

Company Registration No. 03713781 (England and Wales)

SUMMERFIELD LEISURE LIMITED
DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 JANUARY 2010

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SUMMERFIELD LEISURE LIMITED

COMPANY INFORMATION

Directors	M Rapley S K Holman
Secretary	T J Padian
Company number	03713781
Registered office	Ackworth Lodge Pontefract Road High Ackworth West Yorkshire WF7 7EE
Accountants	Ensors Anglia House 285 Milton Road Cambridge CB4 1XQ

SUMMERFIELD LEISURE LIMITED

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SUMMERFIELD LEISURE LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 JANUARY 2010

The directors present their report and financial statements for the year ended 31 January 2010. The company is dormant and has not traded during the year.

Directors

The following directors have held office since 1 February 2009:

M Rapley
S K Holman

By order of the board



T J Padian

Secretary

26 October 2010

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 JANUARY 2010

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

SUMMERFIELD LEISURE LIMITED

BALANCE SHEET

AS AT 31 JANUARY 2010

	Notes	2010 £	2009 £
Current assets			
Debtors	2	6,487	6,487
Total assets less current liabilities		<u>6,487</u>	<u>6,487</u>
Capital and reserves			
Called up share capital	3	1	1
Profit and loss account		6,486	6,486
Shareholders' funds		<u>6,487</u>	<u>6,487</u>

Audit exemption statement

For the financial year ended 31 January 2010 the company was entitled to exemption from audit under section 480 Companies Act 2006 relating to dormant companies

No notice has been deposited with the company under section 476 of the Companies Act 2006 requiring an audit to be carried out

The directors acknowledge their responsibilities for

- ensuring that the company keeps accounting records in accordance with sections 386 and 387 of the Companies Act 2006, and
- 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 year and of its profit or loss for the financial year in accordance with the requirements of sections 394 and 395 of the Companies Act 2006

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

Approved by the Board and authorised for issue on 26th October 2010

M Rapley
Director

Company Registration No. 03713781

SUMMERFIELD LEISURE LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 JANUARY 2010

1 Accounting policies

1 1 Accounting convention

The financial statements are prepared under the historical cost convention

1 2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated)

2 Debtors	2010	2009
	£	£
Amounts owed by group undertakings	<u>6,487</u>	<u>6,487</u>

3 Share capital	2010	2009
	£	£
Allotted, called up and fully paid		
1 Ordinary shares of £1 each	<u>1</u>	<u>1</u>

4 Control

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