

Company Registration No 04336126 (England and Wales)

SPORTINGCLASS LIMITED

DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 JUNE 2011

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SPORTINGCLASS LIMITED

COMPANY INFORMATION

Directors

D Ellis (appointed 30 August 2011)
D Morgan (appointed 26 May 2011)
M J Evans (resigned 26 May 2011)

Secretary

J K Dingle

Company number

04336126

Registered office

Twickenham Stoop Stadium
Langhorn Drive
Twickenham
Great Britain
TW2 7SX

SPORTINGCLASS LIMITED

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SPORTINGCLASS LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 30 JUNE 2011

The directors present their report and financial statements for the year ended 30 June 2011. The company has acted as an agent for Blue Sky Leisure Limited. The company is dormant and has not traded during the year.

Directors

The following directors have held office since 1 July 2010:

D Ellis (appointed 30 August 2011)

D Morgan (appointed 26 May 2011)

M J Evans (resigned 26 May 2011)

Directors' responsibilities

The directors are responsible for preparing the financial statements in accordance with applicable law and regulations.

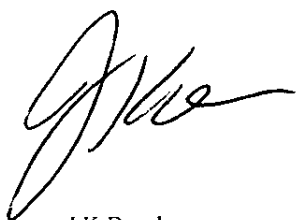
Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). The financial statements are required by law to give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently,
- make judgements and estimates that are reasonable and prudent,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

This report has been prepared in accordance with the special provisions relating to small companies within part 15 of the Companies Act 2006.

By order of the board on 25th October 2011



J K Dingle
Secretary

SPORTINGCLASS LIMITED

BALANCE SHEET

AS AT 30 JUNE 2011

	Notes	2011 £	2010 £
Current assets			
Debtors	2	100	100
Total assets less current liabilities		<u>100</u>	<u>100</u>
Capital and reserves			
Called up share capital	3	100	100
Shareholders' funds		<u>100</u>	<u>100</u>

In preparing these financial statements

- (a) The directors are of the opinion that the company is entitled to the exemption from audit conferred by section 480 of the Companies Act 2006,
- (b) No notice has been deposited under section 476 of the Companies Act 2006, and
- (c) The directors acknowledge their responsibilities for
 - (i) ensuring that the company keeps accounting records which comply with section 386 of the Companies Act 2006 and
 - (ii) preparing accounts 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 section 394 and 395, and which otherwise comply with the requirements of this Act relating to accounts so far as applicable to the company
- (d) These financial statements have been prepared in accordance with provisions applicable to companies subject to the small companies regime

Approved by the Board and authorised for issue on *21st October 2011*



D Ellis
Director

Company Registration No: 04336126

SPORTINGCLASS LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 JUNE 2011

1 Accounting policies

1.1 Accounting convention

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

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	2011 £	2010 £
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Amounts owed by group undertakings and undertakings in which the company has a participating interest

100	100
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3	Share capital	2011 £	2010 £
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Allotted, called up and fully paid

100 Ordinary shares of £1 each

100	100
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4 Control

The company's parent undertaking is Blue Sky Leisure Limited, a company registered in England and Wales. The company is ultimately controlled by a Malaysian company Union Mutual Pension Fund (L) Limited

Copies of Blue Sky Leisure Limited consolidated accounts are available from The Twickenham Stoop Stadium, Langhorn Drive, Twickenham, Middlesex, TW2 7SX