

REGISTERED NUMBER: 5811149 (England and Wales)

ARENA BUSINESS & CONFERENCE CENTRE LTD

REPORT OF THE DIRECTORS AND

UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2007

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COMPANIES HOUSE

ARENA BUSINESS & CONFERENCE CENTRE LTD

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:

5811149 (England and Wales)

ARENA BUSINESS & CONFERENCE CENTRE LTD

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

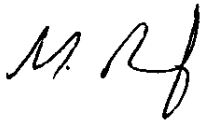
DIRECTORS

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:



M R Ravenscroft - Director

28 October 2008

ARENA BUSINESS & CONFERENCE CENTRE LTD

BALANCE SHEET

31 December 2007

	Notes	2007 £	2006 £
CURRENT ASSETS			
Debtors	2	100	100
TOTAL ASSETS LESS CURRENT LIABILITIES		100	100
CAPITAL AND RESERVES			
Called up share capital	3	100	100
SHAREHOLDERS' FUNDS		100	100

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

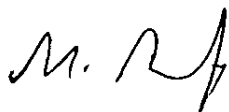
The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2007 in accordance with Section 249B(2) of the Companies Act 1985

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 BUSINESS & CONFERENCE CENTRE LTD

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 BUSINESS & CONFERENCE CENTRE LTD

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

2 DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2007	2006
	£	£
Other debtors	100	100
	<u>100</u>	<u>100</u>

3 CALLED UP SHARE CAPITAL

Authorised Number	Class	Nominal value	2007	2006
		£1	£	£
1,000	Ordinary	£1	1,000	1,000
			<u>1,000</u>	<u>1,000</u>

Allotted and issued Number	Class	Nominal value	2007	2006
		£1	£	£
100	Ordinary	£1	100	100
			<u>100</u>	<u>100</u>

4 ULTIMATE CONTROLLING PARTY

The company is a wholly owned subsidiary undertaking of Arena Centre Limited, a company registered in England and Wales

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