

**FULHAM FOOTBALL CLUB LIMITED**

**(by Guarantee)**

**Registered Number 2450032**

**FINANCIAL STATEMENTS**

**YEAR ENDED 30 JUNE 2011**

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**FULHAM FOOTBALL CLUB LIMITED (by Guarantee)**  
**(Registered Number 2450032)**  
**ANNUAL REPORT**  
**YEAR ENDED 30 JUNE 2011**

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**FULHAM FOOTBALL CLUB LIMITED (by Guarantee)  
DIRECTORS' REPORT**

The directors present their report and financial statements for the year ended 30 June 2011

**DIRECTORS**

The directors who served during the year were as follows:

M Al Fayed                                (Chairman)  
M A E Collins  
A J Mackintosh

The directors who was also a member of the company is M A E Collins

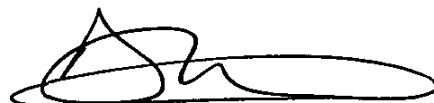
**ACTIVITIES**

The company did not trade during the year

**BASIS OF PREPARATION**

This report has been prepared in accordance with the 2006 Companies Act relating to small companies

BY ORDER OF THE BOARD

A handwritten signature in black ink, appearing to be 'N D Preston', written over a horizontal line.

N D Preston  
Secretary  
22<sup>nd</sup> November 2011

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**FULHAM FOOTBALL CLUB LIMITED (by Guarantee)**  
**STATEMENT OF DIRECTORS' 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 apply them consistently,
- make judgements and estimates that are reasonable and prudent,
- prepare financial statements on a going concern basis unless it is inappropriate to presume that the company will continue in business

The directors are responsible for ensuring that the directors' report and other information included in the annual report is prepared in accordance with company law in the United Kingdom

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

**FULHAM FOOTBALL CLUB LIMITED (by Guarantee)**  
**BALANCE SHEET**  
**30 JUNE 2011**

	<u>2011</u> £'000	<u>2010</u> £'000
Net assets	-	-
Capital and reserves	-	-

The company is entitled to the exemption from audit under section 480 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 responsibilities for complying with the requirements of the companies Act 2006 with respect to accounting records and for the preparation of accounts.

The financial statements have been prepared in accordance with the small companies regime as stipulated in section 419 of the 2006 Companies Act

The financial statements were approved by the Board on 22<sup>nd</sup> November 2011



A J Mackintosh  
Director

**FULHAM FOOTBALL CLUB LIMITED (by Guarantee)**  
**NOTES TO THE FINANCIAL STATEMENTS**  
**YEAR ENDED 30 JUNE 2011**

**1 ACCOUNTING POLICIES**

**(a) Accounting convention**

The financial statements are prepared under the historical cost convention

**2 MEMBERS' GUARANTEE**

The company is limited by guarantee so that, in the event of winding up, the liability of each member would not exceed one pound

**3 PARENT UNDERTAKING**

The company's immediate parent undertaking is Fulham Football Leisure Limited, which is incorporated in England and Wales. It is also the parent company of the largest and smallest group for which group accounts have been prepared. Copies of the consolidated accounts may be obtained from Companies House, Cardiff, CF4 3UZ

The ultimate parent undertaking is Mafco Holdings Limited, a company incorporated in Bermuda which is under the control and held for the benefit of the Fayed family