

**BANNATYNE'S HEALTH CLUB (ABERDEEN) LIMITED**

**Report and Unaudited Financial Statements**

**31 December 2010**

SATURDAY



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# **BANNATYNE'S HEALTH CLUB (ABERDEEN) LIMITED**

## **REPORT AND UNAUDITED FINANCIAL STATEMENTS 2010**

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# **BANNATYNE'S HEALTH CLUB (ABERDEEN) LIMITED**

## **REPORT AND UNAUDITED FINANCIAL STATEMENTS 2010**

### **OFFICERS AND PROFESSIONAL ADVISERS**

#### **DIRECTORS**

D W Bannatyne OBE, D Sc DBA  
G N Armstrong FM AAT

#### **SECRETARY**

C P Watson ACMA

#### **REGISTERED OFFICE**

Power House  
Haughton Road  
Darlington  
Co Durham  
DL1 1ST

# **BANNATYNE'S HEALTH CLUB (ABERDEEN) LIMITED**

## **DIRECTORS' REPORT**

The directors present their annual report and the unaudited financial statements for the year ended 31 December 2010

### **REVIEW OF DEVELOPMENTS**

The company has not traded in the year. It is anticipated that the company will remain dormant within the meaning of Section 1169 of the Companies Act 2006 for the foreseeable future. Key performance indicators are not considered necessary for an understanding of the development, performance or position of the company. There are no risks or uncertainties facing the company.

### **PROFIT AND LOSS ACCOUNT**

The company did not trade during the current or preceding year and made neither a profit nor a loss, nor any other recognised gains or losses. Accordingly, neither a profit and loss account nor a statement of total recognised gains and losses have been presented.

### **DIRECTORS**

The directors who served during the year were as follows:

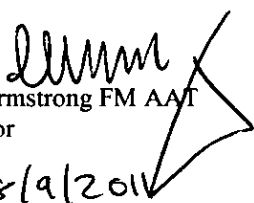
D W Bannatyne OBE, D Sc DBA

G N Armstrong FM AAT

### **AUDITORS**

A special resolution has been passed exempting the company from appointing auditors.

Approved by the Board of Directors and signed on behalf of the Board

  
G N Armstrong FM AAT  
Director

Date 8/9/2011

# BANNATYNE'S HEALTH CLUB (ABERDEEN) LIMITED

## BALANCE SHEET 31 December 2010

	Note	2010 £	2009 £
<b>CURRENT ASSETS</b>			
Debtors	4	<u>2</u>	<u>2</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>2</u>	<u>2</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	5	<u>2</u>	<u>2</u>
<b>SHAREHOLDERS' FUNDS – EQUITY INTERESTS</b>		<u>2</u>	<u>2</u>

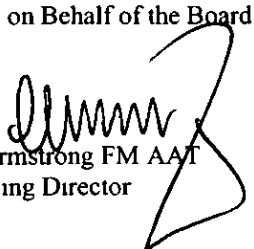
For the year ending 31 December 2010 the company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with Section 476

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of the accounts

These financial statements of Bannatyne's Health Club (Aberdeen) Limited, registered company number 03679117, were approved by the Board of Directors and authorised for issue on 8 September 2011

Signed on Behalf of the Board of Directors

  
G N Armstrong FM AAT  
Managing Director

# BANNATYNE'S HEALTH CLUB (ABERDEEN) LIMITED

## NOTES TO THE ACCOUNTS Year ended 31 December 2010

### 1. ACCOUNTING POLICIES

These financial statements have been prepared under the historical cost convention, and in accordance with applicable United Kingdom law and accounting standards

### 2. PROFIT AND LOSS ACCOUNT

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during either the year under review or the preceding financial year. There have been no movements in shareholders' funds during the year under review or the preceding year.

### 3. INFORMATION REGARDING DIRECTORS AND EMPLOYEES

No emoluments were payable to the directors, who were the only employees of the company during the current and preceding financial year.

### 4. DEBTORS

	2010 £	2009 £
Amounts due from parent undertaking	2	2

### 5. CALLED UP SHARE CAPITAL

	2010 £	2009 £
<b>Called up, allotted and fully paid</b>		
2 ordinary shares of £1 each	2	2

### 6. RELATED PARTY TRANSACTIONS

The company has taken advantage of FRS 8 which exempts subsidiaries, 100% of whose voting rights are controlled within the group, from disclosing transactions with other entities within the group.

### 7. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The directors consider that the ultimate parent undertaking is Bannatyne Fitness Limited which is registered in England and Wales. This is the smallest and largest group containing the results for the company for which group accounts are prepared. Copies of the accounts of Bannatyne Fitness Limited are available from Power House, Haughton Road, Darlington, Co Durham, DL1 1ST.

The group is wholly owned by D W Bannatyne OBE, D Sc DBA, who is therefore the controlling party.