ANNUAL REPORT YEAR ENDED 31 JULY 2001

COMPANY NUMBER 03215507

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COMPANIES HOUSE

13/02/02

L F C SERVICES LIMITED

ANNUAL REPORT

YEAR ENDED 31 JULY 2001

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L F C SERVICES LIMITED

DIRECTOR'S REPORT

The director presents his report, together with the financial statements for the year ended 31 July 2001.

l Results and review of the business

The company did not trade during the year.

2 Director

The director who served during the year and his interest in the shares of the company were as follows:

Ordinary £1 shares At 31 July 2001 Ordinary £1 shares At 31 July 2000

R N Parry

3 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

18 October 2001

L F C SERVICES LIMITED

BALANCE SHEET

31 JULY 2001

	31 July 2001 £	31 July 2000 £
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 1,00<u>0</u>

The director confirms that the company was dormant within the meaning of Section 250 of the Companies Act 1985 throughout the accounting year ended 31 July 2001.

Approved by the board on 18 October 2001

R N Parry

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.