

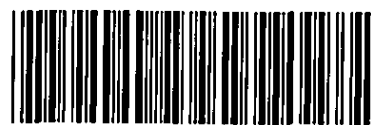
**Inter MK Group Limited (formerly Seckloe 350)
Limited)**

**Directors' report and financial
statements**

Registered number 6297789

Year ended 29 June 2008

WEDNESDAY



A6WPLASO

A52

17/06/2009

381

COMPANIES HOUSE

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Directors' report

The company was incorporated on 29 June 2007 as Seckloe 350 Limited and, on 11 July 2007, changed its name to Inter MK Group Limited.

The directors present their annual report and the financial statements for the year from incorporation to 29 June 2008.

Directors

The directors who held office during the year, and since the end of the year, were as follows:

| | |
|-----------------------|---|
| PJ Winkelman | (appointed 27 June 2008) |
| B Winkelman | (appointed 27 March 2009) |
| M Turner | (appointed 27 March 2009) |
| EMW Directors Limited | (appointed upon incorporation, resigned 27 June 2008) |

By order of the board.



M Turner
Director

Stadium MK
Stadium Way
Milton Keynes
MK1 1ST

Balance sheet
at 29 June 2008

| | <i>Note</i> | 2008 £ |
|-----------------------------|-------------|-------------------------|
| Current assets | | |
| Cash at bank and in hand | | 1 |
| | | <hr/> |
| Net assets | | 1 |
| | | <hr/> |
| Capital and reserves | | |
| Called up share capital | 1 | 1 |
| | | <hr/> |
| Shareholders' funds | | 1 |
| | | <hr/> |

The directors:

- (a) confirm that the Company was a dormant Company within the meaning of Section 249AA(1), 249(2) and 388A of the Companies Act 1985 throughout the Accounting Period ending on the date of this Balance Sheet.
- (b) confirm that for the period ended 29 June 2008 the Company was entitled to exemption under section 249AA(1) of the Companies Act 1985
- (c) confirm that members have not required the company to obtain an audit of its accounts for the financial period in accordance with section 249B(2) of the Companies Act 1985.
- (d) acknowledge their responsibilities for:
 - (i) ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, and
 - (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its profit or loss for the financial period in accordance with the requirements of section 226 of the Companies Act 1985, and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the company.

These financial statements were approved by the board of directors on 17 June 2009 and were signed on its behalf by:



M Turner
Director

Notes

(forming part of the financial statements)

1 Called up share capital

| | 2008 £ |
|---|-----------|
| <i>Authorised</i> | |
| Ordinary shares of £1 each | 1,000 |
| | <hr/> |
| <i>Allotted, called up and fully paid</i> | |
| Ordinary shares of £1 each | 1 |
| | <hr/> |

2 Ultimate parent company and parent undertaking of larger group of which the company is a member

The controlling and ultimate controlling party is considered to be PJ Winkelman by virtue of his shareholding.

3 Post balance sheet event

Following the end of the financial year, on 15 August 2008, the company acquired the entire share capital of Inter MK Limited, Hotel MK Limited, Stadium MK Limited and Milton Keynes Dons Limited.