

**REGISTERED NUMBER: 5811144 (England and Wales)**

**ARENA CENTRE LIMITED**  
**REPORT OF THE DIRECTORS AND**  
**UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2007**

THURSDAY



A32      "ARAQX4EG"      357  
30/10/2008  
COMPANIES HOUSE

**ARENA CENTRE LIMITED**

**COMPANY INFORMATION**  
**for the year ended 31 December 2007**

---

**DIRECTORS:**

C P Oliver  
S C Loggie  
M R Ravenscroft

**SECRETARY:**

C P Oliver

**REGISTERED OFFICE:**

10 Ivory House  
Plantation Wharf  
London  
SW11 3TN

**REGISTERED NUMBER:**

5811144 (England and Wales)

**ARENA CENTRE LIMITED**

**REPORT OF THE DIRECTORS**  
**for the year ended 31 December 2007**

---

The directors present their report with the financial statements of the company for the year ended 31 December 2007.

**DIRECTORS**

The directors shown below have held office during the whole of the period from 1 January 2007 to the date of this report

C P Oliver  
S C Loggie  
M R Ravenscroft

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

**ON BEHALF OF THE BOARD:**

A handwritten signature in black ink, appearing to read 'M.R.' followed by a stylized flourish.

M R Ravenscroft - Director

28 October 2008

# ARENA CENTRE LIMITED

## BALANCE SHEET

31 December 2007

	Notes	2007 £	2006 £
<b>FIXED ASSETS</b>			
Investments	2	100	100
<b>CURRENT ASSETS</b>			
Debtors	3	100	100
<b>CREDITORS</b>			
Amounts falling due within one year	4	(100)	(100)
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>100</u>	<u>100</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	5	<u>100</u>	<u>100</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>100</u>	<u>100</u>

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 31 December 2007

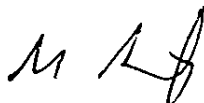
The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2007 in accordance with Section 249B(2) of the Companies Act 1985

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year 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 have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007)

The financial statements were approved by the Board of Directors on 28 October 2008 and were signed on its behalf by



M R Ravenscroft - Director

The notes form part of these financial statements

**ARENA CENTRE LIMITED**

**PROFIT AND LOSS ACCOUNT**  
**for the year ended 31 December 2007**

---

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a profit nor a loss.

The notes form part of these financial statements

# ARENA CENTRE LIMITED

## NOTES TO THE FINANCIAL STATEMENTS for the year ended 31 December 2007

### 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 January 2007)

The company was dormant throughout the current year and previous period

#### Exemption from preparing consolidated financial statements

The financial statements contain information about Arena Centre Limited as an individual company and do not contain consolidated financial information as the parent of a group. The company is exempt under Section 248 of the Companies Act 1985 from the requirements to prepare consolidated financial statements

#### Fixed asset investments

Fixed asset investments are stated at cost less any provision for diminution in value

### 2 FIXED ASSET INVESTMENTS

	Shares in group undertakings £
<b>COST</b>	
At 1 January 2007	
and 31 December 2007	100
<b>NET BOOK VALUE</b>	
At 31 December 2007	100
At 31 December 2006	100

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

#### Arena Business & Conference Centre Limited

Nature of business Dormant

	% holding	2007 £	2006 £
Class of shares	100.00		
Ordinary			
Aggregate capital and reserves		100	100

**ARENA CENTRE LIMITED**

**NOTES TO THE FINANCIAL STATEMENTS - continued**  
**for the year ended 31 December 2007**

**3. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

	2007	2006
	£	£
Other debtors	100	100

**4 CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

	2007	2006
	£	£
Amounts owed to group undertakings	100	100

**5 CALLED UP SHARE CAPITAL**

Authorised Number	Class	Nominal value	2007	2006
			£	£
1,000	Ordinary	£1	1,000	1,000

Allotted and issued Number	Class	Nominal value	2007	2006
			£	£
100	Ordinary	£1	100	100

**6 ULTIMATE CONTROLLING PARTY**

The ultimate controlling parties are Mr C P Oliver and Mr S C Loggie