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FILTON AVENUE GUARANTEE COMPANY LIMITED

FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31st MAY 2012

Company No 6912935

FILTON AVENUE GUARANTEE COMPANY LIMITED

FINANCIAL STATEMENTS

Company No 6912935

For the year ended 31 st MAY 2012

Registered office

The Memorial Stadium
Filton Avenue
Horfield
Bristol
BS7 0BF

Directors

BW Bradshaw
GMH Dunford
NJ Higgs
E Ware

Secretary

A J Watola

FILTON AVENUE GUARANTEE COMPANY LIMITED

FINANCIAL STATEMENTS

Company No 6912935

For the year ended 31 st MAY 2012

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FILTON AVENUE GUARANTEE COMPANY LIMITED

REPORT OF THE DIRECTORS

Company No 6912935

Principal Activities

The Company has not traded during the year and awaits the confirmation of funding for the regeneration of The Memorial Stadium

Directors

The directors in office at the end of the year are listed below

The interests of the directors, who are also directors of the parent undertaking, are disclosed in that company's financial statements

BW Bradshaw	per parent undertaking's financial statements		
G M H Dunford	per parent undertaking's financial statements		
NJ Higgs	per parent undertaking's financial statements	-	-
E Ware	per parent undertaking's financial statements		

Directors' responsibilities for the financial statements

Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company. In preparing those financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently
- make judgements and estimates that are reasonable and prudent

The directors are responsible for maintaining proper accounting records, for safeguarding the assets of the company and for taking reasonable steps for the prevention and detection of fraud and other irregularities

BY ORDER OF THE BOARD



A J Watola
Secretary
7 December 2012

FILTON AVENUE GUARANTEE COMPANY LIMITED

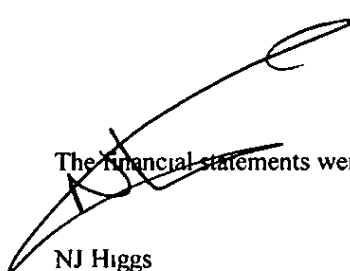
BALANCE SHEET AT 31st MAY 2012

Company No 6912935

	Notes	2012 £	2011 £
Investments	2	26	26
creditors: amounts falling due within one year		(26)	(26)
Net Current Assets		0	0
Creditors: amounts falling due after more than one year		0	0
		<u>0</u>	<u>0</u>
Represented by:			
Capital and reserves		0	0
		<u>0</u>	<u>0</u>

Statements:

- (a) For the period ended 31st May 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006
- (b) Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006
- (c) The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and for the preparation of the accounts



The financial statements were approved by the Board of Directors on 7 December 2012

NJ Higgs
Director

The accompanying accounting policies and notes form an integral part of these financial statements

FILTON AVENUE GUARANTEE COMPANY LIMITED

NOTES TO THE FINANCIAL STATEMENTS

Company No 6912935

For the year ended 31 st MAY 2012

1 ACCOUNTING POLICIES

The financial statements have been prepared under the historical cost convention

2 INVESTMENTS

	2012 # £	2011 £
26 £1 Ordinary shares of Filton Avenue Developments Limited	<u>26</u>	<u>26</u>
	<u>26</u>	<u>26</u>

This holding represents 26% of the share capital of the company, which has nil reserves at the 31st May 2012

3 GUARANTEES

The Company had issued no guarantees during the year and had none outstanding at the year end

4 HOLDING COMPANY

The ultimate holding company is Bristol Rovers (1883) Limited