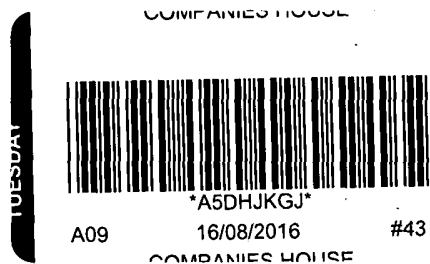


REGISTERED NUMBER: 00630845 (England and Wales)

Abbreviated Unaudited Accounts for the Year Ended 31 December 2015

for

POOLS COMPANY LIMITED



POOLS COMPANY LIMITED (REGISTERED NUMBER: 00630845)

**Contents of the Abbreviated Accounts
for the Year Ended 31 December 2015**

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	3

POOLS COMPANY LIMITED

Company Information
for the Year Ended 31 December 2015

DIRECTORS:

Miss N McCabe
Mr C S Byrne
Mr C W Lynn

REGISTERED OFFICE:

Walton House
55 Charnock Road
Liverpool
Merseyside
L67 1AA

REGISTERED NUMBER:

00630845 (England and Wales)

POOLS COMPANY LIMITED (REGISTERED NUMBER: 00630845)

Abbreviated Balance Sheet
31 December 2015

	Notes	2015 £'000	2014 £'000
CURRENT ASSETS			
Debtors		<u>80</u>	<u>80</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u><u>80</u></u>	<u><u>80</u></u>
CAPITAL AND RESERVES			
Called up share capital	2	<u>80</u>	<u>80</u>
SHAREHOLDERS' FUNDS		<u><u>80</u></u>	<u><u>80</u></u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2015.


The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2015 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 28 June 2016 and were signed on its behalf by:


.....
Mr C W Lynn - Director

POOLS COMPANY LIMITED (REGISTERED NUMBER: 00630845)

Notes to the Abbreviated Accounts
for the Year Ended 31 December 2015

1. ACCOUNTING POLICIES

BASIS OF PREPARATION

These financial statements have been prepared in accordance with Financial Reporting Standard 101 "Reduced Disclosure Framework" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

The company has taken advantage of the following disclosure exemptions in preparing these financial statements, as permitted by FRS 101 "Reduced Disclosure Framework":

- the requirements of IAS 7 Statement of Cash Flows;
- the requirements of paragraphs 17 and 18A of IAS 24 Related Party Disclosures.

TAXATION

The Company did not trade during the year and accordingly, there is neither a tax charge nor a tax credit applicable.

2. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2015 £	2014 £
80,000	Ordinary	£1	<u>80,000</u>	<u>80,000</u>

3. ULTIMATE PARENT COMPANY

The immediate parent undertaking is The Football Pools Ltd, incorporated in Great Britain.

The ultimate parent undertaking and controlling party is Sportech PLC, which is the parent undertaking of the smallest and largest group to consolidate these financial statements. The Directors regard Sportech PLC as the ultimate controlling party. Copies of Sportech PLC consolidated financial statements can be obtained from the Company's Secretary at Walton House, Charnock Road, Liverpool, L67 1AA.