

REGISTERED NUMBER: 5811144 (England and Wales)

**CUBE CONSULTING LIMITED (formerly ARENA
CENTRE LIMITED)**

**REPORT OF THE DIRECTORS AND
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2013**

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CUBE CONSULTING LIMITED (REGISTERED NUMBER: 5811144)

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year ended 31 December 2013**

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CUBE CONSULTING LIMITED

COMPANY INFORMATION
for the year ended 31 December 2013

DIRECTORS:

C P Oliver
S C Loggie

SECRETARY:

C P Oliver

REGISTERED OFFICE:

21A Kingly Street London W1B 5QA

REGISTERED NUMBER:

5811144 (England and Wales)

CUBE CONSULTING LIMITED (REGISTERED NUMBER: 5811144)

**REPORT OF THE DIRECTORS for
the year ended 31 December
2013**

The directors present their report with the financial statements of the company for the year ended 31 December 2013

DIRECTORS

The directors shown below have held office during the whole of the period from 1 January 2010 to the date of this report

C P Oliver
S C Loggie

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', with a stylized flourish at the end.

C P Oliver - Director

4 September 2013

BALANCE SHEET 31
December 2013

	Notes	2013 £	2012 £
FIXED ASSETS			
Investments	2	100	100
CURRENT ASSETS			
Debtors	3	100	100
CREDITORS			
Amounts falling due within one year	4	<u>(100)</u>	<u>(100)</u>
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 2013

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2013 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 4 September 2014 and were signed on its behalf by



C P Oliver - Director

The notes form part of these financial statements

CUBE CONSULTING LIMITED (REGISTERED NUMBER: 5811144)

**PROFIT AND LOSS ACCOUNT for
the year ended 31 December
2013**

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.

**NOTES TO THE FINANCIAL STATEMENTS for the
year ended 31 December 2013**

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 2013	
and 31 December 2013	<u>100</u>
NET BOOK VALUE	
At 31 December 2013	<u>100</u>
At 31 December 2013	<u><u>100</u></u>

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

	%	
Class of shares	holding	
Ordinary	100.00	
	2012	2011
	£	£
Aggregate capital and reserves	<u>100</u>	<u>100</u>

NOTES TO THE FINANCIAL STATEMENTS - continued for the
year ended 31 December 2012

3. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2013	2012
	£	£
Other debtors	100	100
	<u>100</u>	<u>100</u>

4. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2013	2012
	£	£
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	2013	2012
			£	£
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