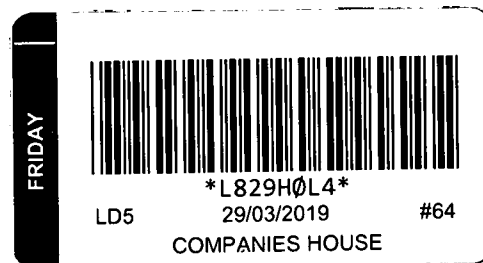


Company Registration No. 10443734

**Tottenham Hotspur Football Club
Holdings Limited**

Report and Financial Statements

30 June 2018



Tottenham Hotspur Football Club Holdings Limited
Company Registration No. 10443734

Report and financial statements 2018

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Tottenham Hotspur Football Club Holdings Limited
Company Registration No. 10443734

Report and financial statements 2018

Officers and professional advisers

Directors

D P Levy
M J Collecott

Secretary

M J Collecott

Registered Office

Lilywhite House
782 High Road
Tottenham
London
N17 0BX

Tottenham Hotspur Football Club Holdings Limited
Company Registration No. 10443734

Directors' report

The directors present their annual report on the affairs of the company, together with the unaudited financial statements, for the year ended 30 June 2018.

Business review

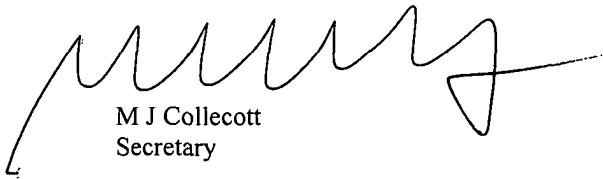
The Company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the financial period. It is anticipated that the Company will remain dormant for the foreseeable future. Key performance indicators are not considered necessary for an understanding of the development, performance or position of the business of the Company. There are no risks or uncertainties facing the Company including those within the context of the use of financial instruments.

Directors

The Directors who served throughout the period were as follows:

D P Levy
M J Collecott

Approved by the Board and signed on its behalf by:

A handwritten signature in black ink, appearing to be 'M J Collecott', written over the printed name and title.

M J Collecott
Secretary

27 November 2018

Tottenham Hotspur Football Club Holdings Limited
Company Registration No. 10443734

Balance sheet
30 June 2018

	Notes	2018 £	2017 £
Current assets			
Amounts owed by parent company		1	1
Net current assets		1	1
Net assets		1	1
Equity			
Share capital	4	1	1
Net assets		1	1

Tottenham Hotspur Football Club Holdings Limited, registered number 10443734, did not trade during the year ended 30 June 2018 and has made neither income nor expense, nor any other comprehensive income.

For the year ended 30 June 2018 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476.

The Directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These financial statements on pages 3 to 6 were approved and authorised for issue by the Board of Directors on 27 November 2018.

Signed on behalf of the Board of Directors



M J Collecott
Director

27 November 2018

Tottenham Hotspur Football Club Holdings Limited
Company Registration No. 10443734

Statement of changes in equity
Year ended 30 June 2018

	Share capital £	Total £
Balance at 25 October 2016	-	-
Share issued	1	1
Balance at 30 June 2017	<u>1</u>	<u>1</u>
Result for the year	-	-
Balance at 30 June 2018	<u><u>1</u></u>	<u><u>1</u></u>

Tottenham Hotspur Football Club Holdings Limited

Company Registration No. 10443734

Notes to the accounts

Year ended 30 June 2018

1. Accounting policies

The financial statements have been prepared under the historical cost convention and in accordance with applicable United Kingdom law and accounting standards.

General information

Tottenham Hotspur Football Club Holdings Limited is a limited company incorporated and domiciled in the United Kingdom. The company is registered in England and Wales and the address of its registered office is disclosed in the company information.

Basis of preparation

The company meets the definition of a qualifying entity under FRS 100 'Application of Financial Reporting Requirements' issued by the Financial Reporting Council. The financial statements have therefore been prepared in accordance with Financial Reporting Standard 101 Reduced Disclosure Framework (FRS 101).

The financial statements have been prepared on the historical cost basis and in accordance with the Companies Act 2006.

The presentation and functional currency of the company is pounds sterling.

Summary of disclosure exemptions

The following exemptions from the requirements of IFRS have been applied in preparation of these financial statements, in accordance with FRS 101:

- IFRS 7 Financial instruments: Disclosures
- The following paragraphs of IAS 1 Presentation of financial statements:
 - 10(d) statement of cash flows
 - 16 statement of compliance with all IFRS
 - 134-136 capital management disclosures,
- Paragraph 30 and 31 of IAS 8, disclosure and impact of new IFRSs that has been issued but not yet effective, and
- The requirements in IAS 24 of Related party disclosures, to disclose related party transactions entered between two or more members of a group.

Where relevant equivalent disclosures have been given in the consolidated financial statements of Tottenham Hotspur Limited. The consolidated financial statements of Tottenham Hotspur Limited are available to the public and can be obtained from Lilywhite House, 782 High Road, Tottenham, London N17 0BX.

Accounting convention

The financial statements are prepared under the historical cost convention.

Cash flow statement

As permitted by FRS 101, the Company has taken advantage of the disclosure exemptions available under that standard in relation to presentation of a cash flow statement. Where required, equivalent disclosures are given in the consolidated accounts of Tottenham Hotspur Limited. The consolidated accounts of Tottenham Hotspur Limited are publicly available.

Tottenham Hotspur Football Club Holdings Limited

Company Registration No. 10443734

Notes to the accounts

Year ended 30 June 2018

2. Income statement

No income statement is presented with these financial statements because the Company has not received income, incurred expenditure or recognised any gains or losses during the year under review. There have been no movements in shareholders' funds during the year under review.

3. Information regarding directors and employees

The Company had no employees during the year ended 30 June 2018.

No emoluments were payable to the Directors of the Company during the year ended 30 June 2018.

4. Share capital

Called up, allotted and fully paid
1 ordinary share of £1

2018
£

1

5. Contingent liabilities

The company, together with its parent and fellow subsidiaries, has given a multilateral undertaking to its bankers to guarantee the overdrafts of the group companies.

At the balance sheet date the company had overdrafts of £nil.

6. Related party transactions

The company has applied the exemption granted by FRS 101 'Reduced Disclosure Framework' not to disclose intercompany transactions with Tottenham Hotspur group companies.

7. Ultimate parent company

The ultimate controlling party is ENIC International Limited, a company incorporated and registered in the Bahamas. The parent undertaking of the largest and smallest group, which includes the company, and for which group financial statements are prepared is Tottenham Hotspur Limited, a company incorporated in the United Kingdom and registered in England and Wales. Copies of the annual report and accounts of Tottenham Hotspur Limited can be obtained from Lilywhite House, 782 High Road, Tottenham, London N17 0BX.