

Howard Sports Limited

Company No 1059392

Report and Unaudited Financial
Statements

Year Ended

26 February 2011

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Howard Sports Limited

Directors' Report

The Directors present their report together with the financial statements for the year ended 26 February 2011

Principal activities

The company is dormant and has therefore recorded no transactions in the period

Directors

The Directors of the company during the year and subsequent to the year end were

M Lombardo	
R Hitt	(resigned 16 May 2011)
M Beacham	(appointed 16 May 2011)
J Reynolds	(appointed 1 August 2011)

In preparing this Directors' Report, advantage has been taken of the small companies' exemptions under the Companies Act 2006

By order of the Board



M Beacham
Secretary

16 August 2011

Registered office
440-450 Cob Drive
Swan Valley
Northampton
NN4 9BB

Howard Sports Limited

Balance Sheet

Company No 1059392

	<i>Note</i>	2011 £	2010 £
Current assets			
Debtors	3	114,837	114,837
		<u>114,837</u>	<u>114,837</u>
Creditors: amounts falling due within one year	4	(302,002)	(302,002)
		<u>(302,002)</u>	<u>(302,002)</u>
Net current liabilities		(187,165)	(187,165)
		<u>(187,165)</u>	<u>(187,165)</u>
Net liabilities		(187,165)	(187,165)
		<u>(187,165)</u>	<u>(187,165)</u>
Capital and reserves			
Called up share capital	5	1,000	1,000
Profit and loss account		(188,165)	(188,165)
		<u>(187,165)</u>	<u>(187,165)</u>
Shareholder's deficit		(187,165)	(187,165)
		<u>(187,165)</u>	<u>(187,165)</u>

The company did not trade during either the current or preceding year and accordingly no profit and loss account has been prepared. The company has not received any income or incurred any expense, or recognised any gains or losses, in either the current or preceding year.

For the year ended 26 February 2011 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 financial statements for the year in question in accordance with section 476.

The Directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The financial statements were approved by the Board and authorised for issue on 16 August 2011.



M Lombardo
Director

Howard Sports Limited

Notes forming part of the financial statements

1 Accounting policies

The financial statements have been prepared under the historical cost convention

The year to 26 February 2011 represents a 52 week accounting period for the company

2 Directors' remuneration

None of the directors received any emoluments in respect of their services to the company during the year (2010 £Nil)

3 Debtors

	2011 £	2010 £
Amounts owed by group undertakings	114,837	114,837

4 Creditors: amounts falling due within one year

	2011 £	2010 £
Amounts owed to group undertakings	302,002	302,002

5 Share capital

	2011 £	2010 £
<i>Issued and fully paid</i> 1,000 ordinary shares of £1 each	1,000	1,000

6 Ultimate parent company

The ultimate parent company is Blacks Leisure Group plc, a company incorporated in Great Britain and registered in England and Wales whose registered office is 440-450 Cob Drive, Swan Valley, Northampton, NN4 9BB and from where copies of group financial statements can be obtained

The smallest and largest group which prepares consolidated statements, of which the company is a member, is that headed by Blacks Leisure Group plc