

REGISTERED NUMBER: 5811144 (England and Wales)

ARENA CENTRE LIMITED
REPORT OF THE DIRECTORS AND
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2009

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ARENA CENTRE LIMITED

COMPANY INFORMATION

for the year ended 31 December 2009

DIRECTORS:

C P Oliver
S C Loggie

SECRETARY:

C P Oliver

REGISTERED OFFICE:

10 Ivory House
Plantation Wharf
London
SW11 3TN

REGISTERED NUMBER:

5811144 (England and Wales)

ARENA CENTRE LIMITED (REGISTERED NUMBER: 5811144)

**REPORT OF THE DIRECTORS
for the year ended 31 December 2009**

The directors present their report with the financial statements of the company for the year ended 31 December 2009

DIRECTORS

The directors shown below have held office during the whole of the period from 1 January 2009 to the date of this report

C P Oliver
S C Loggie

Other changes in directors holding office are as follows

M R Ravenscroft - resigned 21 August 2009

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

ON BEHALF OF THE BOARD:

A handwritten signature in black ink, appearing to read 'C P Oliver', is written over a horizontal line.

C P Oliver - Director

28 September 2010

BALANCE SHEET
31 December 2009

	Notes	2009 £	2008 £
FIXED ASSETS			
Investments	2	100	100
CURRENT ASSETS			
Debtors	3	100	100
CREDITORS			
Amounts falling due within one year	4	(100)	(100)
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>100</u>	<u>100</u>
CAPITAL AND RESERVES			
Called up share capital	5	<u>100</u>	<u>100</u>
SHAREHOLDERS' FUNDS		<u>100</u>	<u>100</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 December 2009

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2009 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 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 Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

The financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The financial statements were approved by the Board of Directors on 28 September 2010 and were signed on its behalf by



C P Oliver - Director

The notes form part of these financial statements

ARENA CENTRE LIMITED (REGISTERED NUMBER: 5811144)

PROFIT AND LOSS ACCOUNT
for the year ended 31 December 2009

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

NOTES TO THE FINANCIAL STATEMENTS
for the year ended 31 December 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)

The company was dormant throughout the current year and previous year.

Preparation of 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 has taken the option under Section 398 of the Companies Act 2006 not 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 £
COST	
At 1 January 2009	
and 31 December 2009	100
NET BOOK VALUE	
At 31 December 2009	100
At 31 December 2008	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	2009 £	2008 £
Class of shares			
Ordinary	100.00	100	100
Aggregate capital and reserves		100	100

NOTES TO THE FINANCIAL STATEMENTS - continued
for the year ended 31 December 2009

3 DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2009	2008
	£	£
Other debtors	100	100
	<u>100</u>	<u>100</u>

4 CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2009	2008
	£	£
Amounts owed to group undertakings	100	100
	<u>100</u>	<u>100</u>

5 CALLED UP SHARE CAPITAL

Allotted and issued Number	Class	Nominal value	2009	2008
			£	£
100	Ordinary	£1	100	100
			<u>100</u>	<u>100</u>

6 ULTIMATE CONTROLLING PARTY

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