

CH

Stadium Electronics Limited
Report and Financial Statements
for the year ended 31 December 2015

Registered Number 07249966

FRIDAY



A5GMMD2Y

A08

30/09/2016

#608

COMPANIES HOUSE

Stadium Electronics Limited
Annual report
for the year ended 31 December 2015
Contents

Directors' report for the year ended 31 December 2015	1
Independent auditor's report to the members of Stadium Electronics Limited	3
Statement of financial position as at 31 December 2015	4
Statement of changes in equity for the year ended 31 December 2015	5
Accounting policies	6
Notes to the financial statements for the year ended 31 December 2015	7

Directors

J Estell
CSS Peppiatt

Secretary

J Estell

Registered office

Stephen House,
Brenda Road,
Hartlepool,
TS25 2BQ

Company number

07249966

Auditors

BDO LLP,
1 Bridgewater Place,
Water Lane,
Leeds,
LS11 5RU

Stadium Electronics Limited

Directors' report for the year ended 31 December 2015

The directors present their report and the audited financial statements of the company for the year ended 31 December 2015.

Principal activity and review of business

The Company has not traded during the year nor the previous year and has made neither profit nor loss.

Results and dividend

The profit for the year, after taxation, amounted to £nil (2014: £nil). The Company paid a dividend during the year of £nil (2014 : £nil).

Directors and their interests

The directors who held office during the period were:

S Applegate (resigned 13 January 2015)
J Estell
CSS Peppiatt

Statement of directors' responsibilities

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 the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law) . 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 accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements;
- 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 are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

The directors are responsible for the maintenance and integrity of the corporate and financial information included on the company's website. Legislation in the United Kingdom governing the preparation and dissemination of the financial statements and other information included in annual reports may differ from legislation in other jurisdictions.

Stadium Electronics Limited

Provision of information to auditor

So far as each of the directors is aware at the time the report is approved:

- there is no relevant audit information of which the company's auditor is unaware,
and
- the directors have taken all steps that they ought to have taken to make themselves aware of any relevant audit information and to establish that the auditor is aware of that information.

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

Auditors

The auditor, BOO LLP, will be proposed for reappointment in accordance with section 485 of the Companies Act 2006.

On behalf of the Board



J Estell
Director

28 September 2016

Stadium Electronics Limited

Independent auditor's report to the members of Stadium Electronics Limited

We have audited the financial statements of Stadium Electronics Limited for the year ended 31 December 2015 which comprise the Statement of Financial Position, the Statement of Changes in Equity and the related notes. The financial reporting framework that has been applied in their preparation is applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), including Financial Reporting Standard 102 The Financial Reporting Standard applicable in the UK and Republic of Ireland'.

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 auditor's 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 auditor

As explained more fully in the directors' responsibilities statement, 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 Financial Reporting Council's (FRC'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 Financial Reporting Council's website at www.frc.org.uk/auditscopeukprivate.

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 December 2015;
- have been properly prepared in accordance with United Kingdom Generally Accepted Accounting Practice; and
- have been prepared in accordance with the requirements of the Companies Act 2006.

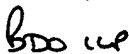
Opinion on other matter prescribed by the Companies Act 2006

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 and the directors' report has been prepared in accordance with applicable legal requirements.

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; or
- the directors were not entitled to prepare the financial statements and directors report in accordance with the small companies regime and from the exemptions from the requirement to prepare a strategic report.



Mark Sykes (senior statutory auditor)

For and on behalf of BDO LLP, statutory auditor

Leeds

29 September 2016

BDO LLP is a limited liability partnership registered in England & Wales (with registered number OC305127).

Stadium Electronics Limited

Statement of financial position as at 31 December 2015

Registered number: 07249966

	Note	2015 £	2014 £
Current assets			
Debtors	2	<u>1</u>	<u>1</u>
Net assets		<u>1</u>	<u>1</u>
Capital and reserves			
Called up equity share capital	3	1	1
Profit and loss account		<u>-</u>	<u>-</u>
Total equity shareholders' funds		<u>1</u>	<u>1</u>

The Company's financial statements have been delivered in accordance with the provisions applicable to companies subject to the small companies regime. The financial statements were approved and authorised for issue by the board of directors on 28 September 2016 and were signed on its behalf by:



J Estell
Director

Stadium Electronics Limited

Statement of changes in equity for the year ended 31 December 2015

	Ordinary Shares	Retained earnings	Total
	£	£	£
Balance at 1 January 2014	1	-	1
Total comprehensive income for the year	-	-	-
Balance at 31 December 2014	1	-	1
Total comprehensive income for the year	-	-	-
Balance at 31 December 2015	1	-	1

The following describes the nature and purpose of each reserve within equity:

Reserve	Description and purpose
Ordinary shares	Amounts subscribed for share capital
Retained earnings	All net gains and losses and transactions with owners (eg dividends)

Stadium Electronics Limited

Accounting policies

Stadium Electronics Limited is a company incorporated in England & Wales under the Companies Act. The address of the registered office is given on the contents page and the nature of the group's operations and its principal activities are set out in the directors' report. The financial statements have been prepared under the historical cost convention and in accordance with FRS 102, the Financial Reporting Standard applicable in the United Kingdom and the Republic of Ireland and the Companies Act 2006.

These financial statements are the first financial statements prepared under FRS 102 with a transition date of 1 January 2014. Adoption of FRS 102 has had no impact on equity or profit or loss.

The preparation of financial statements in compliance with FRS 102 requires the use of certain critical accounting estimates. It also requires management to exercise judgement in applying the Company's accounting policies.

The following principal accounting policies have been applied:

Financial reporting standard 102 – reduced disclosure exemptions

The Company has taken advantage of the following disclosure exemptions in preparing these financial statements, as permitted by the FRS 102 "The Financial Reporting Standard applicable in the UK and republic of Ireland":

- the requirements of Section 4 Statement of Financial Position paragraph 4.12(a)(iv);
- the requirements of Section 7 Statement of Cash Flows;
- the requirements of Section 3 Financial Statement Presentation paragraph 3.17(d);
- the requirements of Section 11 Financial Instruments paragraphs 11.39 to 11.48A;
- the requirements of Section 12 Other Financial Instruments paragraphs 12.26 to 12.29;
- the requirements of Section 33 Related Party Disclosures paragraph 33.7.

This information is included in the consolidated financial statements of Stadium Group plc as at 31 December 2015 and these financial statements may be obtained from Stadium Group plc, Unit 4 Chancerygate Business Centre, Cradock Road, Reading, Berkshire, RG2 0AH.

Accounting estimates and judgements

There were no significant judgments in applying accounting policies and no key sources of estimation uncertainty.

Stadium Electronics Limited

Notes to the financial statements for the year ended 31 December 2015

1 Profit on ordinary activities before taxation

The Company has not traded during the year nor the previous year and has made neither profit nor loss. Consequently a Statement of Comprehensive Income has not been presented in these financial statements.

During the year, no director received any emoluments (2014 - £NIL). The audit fee is borne by fellow group undertakings.

2 Debtors

	2015	2014
	£	£
Amounts owed by group undertakings	<u>1</u>	<u>1</u>
	<u>1</u>	<u>1</u>

3 Called up equity share capital

	Allotted and fully paid £
At 31 December 2015 and 31 December 2014	
Ordinary shares of £1 each	<u>1</u>

4 Ultimate holding company

The ultimate holding company is Stadium Group plc, which is registered in England. Copies of the group accounts can be obtained from Stadium Group plc, Unit 4 Chancerygate Business Centre, Cradock Road, Reading, Berkshire, RG2 0AH.