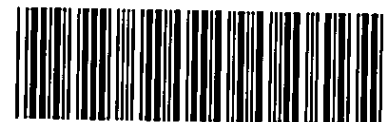


SUMMERFIELD LEISURE LIMITED
UNAUDITED FINANCIAL STATEMENTS
FOR
31ST JANUARY 2007

SATURDAY



A71 *AC7DERT4* 138
04/08/2007
COMPANIES HOUSE

ENSORS
Chartered Accountants
Anglia House
285 Milton Road
Cambridge
CB4 1XQ

SUMMERFIELD LEISURE LIMITED

OFFICERS AND PROFESSIONAL ADVISERS

The board of directors	M Rapley Esq S K Holman Esq
Company secretary	T J Padian
Registered office	Ackworth Lodge Ackworth Pontefract West Yorkshire WF7 7EE
Accountants	Ensors Chartered Accountants Anglia House 285 Milton Road Cambridge CB4 1XQ

SUMMERFIELD LEISURE LIMITED

THE DIRECTORS' REPORT

PERIOD FROM 1ST NOVEMBER 2005 TO 31ST JANUARY 2007

The directors present their annual report together with the unaudited financial statements of the company for the period from 1st November 2005 to 31st January 2007. The company is dormant and has not traded during the period.

DIRECTORS

The directors who served the company during the period were as follows

M Rapley Esq
S K Holman Esq

The company is a wholly owned subsidiary and the interests of the group directors are disclosed in the financial statements of the parent company.

Registered office
Ackworth Lodge
Ackworth
Pontefract
West Yorkshire
WF7 7EE

Signed by order of the directors



T J PADIAN
Company Secretary

Approved by the directors on

20th Feb 2007

SUMMERFIELD LEISURE LIMITED

BALANCE SHEET

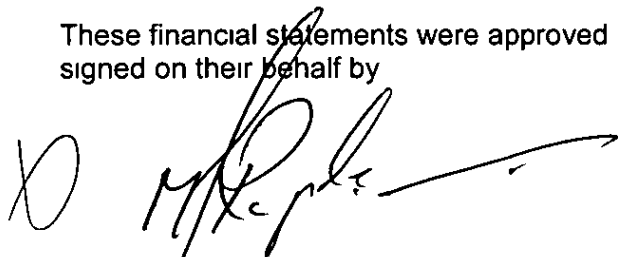
31ST JANUARY 2007

	Note	31 Jan 07 £	31 Oct 05 £
CURRENT ASSETS			
Debtors	2	<u>6,487</u>	<u>6,487</u>
TOTAL ASSETS		<u>6,487</u>	<u>6,487</u>
CAPITAL AND RESERVES			
Called-up equity share capital	4	1	1
Profit and loss account		<u>6,486</u>	<u>6,486</u>
SHAREHOLDER'S FUNDS		<u>6,487</u>	<u>6,487</u>

Statements:

- (a) For the period from 1st November 2005 to 31st January 2007 the company was entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 (b) Members have not required the company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985
- (c) The directors acknowledge their responsibilities for
- (i) ensuring the company keeps accounting records in accordance with Section 221, and
 - (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its profit and loss for the financial period in accordance with the requirements of Section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company

These financial statements were approved by the directors on the *20th July 2007* and are signed on their behalf by



M RAPLEY ESQ
Director

The notes on page 3 form part of these financial statements

SUMMERFIELD LEISURE LIMITED

NOTES TO THE FINANCIAL STATEMENTS

PERIOD FROM 1ST NOVEMBER 2005 TO 31ST JANUARY 2007

1. DORMANT STATUS

The company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the period ended 31st January 2007. The company has not traded during the period 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.

2. DEBTORS

	31 Jan 07	31 Oct 05
	£	£
Amounts owed by group undertakings	<u>6,487</u>	<u>6,487</u>

3. RELATED PARTY TRANSACTIONS

At the year end the company was owed £6,487 (2005 - £6,487) by its parent undertaking Scotfield Limited.

4. SHARE CAPITAL

Authorised share capital:

	31 Jan 07	31 Oct 05
	£	£
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>

Allotted, called up and fully paid:

	31 Jan 07		31 Oct 05	
	No	£	No	£
Ordinary shares of £1 each	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>

5. ULTIMATE PARENT COMPANY

The ultimate parent undertaking of this company is Scotfield Limited, a company registered in England and Wales.

6. CONTROLLING PARTY

The controlling party is M Rapley Esq.