

COMPANY REGISTRATION NUMBER 6309235

BROOK LEISURE (NORTHAMPTON) LIMITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED
30 APRIL 2009



BROOK LEISURE (NORTHAMPTON) LIMITED

ABBREVIATED ACCOUNTS

YEAR ENDED 30 APRIL 2009

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BROOK LEISURE (NORTHAMPTON) LIMITED

INDEPENDENT AUDITOR'S REPORT TO BROOK LEISURE (NORTHAMPTON) LIMITED

UNDER SECTION 449 OF THE COMPANIES ACT 2006

We have examined the abbreviated accounts, together with the financial statements of Brook Leisure (Northampton) Limited for the year ended 30 April 2009 prepared under Section 396 of the Companies Act 2006.

This report is made solely to the company, in accordance with Section 449 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditor's report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company for our work, for this report, or for the opinions we have formed.

RESPECTIVE RESPONSIBILITIES OF DIRECTOR AND AUDITOR

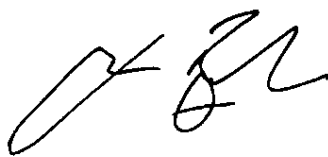
The director is responsible for preparing the abbreviated accounts in accordance with Section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the regulations made under that section and to report our opinion to you.

BASIS OF OPINION

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

OPINION

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the regulations made under that section.



34 Park Cross Street
Leeds
LS1 2QH

27/01/2010

J R BUTCHER ACA (Senior
Statutory Auditor)
For and on behalf of
FORD CAMPBELL FREEDMAN LLP
Chartered Accountants
& Statutory Auditor

BROOK LEISURE (NORTHAMPTON) LIMITED

ABBREVIATED BALANCE SHEET

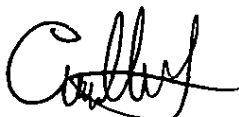
30 APRIL 2009

	Note	2009 £	2008 £
CURRENT ASSETS			
Cash at bank and in hand		<u>2</u>	<u>2</u>
TOTAL ASSETS		<u>2</u>	<u>2</u>
CAPITAL AND RESERVES			
Called-up equity share capital	2	<u>2</u>	<u>2</u>
SHAREHOLDERS' FUNDS		<u>2</u>	<u>2</u>

These abbreviated accounts have been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006.

These abbreviated accounts were approved and signed by the director and authorised for issue on 27/01/10.

G M HUNT
Director



Company Registration Number: 6309235

The notes on page 3 form part of these abbreviated accounts.

BROOK LEISURE (NORTHAMPTON) LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

YEAR ENDED 30 APRIL 2009

1. ACCOUNTING POLICIES

Basis of accounting

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).

2. SHARE CAPITAL

Authorised share capital:

	2009	2008
	£	£
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>

Allotted, called up and fully paid:

	2009		2008	
	No	£	No	£
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>	<u>2</u>	<u>2</u>

3. ULTIMATE PARENT COMPANY

In the opinion of the directors the company's ultimate parent undertaking is Brook Leisure (Holdings) Limited, a company incorporated in England and Wales. Copies of its consolidated group accounts are available from the company's registered office.

In the directors' opinion the company is ultimately controlled by the trustees of the Belgravia Discretionary Settlement.