (including the results of this company), may be obtained from the Registrar of Companies, Companies House, Crown Way, Cardiff, CF14 3UZ.