

Report & Financial Statements

For the year ended 30 June 2010

**England Rugby 2015
Limited (formerly England
2015 Limited)**

Company Registration No: 06777896

TUESDAY



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15/03/2011

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COMPANIES HOUSE

ENGLAND RUGBY 2015 LIMITED (FORMERLY ENGLAND 2015 LIMITED)

DIRECTORS

F Baron (resigned 5 July 2010)
N Eastwood
M Thomas (appointed 4 December 2009)
J Steele (appointed 24 September 2010)
P Vaughan (appointed 21 December 2010)

SECRETARY

K Vleck

COMPANY NUMBER

06777896

REGISTERED OFFICE

Rugby House
Rugby Road
Twickenham
TW1 1DS

AUDITORS

Mazars LLP
Tower Bridge House
St Katharine's Way
London
E1W 1DD

ENGLAND RUGBY 2015 LIMITED (FORMERLY ENGLAND 2015 LIMITED)

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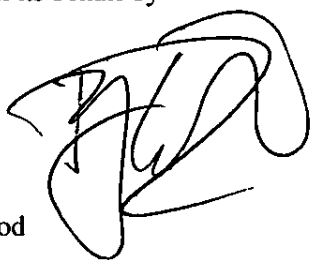
ENGLAND RUGBY 2015 LIMITED (FORMERLY ENGLAND 2015 LIMITED)

BALANCE SHEET as at 30 June 2010

	Notes	2010	2009
Current assets			
Debtors		<u>1</u>	<u>1</u>
Net current assets		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	1	<u>1</u>	<u>1</u>
Shareholders' funds		<u>1</u>	<u>1</u>

- (a) For the year ended 30 June 2010, the Company was entitled to exemption under section 480 of the Companies Act 2006
- (b) The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006
- (c) The director's acknowledge their responsibility for complying with the requirements of the Act with respect to accounting periods and for the preparation of accounts

Approved by the board on
and signed on its behalf by



Nick Eastwood
Director

ENGLAND RUGBY 2015 LIMITED (FORMERLY ENGLAND 2015 LIMITED)

NOTES TO THE FINANCIAL STATEMENTS

For the year ended 30 June 2010

1 INCORPORATION

England 2015 Limited is a company limited by guarantee and was incorporated 21st December 2008. The company has been established to oversee the operation and build up to the 2015 Rugby World Cup.

2 SHARE CAPITAL

Authorised £100 of 100 shares of £1

	2010	2009
	£	£
Allotted and fully paid		
1 ordinary share of £1	1	1
	<u>1</u>	<u>1</u>
	<u>1</u>	<u>1</u>

VOTING RIGHTS

Every holder of Ordinary Shares shall have one vote for every Ordinary Share held by such member.

CAPITAL RIGHTS

Upon liquidation of the Company, surplus assets after payment of liabilities shall be applied *pari passu* to holders of Ordinary Shares.

DIVIDEND RIGHTS

Any distributions made by way of dividend shall be distributed *pari passu* amongst the holders of the Ordinary Shares.