

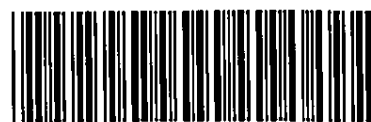
D C F C Limited

Directors' report and financial statements

For the year ended 30 June 2009

Registered Number 2606421

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COMPANIES HOUSE

D C F C Limited

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D C F C Limited

Company information

Directors

A D Appleby
T A Glick

Company Secretary

M Brannigan

Registered Office

Pride Park Stadium, Derby DE24 8XL

D C F C Limited

Directors' Report

The directors present their report and the financial statements for the year ended 30 June 2009

Principal activity

The company was a dormant company and did not trade during the period

Business review

The company has not traded during the financial year and accordingly no profit and loss account has been prepared

Proposed dividend

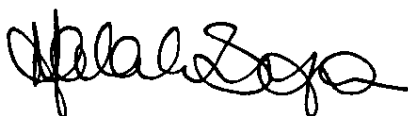
The directors do not recommend the payment of a dividend

Directors

The directors who held office during the year were as follows

A D Appleby
T A Glick

By order of the board



M Brannigan
Company Secretary
Pride Park Stadium, Derby DE24 8XL
Date 29 March 2010

DCFC Limited

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 judgements and accounting estimates that are reasonable and prudent, and
- ♦ 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.

D C F C Limited

Balance sheet

at 30 June 2009

	Note	2009		2008	
		£000	£000	£000	£000
Company number 2606421					
Creditors amounts falling due within one year	3	(78)		(78)	
Net current liabilities			(78)		(78)
Total assets less current liabilities			(78)		(78)
Financed by					
Capital and reserves					
Called up share capital	4		2,500		2,500
Profit and loss account	5		(2,578)		(2,578)
Shareholders' deficit	6		(78)		(78)

The company did not trade during the current or preceding year and accordingly no profit and loss account has been prepared. The company has not received any income or incurred any expense or recognised any other recognised gains or losses during the current or preceding year.

For the year ended 30 June 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

These financial statements were approved by the board and were authorised for issue on 29 March 2010 and were signed on its behalf by



T A Glick
Director

D C F C Limited

Notes

1 Principal accounting policies

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the company's financial statements

Basis of accounting

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards

Basis of preparation - going concern

The company receives financial support if required from fellow group company, Derby County Football Club Limited, and therefore, the directors prepare the financial statements on a going concern basis

2 Staff numbers and costs

The directors were the only persons employed by the company during the period. They received no remuneration for their services to the company.

3 Creditors amounts falling due within one year

	2009 £000	2008 £000
Other creditors	78	78
	<hr/>	<hr/>
	78	78
	<hr/>	<hr/>

D C F C Limited

Notes (continued)

4 Called up share capital

	2009 £000	2008 £000
Authorised 2,500,000 ordinary shares of £1 each	2,500	2,500
	<u>2,500</u>	<u>2,500</u>
Allotted, called up and fully paid 2,500,000 ordinary shares of £1 each	2,500	2,500
	<u>2,500</u>	<u>2,500</u>

5 Reserves

	Profit and loss account £000
As at 1 July 2008 and 30 June 2009	(2,578)
	<u>(2,578)</u>

6 Reconciliation of movements in shareholders' deficit

	2009 £000	2008 £000
As at 1 July 2008 and 30 June 2009	(78)	(78)
	<u>(78)</u>	<u>(78)</u>

7 Ultimate controlling parties

At 30 June 2009 the company's ultimate parent undertaking was General Sports Derby Partners LLC, a company incorporated in the United States. The company's immediate parent undertaking is Gellaw 101 Limited, which in turn is substantially owned by General Sports Derby (UK) Limited. Both companies are incorporated in England and Wales and General Sports Derby (UK) Limited prepares accounts which consolidate the results of D C F C Limited. These consolidated accounts are available from Companies House.