

FULHAM FOOTBALL CLUB LIMITED

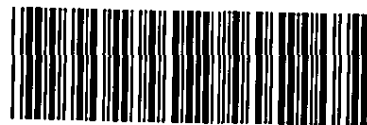
(by Guarantee)

Registered Number 2450032

FINANCIAL STATEMENTS

YEAR ENDED 30 JUNE 2012

WEDNESDAY



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COMPANIES HOUSE

FULHAM FOOTBALL CLUB LIMITED (by Guarantee)
(Registered Number 2450032)
ANNUAL REPORT
YEAR ENDED 30 JUNE 2012

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FULHAM FOOTBALL CLUB LIMITED (by Guarantee)
STATEMENT OF DIRECTORS' RESPONSIBILITIES

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,
- 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, to 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.

FULHAM FOOTBALL CLUB LIMITED (by Guarantee)
BALANCE SHEET
30 JUNE 2012

	<u>2012</u> £'000	<u>2011</u> £'000
Net assets	-	-
	<hr/>	<hr/>
Capital and reserves	-	-
	<hr/>	<hr/>

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 10 December 2012



A J Mackintosh
Director

FULHAM FOOTBALL CLUB LIMITED (by Guarantee)
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 30 JUNE 2012

1 ACCOUNTING POLICIES

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