

ESSEX COUNTY CRICKET CLUB NOMINEES LIMITED

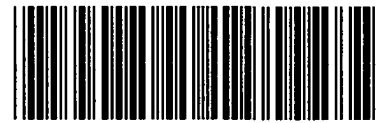
FINANCIAL STATEMENTS

for the year ended

31 December 2014

Company Registration Number 02665129

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COMPANIES HOUSE

ESSEX COUNTY CRICKET CLUB NOMINEES LIMITED

THE DIRECTORS REPORT

The Directors present their annual report together with the unaudited accounts of the company for the year ended 31 December 2014. The company is dormant and has not traded during the year.

THE DIRECTORS AND THEIR INTERESTS IN SHARES OF THE COMPANY

The Directors who served the company during the year together with their beneficial interests in the shares of the company were as follows:

Ordinary Shares of £1 each		
	At 31 December 2014	At 31 December 2013
D L Acfield	1	1
D J Insole	1	1

DIRECTORS' RESPONSIBILITIES IN THE PREPARATION OF FINANCIAL STATEMENTS

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 for that period. In preparing those financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and 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 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 requirements of the Companies Act 2006. They are also responsible for safeguarding the assets of the group and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Registered Office:
Essex County Cricket Club
The Essex County Ground
New Writtle Street
Chelmsford
Essex
CM2 0PG

Signed on behalf of the directors


D L Acfield
Director

Approved by the directors on... 2 September 2015

ESSEX COUNTY CRICKET CLUB NOMINEES LIMITED

BALANCE SHEET

31 December 2014

	Notes	2014 £	2013 £
CURRENT ASSETS			
Debtors	3	4	4
TOTAL ASSETS		<u>4</u>	<u>4</u>
CAPITAL AND RESERVES			
Called-up equity share capital	5	4	4
SHAREHOLDERS FUNDS		<u>4</u>	<u>4</u>

Audit Exemption Statement

For the year ended 31 December 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

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

These financial statements were approved by the directors on the.....
and are signed on their behalf by:

2 September 2015



D L Acfield

ESSEX COUNTY CRICKET CLUB NOMINEES LIMITED

NOTES TO THE FINANCIAL STATEMENTS

year ended 31 December 2014

1 BASIS OF ACCOUNTING

The financial statements are drawn up under the historical cost convention.

2 DORMANT STATUS

The company was dormant (within the meaning of section 476 of the Companies Act 2006) throughout the year ended 31 December 2014. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

3 DEBTORS

	2014 £	2013 £
Other Debtors	<u>4</u>	<u>4</u>

4 RELATED PARTY TRANSACTIONS

No transactions with related parties were undertaken.

5 SHARE CAPITAL

Authorised Share Capital	2014 £	2013 £
100 Ordinary shares of £1 each.	<u>100</u>	<u>100</u>
Allotted, called up and fully paid:	2014 £	2013 £
Ordinary Share Capital	<u>4</u>	<u>4</u>