

Anfield Arena Limited

Unaudited

Directors' report and financial statements

Registered Number 06343315

For the year ended 31 May 2017

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Contents

	Page No
Directors' report	1
Statement of directors' responsibilities in respect of the director's report and financial statements	2
Profit and Loss Account and Other Comprehensive Income	3
Balance Sheet	3
Notes	4

Directors' report

The directors present their directors' report and financial statements of Anfield Arena Limited (the "Company") for the year ended 31 May 2017.

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

Principal activities

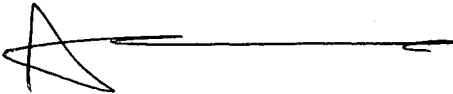
The company did not trade and has been dormant throughout the year.

Directors

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

I Ayre (resigned 24 February 2017)
J Henry
T Werner
M Gordon
A Hughes (appointed 24 February 2017)

This report was approved on 20 SEPTEMBER 2017



A Hughes
Director

Anfield Road
Anfield
Liverpool
L4 0TH
England

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 year. 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), including FRS 102 *The Financial Reporting Standard applicable in the UK and Republic of Ireland*.

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 and Other Comprehensive Income for the year ended 31 May 2017

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 2017

	Note	2017	2016
		£	£
Current assets			
Debtors	2	1	1
Total assets less current liabilities		<u>1</u>	<u>1</u>
Net assets		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	3	1	1
Shareholders' funds		<u>1</u>	<u>1</u>


For the financial year ending 31 May 2017 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 20 SEPTEMBER 2017 and were signed on its behalf by:



A Hughes
 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 Financial Reporting Standard 102. *The Financial Reporting Standard applicable in the UK and Republic of Ireland* ("FRS 102") as issued in September 2015.

2 Debtors

	2017 £	2016 £
Called up share capital not paid	1	1

3 Share capital

	2017 £	2016 £
<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.