

**Anfield Arena Limited**

**Directors' report and financial  
statements**

**Registered Number 06343315**

**For the period from 1 August 2011 to  
31 May 2012**

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## Directors' report

The directors present their directors' report and the financial statements for the period ended 31 May 2012

The reporting period end has been changed from 31 July to 31 May to align with the football season

### Principal activities

The Company has been dormant during the period and therefore has not traded

### Proposed dividend

The directors do not recommend the payment of a dividend (2011 £nil)

### Directors

The directors who held office during the period were as follows

P T Nash  
I Ayre  
J Henry  
T Werner  
D Ginsberg  
M Gordon  
J Vink

### Disclosure of information to auditor

The directors who held office at the date of approval of this directors' report confirm that, so far as they are each aware, there is no relevant audit information of which the Company's auditor is unaware, and each director has taken all the steps that he ought to have taken as a director to make himself aware of any relevant audit information and to establish that the Company's auditor is aware of that information

### Auditor

Pursuant to Section 487 of the Companies Act 2006, the auditor will be deemed to be reappointed and KPMG LLP will therefore continue in office



P T Nash  
Director

Anfield Road  
Anfield  
Liverpool  
England  
L4 0TH

## **Statement of directors' responsibilities in respect of the directors' report and the financial statements**

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations

Company law requires the directors to prepare financial statements for each financial period. Under that law they have elected to prepare the financial statements in accordance with UK Accounting Standards and applicable law (UK Generally Accepted Accounting Practice).

Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgments and estimates that are reasonable and prudent,
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements, and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the company and to prevent and detect fraud and other irregularities.



KPMG LLP

8 Princes Parade  
Liverpool  
L3 1QH  
United Kingdom

## **Independent auditors' report to the members of Anfield Arena Limited**

We have audited the financial statements of Anfield Arena Limited for the period ended 31 May 2012 set out on pages 5 to 7. The financial reporting framework that has been applied in their preparation is applicable law and UK Accounting Standards (UK Generally Accepted Accounting Practice).

This report is made solely to the company's members, as a body, in accordance with Chapter 3 of Part 16 of the Companies Act 2006. Our audit work has been undertaken so that we might state to the company's members those matters we are required to state to them in an auditors' 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 and the company's members, as a body, for our audit work, for this report, or for the opinions we have formed.

### **Respective responsibilities of directors and auditors**

As explained more fully in the Directors' Responsibilities Statement set out on page 2, the directors are responsible for the preparation of the financial statements and for being satisfied that they give a true and fair view. Our responsibility is to audit the financial statements in accordance with applicable law and International Standards on Auditing (UK and Ireland). Those standards require us to comply with the Auditing Practices Board's (APB's) Ethical Standards for Auditors.

### **Scope of the audit of the financial statements**

A description of the scope of an audit of financial statements is provided on the APB's web-site at [www.frc.org.uk/apb/scope/UKNP](http://www.frc.org.uk/apb/scope/UKNP).

### **Opinion on financial statements**

In our opinion the financial statements

- give a true and fair view of the state of the company's affairs as at 31 May 2012 and of its result for the period then ended,
- have been properly prepared in accordance with UK Generally Accepted Accounting Practice, and
- have been prepared in accordance with the requirements of the Companies Act 2006.

### **Opinion on other matter prescribed by the Companies Act 2006**


In our opinion the information given in the Directors' Report for the financial period for which the financial statements are prepared is consistent with the financial statements.

## **Independent auditors' report to the members of Anfield Arena Limited (*continued*)**

### **Matters on which we are required to report by exception**

We have nothing to report in respect of the following matters where the Companies Act 2006 requires us to report to you if, in our opinion

- adequate accounting records have not been kept, or returns adequate for our audit have not been received from branches not visited by us, or
- the financial statements are not in agreement with the accounting records and returns, or
- certain disclosures of directors' remuneration specified by law are not made, or
- we have not received all the information and explanations we require for our audit



12 June 2012

**David Bills (Senior Statutory Auditor)**  
**for and on behalf of KPMG LLP, Statutory Auditor**  
*Chartered Accountants*  
*Liverpool*  
*L3 1QH*

**Profit and Loss Account**  
*for the period ended 31 May 2012*

During the financial period the Company did not trade and received no income and incurred no expenditure  
 Consequently during this period the Company made neither a profit nor a loss

**Balance Sheet**  
*at 31 May 2012*

|  | Note | 31 May 2012<br>£ | £        | 31 July 2011<br>£ | £        |
|--|------|------------------|----------|-------------------|----------|
| <b>Current assets</b>                        |      |                  |          |                   |          |
| Debtors                                      | 2    | 1                |          | 1                 |          |
|  |      | <u>1</u>         |          | <u>1</u>          |          |
| <b>Total assets less current liabilities</b> |      |                  | 1        |                   | 1        |
|  |      |                  | <u>1</u> |                   | <u>1</u> |
| <b>Net assets</b>                            |      |                  | 1        |                   | 1        |
|  |      |                  | <u>1</u> |                   | <u>1</u> |
| <b>Capital and reserves</b>                  |      |                  |          |                   |          |
| Called up share capital                      | 3    |                  | 1        |                   | 1        |
| Profit and loss account                      |      |                  | -        |                   | -        |
|  |      |                  | <u>1</u> |                   | <u>1</u> |
| <b>Shareholders' funds</b>                   | 4    |                  | 1        |                   | 1        |
|  |      |                  | <u>1</u> |                   | <u>1</u> |

The notes on pages 6 to 7 form part of the financial statements

These financial statements were approved by the board of directors on 5 November 2012 and were signed on its behalf by

  
**P T Nash**  
 Director

## Notes

(forming part of the financial statements)

### 1 Accounting policies

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the Company's financial statements

#### *Basis of preparation*

The financial statements have been prepared in accordance with applicable accounting standards and under the historical cost accounting rules

Under FRS 1 the Company is exempt from the requirement to prepare a cash flow statement on the grounds of its size

#### *Auditors' remuneration*

Audit fees of £1,650 (2011 £1,650) have been borne by The Liverpool Football Club and Athletic Grounds Limited

### 2 Debtors

|                                  | 2012<br>£ | 2011<br>£ |
|----------------------------------|-----------|-----------|
| Called up share capital not paid | 1         | 1         |

### 3 Share capital

|   | 2012<br>£ | 2011<br>£ |
|---|-----------|-----------|
| <i>Authorised</i>                             |           |           |
| Ordinary shares of £1 each                    | 1,000     | 1,000     |
| <i>Allotted, called up and not fully paid</i> |           |           |
| Ordinary shares of £1                         | 1         | 1         |

### 4 Reconciliation of movement in shareholders' funds

|                                 | 2012<br>£ | 2011<br>£ |
|---------------------------------|-----------|-----------|
| At beginning of period          | 1         | 1         |
| Result for the financial period | -         | -         |
| At end of period                | 1         | 1         |



**Notes** *(continued)*

**5 Ultimate parent company and parent undertaking of larger group of which the company is a member.**

The Company is a subsidiary undertaking of The Liverpool Football Club and Athletic Grounds Limited

The ultimate parent company is N E S V I, LLC (also known as Fenway Sports Group) which is incorporated in the United States of America

The largest group in which the results of the Company are consolidated is that headed by N E S V I, LLC (also known as Fenway Sports Group) The smallest group in which the results of the Company are consolidated is that headed by UKSV Holdings Company Limited, incorporated in the United Kingdom

The consolidated financial statements of UKSV Holdings Company Limited are available to the public and may be obtained from the Registrar of Companies, Companies House, Crown Way, Cardiff, CF14 3UZ