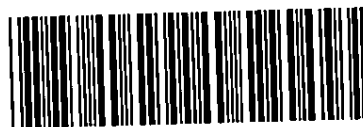


REGISTERED NUMBER: 3735943 (England and Wales)

ARENA GROUP HOLDINGS LIMITED
ABBREVIATED AUDITED ACCOUNTS
FOR THE YEAR ENDED 30 SEPTEMBER 2009

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COMPANIES HOUSE

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FOR THE YEAR ENDED 30 SEPTEMBER 2009**

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ARENA GROUP HOLDINGS LIMITED
COMPANY INFORMATION
FOR THE YEAR ENDED 30 SEPTEMBER 2009

DIRECTORS:	A J Fitzpatrick B M Turner M H Wells
SECRETARY:	A J Fitzpatrick
REGISTERED OFFICE:	27a Lidget Hill Pudsey Leeds West Yorkshire LS28 7LG
REGISTERED NUMBER:	3735943 (England and Wales)
AUDITORS:	Broadhead Peel Rhodes LLP Chartered Accountants Registered Auditors Leeds West Yorkshire LS28 7LG
BANKERS:	Yorkshire Bank PLC 14 Broadway Bradford West Yorkshire BD1 1EZ

**REPORT OF THE INDEPENDENT AUDITORS TO
ARENA GROUP HOLDINGS LIMITED
UNDER SECTION 449 OF THE COMPANIES ACT 2006**

We have examined the abbreviated accounts set out on pages three to six, together with the full financial statements of Arena Group Holdings Limited for the year ended 30 September 2009 prepared under Section 396 of the Companies Act 2006.

This report is made solely to the company, in accordance with Section 449 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

The directors are responsible for preparing the abbreviated accounts in accordance with Section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section and to report our opinion to you.

Basis of opinion

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section.



Paul Robert Brook (Senior Statutory Auditor)
for and on behalf of Broadhead Peel Rhodes LLP
Chartered Accountants
Registered Auditors
Leeds
West Yorkshire
LS28 7LG

2 December 2009

ARENA GROUP HOLDINGS LIMITED (REGISTERED NUMBER: 3735943)

**ABBREVIATED BALANCE SHEET
30 SEPTEMBER 2009**

	Notes	2009 £	2008 £
FIXED ASSETS			
Investments	2	4,783,691	4,783,821
CURRENT ASSETS			
Debtors		307,072	324,510
Cash at bank and in hand		219,300	289,332
		<u>526,372</u>	<u>613,842</u>
CREDITORS			
Amounts falling due within one year	3	<u>2,969,504</u>	<u>2,194,730</u>
NET CURRENT LIABILITIES		<u>(2,443,132)</u>	<u>(1,580,888)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>2,340,559</u>	<u>3,202,933</u>
CREDITORS			
Amounts falling due after more than one year		-	572,000
NET ASSETS		<u><u>2,340,559</u></u>	<u><u>2,630,933</u></u>
CAPITAL AND RESERVES			
Called up share capital	4	116	163
Capital redemption reserve		48	-
Profit and loss account		<u>2,340,395</u>	<u>2,630,770</u>
SHAREHOLDERS' FUNDS		<u><u>2,340,559</u></u>	<u><u>2,630,933</u></u>

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 2 December 2009 and were signed on its behalf by:



M H Wells - Director

**NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30 SEPTEMBER 2009**

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

Preparation of consolidated financial statements

The financial statements contain information about Arena Group Holdings Limited as an individual company and do not contain consolidated financial information as the parent of a group. The company has taken the option under Section 398 of the Companies Act 2006 not to prepare consolidated financial statements.

Turnover

Turnover represents the net invoice value of services provided, excluding value added tax.

2. FIXED ASSET INVESTMENTS

	Investments other than loans £
COST	
At 1 October 2008	4,783,821
Disposals	(130)
	<hr/>
At 30 September 2009	4,783,691
	<hr/>
NET BOOK VALUE	
At 30 September 2009	4,783,691
	<hr/>
At 30 September 2008	4,783,821
	<hr/>

The company's investments at the balance sheet date in the share capital of companies include the following:

Arena Group Limited

Nature of business: Office equipment suppliers

	% holding	2009 £	2008 £
Class of shares:	100.00		
Ordinary			
Aggregate capital and reserves		1,839,369	1,697,958
Profit for the year		141,411	219,557
		<hr/>	<hr/>

C P Independent Systems Limited

Nature of business: Dormant

	% holding	2009 £	2008 £
Class of shares:	100.00		
Ordinary			
Aggregate capital and reserves		5,100	5,100
		<hr/>	<hr/>

ARENA GROUP HOLDINGS LIMITED (REGISTERED NUMBER: 3735943)

**NOTES TO THE ABBREVIATED ACCOUNTS - continued
FOR THE YEAR ENDED 30 SEPTEMBER 2009**

2. FIXED ASSET INVESTMENTS - continued

Sterling Business Systems (Yorks) Limited

Nature of business: Dormant

	%		
Class of shares:	holding		
Ordinary	100.00		
		2009	2008
		£	£
Aggregate capital and reserves	.	<u>1,000</u>	<u>1,000</u>

West Riding Graphic Supplies Limited

Nature of business: Dormant

	%		
Class of shares:	holding		
Ordinary	100.00		
Preference	100.00		
		2009	2008
		£	£
Aggregate capital and reserves		<u>3,000</u>	<u>3,000</u>

Sterling Business Systems (Humberside) Limited

Nature of business: Dormant

	%		
Class of shares:	holding		
Ordinary	100.00		
		2009	2008
		£	£
Aggregate capital and reserves		<u>1,000</u>	<u>1,000</u>

C O S UK Services Limited

Nature of business: Dormant

	%		
Class of shares:	holding		
Ordinary	100.00		
		2009	2008
		£	£
Aggregate capital and reserves		<u>100</u>	<u>100</u>

M & S Reprographics Limited

Nature of business: Supplier of office equipment

	%		
Class of shares:	holding		
Ordinary	100.00		
		2009	2008
		£	£
Aggregate capital and reserves		731,921	660,866
Profit for the year		<u>71,055</u>	<u>91,478</u>

ARENA GROUP HOLDINGS LIMITED (REGISTERED NUMBER: 3735943)

**NOTES TO THE ABBREVIATED ACCOUNTS - continued
FOR THE YEAR ENDED 30 SEPTEMBER 2009**

2. FIXED ASSET INVESTMENTS - continued

Mitral Systems Limited

Nature of business: Electronic document management

Class of shares:	% holding	2009	2008
Ordinary	100.00	£	£
Aggregate capital and reserves		799,092	694,080
Profit for the year		<u>105,012</u>	<u>45,383</u>

3. CREDITORS

Creditors include an amount of £0 (2008 - £59,582) for which security has been given.

4. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2009	2008
			£	£
1,156 (2008 - 1,632)	Ordinary	10p	116	163
			<u> </u>	<u> </u>