# L F C SERVICES LIMITED ANNUAL REPORT YEAR ENDED 31 JULY 1999

**COMPANY NUMBER 03215507** 

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# L F C SERVICES LIMITED

# ANNUAL REPORT

# YEAR ENDED 31 JULY 1999

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## L F C SERVICES LIMITED

## **DIRECTORS' REPORT**

The directors present their report, together with the financial statements for the year ended 31 July 1999.

#### 1 Results and review of the business

The company did not trade during the year.

## 2 Directors

The directors during the year and their interests in the shares of the company were as follows:-

Ordinary £ 1 shares
At 31 July 1999
At 31 July 1998

D M A Chestnutt (resigned 30 September 1999) R N Parry

#### 5 Auditors

On 25 September 1997 the company passed a special resolution to make itself exempt from the obligation to appoint auditors annually.

#### BY ORDER OF THE BOARD

W B Morrison Secretary

4 November 1999

#### L F C SERVICES LIMITED

#### **BALANCE SHEET**

31 JULY 1999

	31 July 1999	31 July 1998
	£	£
CURRENT ASSETS		
Debtor - Amount due from parent company	1,000	1,000
CAPITAL AND RESERVES		
Called-up share capital		
Authorised, allotted, called up and fully paid ordinary shares of		
£1 each	1,000	1,000

The directors confirm that the company was dormant within the meaning of Section 250 of the Companies Act 1985 throughout the accounting year ended 31 July 1999.

Approved by the board on 4 November 1999

R N Parry — Director

Note:

The ultimate parent company is The Liverpool Football Club & Athletic Grounds Public Limited Company which is incorporated in Great Britain. A copy of the accounts of The Liverpool Football Club & Athletic Grounds Public Limited Company can be obtained from the registered office at 52 Mount Pleasant, Liverpool, L3 5UN.