

# **Anfield Arena Limited**

Unaudited

Directors' report and financial statements

Registered Number 06343315

For the year ended 31 May 2015



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## Directors' report

The directors present their directors' report and the financial statements for the year ended 31 May 2015.

### Principal activities

The company did not trade and has been dormant throughout the year.

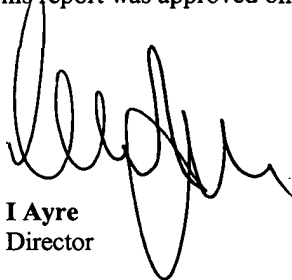
The Company has met the requirements in The Companies Act 2006 to obtain the exemption provided, based on its size, from the presentation of a strategic report.

### Directors

The directors who held office during the year were as follows:

I Ayre  
J Henry  
T Werner  
D Ginsberg  
M Gordon

This report was approved on



I Ayre  
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 the Financial Reporting Standard for Smaller Entities (Effective April 2008) and applicable law (UK Generally Accepted Accounting Practice applicable to Smaller Entities).

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;
- 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.

## Profit and Loss Account

for the year ended 31 May 2015

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

## Balance Sheet

at 31 May 2015

	Note	2015	2014
		£	£
<b>Current assets</b>			
Debtors	2	1	1
		<hr/>	<hr/>
<b>Total assets less current liabilities</b>		1	1
		<hr/>	<hr/>
<b>Net assets</b>		1	1
		<hr/>	<hr/>
<b>Capital and reserves</b>			
Called up share capital	3	1	1
		<hr/>	<hr/>
<b>Shareholders' funds</b>		1	1
		<hr/>	<hr/>

For the financial year ending 31 May 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The directors:

- confirm that members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- acknowledges their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

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

2015

I Ayre  
 Director

The notes on page 4 form part of the financial statements.

## Notes

(forming part of the financial statements)

### 1 Accounting policies

#### *Basis of preparation*

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 Debtors

	2015 £	2014 £
Called up share capital not paid	1	1

### 3 Share capital

	2015 £	2014 £
<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 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. 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.