

REGISTERED NUMBER: 05811149 (England and Wales)

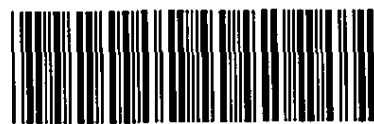
ARENA BUSINESS & CONFERENCE CENTRE LTD

REPORT OF THE DIRECTORS AND

UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2009

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ARENA BUSINESS & CONFERENCE CENTRE LTD

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:

05811149 (England and Wales)

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', written in a cursive style.

C P Oliver - Director

28 September 2010

BALANCE SHEET
31 December 2009

	Notes	2009 £	2008 £
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>

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

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.

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

2 DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

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

3 CALLED UP SHARE CAPITAL

Allotted and issued Number	Class	Nominal value	2009	2008
			£	£
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