

**Howard Sports Limited**

Company No 1059392

Report and Unaudited Financial  
Statements

Year Ended

27 February 2010

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# Howard Sports Limited

## Directors' Report

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The Directors present their report together with the financial statements for the year ended 27 February 2010

### *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

R Hitt  
M Lombardo

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**

21 June 2010

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

# Howard Sports Limited

## Balance Sheet

Company No 1059392

	<i>Note</i>	<b>2010</b> £	<b>2009</b> £
<b>Current assets</b>			
Debtors	3	114,837	114,837
		<u>114,837</u>	<u>114,837</u>
<b>Creditors: amounts falling due within one year</b>	4	(302,002)	(302,002)
		<u>(187,165)</u>	<u>(187,165)</u>
<b>Net current liabilities</b>		(187,165)	(187,165)
		<u>(187,165)</u>	<u>(187,165)</u>
<b>Net liabilities</b>		(187,165)	(187,165)
		<u>(187,165)</u>	<u>(187,165)</u>
<b>Capital and reserves</b>			
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>
<b>Shareholder's deficit</b>		(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 27 February 2010 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 21 June 2010.



M Lombardo  
Director

## Howard Sports Limited

### Notes forming part of the financial statements

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#### 1 Accounting policies

The financial statements have been prepared under the historical cost convention

The year to 27 February 2010 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 (2009 £Nil)

#### 3 Debtors

	2010 £	2009 £
Amounts owed by group undertakings	114,837	114,837

#### 4 Creditors: amounts falling due within one year

	2010 £	2009 £
Amounts owed to group undertakings	302,002	302,002

#### 5 Share capital

	2010 £	2009 £
<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