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COMPANIES HOUSE

**MCNICHOLAS LEISURE
SERVICES LIMITED**

FINANCIAL STATEMENTS

FOR THE YEAR ENDED

31 MARCH 2007

MCNICHOLAS LEISURE SERVICES LIMITED

BALANCE SHEET AT 31 MARCH 2007

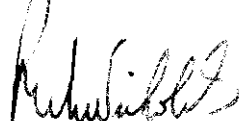
	2007 £	2006 £
Creditors: amounts falling due within one year		
Amounts owed to group undertakings	<u>(46,365)</u>	<u>(46,365)</u>
	<u>(46,365)</u>	<u>(46,365)</u>
 Capital and reserves		
Authorised, allotted, issued and fully paid 15,000 ordinary shares of £1	15,000	15,000
Called up share capital	14,271	14,271
Capital redemption reserve	<u>(75,636)</u>	<u>(75,636)</u>
Profit and loss account	<u>(46,365)</u>	<u>(46,365)</u>
Shareholders' funds		

The company was dormant (within the meaning of Section 249AA(1) of the Companies Act 1985) throughout the financial year ended 31 March 2007. No notice has been deposited by members under Section 249B(2) calling for an audit in relation to these financial statements.

We acknowledge our responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, and preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year in accordance with the requirements of section 226, and which otherwise comply with the Companies Act relating to accounts, so far as applicable to the company.

The financial statements have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005).

The financial statements were approved by the Board of Directors on 4 October 2007.



P T McNicholas - Director