Sport Decor Limited
Annual report
for the year ended 28 February 2009

Registered Number 02590480

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Annual report

for the year ended 28 February 2009

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Directors' report for the year ended 28 February 2009

The directors present their annual report and the audited financial statements for the company for the year ended 28 February 2009.

Principal activity

The company did not trade during the year.

Directors and their interests

The directors who served during the year.

Statement of directors' responsibilities

Company law requires the directors to prepare financial statements for each financial year that give a true and fair view of the state of affairs of the company and of the profit and loss of the company for that period. The directors are required to prepare the financial statements on the going concern basis, unless it is inappropriate to presume that the company will continue in business.

The directors confirm that appropriate accounting policies have been used and applied consistently. They also confirm that reasonable and prudent judgements and estimates have been made in preparing the financial statements for the year ended 28 February 2009 and that applicable accounting standards have been followed.

The directors are responsible for keeping proper accounting records that 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 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.

behalf of the Board

N A Levey Director

27/11/09

Profit and loss account for the year ended 28 February 2009

During the financial year the company did not trade during the year and received no income and incurred no expenditure. Consequently, during the year the company made neither or profit or loss.

Balance Sheet as at 28 February 2009

	Note	2009 £	2008 £
Current assets:			
Debtors	1	2	2
Net current assets		2	2
Net assets		2	2
Capital and reserves:			
Called up equity share capital	2	2	2
Equity shareholders' funds	3	2	2

For the year ended 28 February 2009 the company was entitled to the exemption under Section 249AA(1) of the Companies Act 1985.

Members have not required the company to obtain an audit in accordance with Section 249(B)(2) of the Companies Act 1995.

The directors acknowledge their responsibility for:

- (i) ensuring the company keeps accounting records which comply with Section 221; 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 and loss for the financial year, in accordance with Section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

The accounts on pages 2 to 4 were approved by the board of directors on .27.111.09, and were signed on its behalf

N A Levey Director

Registered Number 02590480

Notes to the financial statements for the year ended 28 February 2009

Accounting convention

The accounts have been prepared under the historical cost convention in accordance with applicable accounting standards.

1. Debtors

	2009	2008
	£	£
Amounts owed by ultimate parent company	2	2
	2	2

2. Called up equity share capital

	2009	2008
	£	£
Authorised:		
1,000 ordinary shares of £1 each	1,000	1,000
Allotted, called up and fully paid:		
2 ordinary shares of £1 each	2	2

3. Reconciliation of movements in equity shareholders' funds

	2009 £	2008 £
Profit / (loss) for the financial year	-	-
Opening equity shareholders' funds	2	2
Closing equity shareholders' funds	2	2

Notes to the financial statements for the year ended 28 February 2009

4. Related party transactions

An amount of £2 (2008: £2) is due at the year end from Leveys Holdings Limited.

5. Controlling party

The company's ultimate controlling party is Nr N A Levey by virtue of his 60.22% shareholding of the issued ordinary share capital in Leveys Holdings Limited.