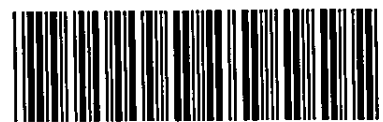


Adventure Group Ltd
Report and accounts
for the year ended 31 March 2013

Registered Number
3964096



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COMPANIES HOUSE

Adventure Group Ltd (Registered Number 3964096)

Directors' report for the year ended 31 March 2013

The Directors present their report and accounts for the year ended 31 March 2013.

Principal Activities

The company's principal activity during the year continued to be acting as the parent company for Adventure on Ice Limited. There were no transactions during the year

Directors

The only director, who served throughout the year, was Mr N M Slater.

Small company provisions

The report of the directors has been prepared in accordance with the special provisions of the Companies Act 2006 relating to small companies

A handwritten signature in black ink, appearing to read 'N M Slater', is written over a horizontal line.

Nicholas M Slater
Director
22 May 2013

Adventure Group Ltd (Registered Number 3964096)

Balance sheet at 31 March 2013

	Notes	2013	2012
		£	£
Fixed Assets			
Investments	3		
Creditors: amount falling due within one year	4	(255)	(255)
Total assets less current liabilities		<u>(255)</u>	<u>(255)</u>
Shareholders' funds – all equity			
Called up share capital	5	100	100
Share premium account		818	818
Profit and loss account		(1,173)	(1,173)
		<u>(255)</u>	<u>(255)</u>

The directors consider that the company is entitled to exemption from the requirement to have an audit under the provisions of s480 of the Companies Act 2006. Members have not required the company, under s476 of the Companies Act 2006, to obtain an audit for the year ended 31 March 2013. The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with s386 of the Companies Act 2006, and for preparing accounts which give a true and fair view of the state of affairs of the company at 31 March 2013 and of its profit or loss for the year then ended in accordance with the requirements of s396, and which otherwise comply with the requirements of the Act relating to the accounts so far as applicable to the company.

These financial statements were approved by the Board on **22nd May 2013** and signed on its behalf


Nicholas M Slater
Director

The notes on page 4 form part of these accounts

Adventure Group Ltd

Notes to the accounts for year ended 31 March 2013

1 Accounting policies

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002)

2 Group accounts

The size of the company and its subsidiary are below the thresholds requiring accounts to be prepared. These accounts are therefore in respect of this company as an individual and not of the group.

3 Investments in subsidiary company	2013	2012
	£	£
Cost at 1 April	918	918
Amounts written off	918	918
Written down value at 31 March	-	-

The company holds 51% of the issued share capital of Adventure on Ice Limited, incorporated in England and Wales. The director of the company, Mr N M Slater, holds the other 49%. The capital and reserves of the company were in deficit at 31 March 2012 amounting to £38,127 and there was neither a profit nor a loss in the year.

4 Creditors: amounts falling due within one year	2013	2012
	£	£
Amount due to subsidiary company	255	255

5 Share capital	2013	2012
Allotted, called up and fully paid		
Ordinary shares of £1 each	100	100

6 Ultimate controlling party

The company is directly controlled by the sole director, Mr N M Slater.