

**SPORTS AND PASTIMES LIMITED**

**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 27<sup>th</sup> DECEMBER 2008**

**Registered No. 95026**

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**SPORTS & PASTIMES LIMITED**

**DIRECTORS' REPORT**

The directors present their report together with the balance sheet for the year ended 27<sup>th</sup> December 2008.

**Principal Activity**

The company did not trade during the year and the company made neither profit nor loss in the year. There was no change in the company's position.

**Directors**

The directors who held office during the year are shown below.

H.B. Ohlsson	(appointed 30 <sup>th</sup> March 2009)
A.C. Thomson	(appointed 19 <sup>th</sup> December 2008)
J. E. Madeley	(resigned 19 <sup>th</sup> December 2008)
S.M.M. Roche	(resigned 21 <sup>st</sup> April 2009)

The directors and their immediate families have at 27<sup>th</sup> December 2008 and had at 29<sup>th</sup> December 2007, no interests in the issued share capital of the company or any group company.

By order of the Board.

H.B. Ohlsson  
Director

29 October 2009.

2 Holdsworth Street  
Bradford.  
BD1 4AH

**SPORTS & PASTIMES LIMITED**

**BALANCE SHEET AS AT 27<sup>th</sup> DECEMBER 2008**

	Note	27 <sup>th</sup> December 2008 £'000	29 <sup>th</sup> December 2007 £'000
<b>Current assets</b>			
Amounts due from parent company		174	174
<b>Current liabilities</b>			
Creditors: Amounts falling due within one year	2	(153)	(153)
<b>Total assets less current liabilities</b>		21	21
		===	===
<b>Capital and reserves</b>			
Called-up share capital	3	15	15
Profit and loss account		6	6
<b>Total Equity Shareholders' funds</b>		21	21
		===	===

The company was dormant throughout the financial year and made neither profit nor loss nor any other recognised gain or loss for the current year or preceding year. Accordingly no profit or loss account has been prepared.

For the year ended 27<sup>th</sup> December 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2).

The directors acknowledge their responsibility for: (i) Ensuring the company keeps accounting records which comply with section 221; and (ii) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Approved by the Board on 29 October 2009.

  
Alan Thomson  
Director.

The notes on page 3 form part of these financial statements.  
Company registered number 95026

**SPORTS & PASTIMES LIMITED**

**NOTES TO THE BALANCE SHEET**

**27<sup>th</sup> DECEMBER 2008**

**1. Accounting policies**

The particular accounting policies are described below.

**Accounting convention**

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

	27 <sup>th</sup> December 2008 £'000	29 <sup>th</sup> December 2007 £'000
<b>2. Creditors : Amounts falling due within one year</b>		

Amount due to fellow subsidiary	153	153
	----	----
	153	153
	===	===

	27 <sup>th</sup> December 2008 £'000	29 <sup>th</sup> December 2007 £'000
<b>3. Share capital</b>		

15,000 authorised shares of £1 each	15	15
	===	===
15,000 ordinary shares of £1 each called-up, allotted and fully paid	15	15
	===	===

**4. Ultimate parent company**

The company is a wholly owned subsidiary of Redcats (UK) plc which is registered in England and Wales.

The company's ultimate parent company and ultimate controlling party is PPR S.A., which is incorporated in France.

Copies of the financial statements of PPR S.A. are available from the Company Secretary, Redcats (UK) plc, 2 Holdsworth Street,, Bradford, West Yorkshire, BD1 4AH.