

LFC Leisure Limited

Unaudited

Director's report and financial statements

Registered Number 01509922

For the year ended 31 May 2015

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Director's report

The director present his annual report and the financial statements for the year ended 31 May 2015.

Principal activities

The company did not trade and was dormant throughout the year.

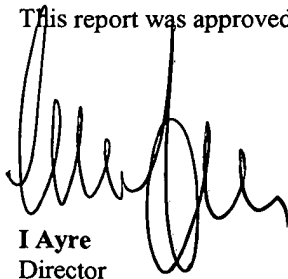
The Company has met the requirements in The Companies Act 2006 to obtain the exemption provided, based on its size, from the presentation of a strategic report.

Directors

The director who held office during the year was:

I Ayre

This report was approved on

A handwritten signature in black ink, appearing to be 'I Ayre', written over the text 'This report was approved on'.

I Ayre
Director

Anfield Road
Anfield
Liverpool
L4 0TH
England

Statement of director's responsibilities in respect of the Director's Report and the financial statements

The director is responsible for preparing the Director's Report and the financial statements in accordance with applicable law and regulations.

Company law requires the director to prepare financial statements for each financial period. Under that law he has elected to prepare the financial statements in accordance with the Financial Reporting Standard for Smaller Entities (Effective April 2008) and applicable law (UK Generally Accepted Accounting Practice applicable to Smaller Entities).

Under company law the director must not approve the financial statements unless he is satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the director is required to:

- select suitable accounting policies and then apply them consistently;
- make judgments and estimates that are reasonable and prudent; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The director is responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable him to ensure that the financial statements comply with the Companies Act 2006. He has general responsibility for taking such steps as are reasonably open to him to safeguard the assets of the company and to prevent and detect fraud and other irregularities.

Profit and Loss Account

For the year ended 31 May 2015

During the financial year the company did not trade and received no income and incurred no expenditure. Consequently during this year the company made neither a profit nor a loss.

Balance sheet

at 31 May 2015

	Note	2015 £	2014 £
Current assets			
Debtors	2	100	100
		<hr/>	<hr/>
Total assets less current liabilities		100	100
		<hr/>	<hr/>
Capital and reserves			
Called up share capital	3	100	100
		<hr/>	<hr/>
Shareholders' funds		100	100
		<hr/>	<hr/>

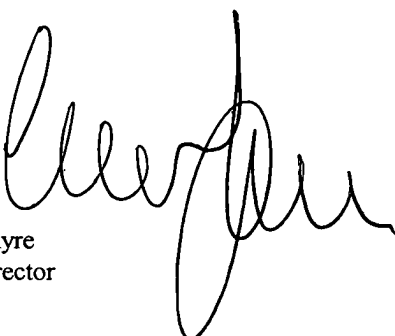
For the financial year ended 31 May 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The director:

- confirms that members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

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

These financial statements were approved on


 I Ayre
 Director

The notes on pages 4 form part of these financial statements

Notes

(forming part of the financial statements)

1 Accounting policies

Basis of preparation

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

2 Debtors

	2015 £	2014 £
Amounts owed by group undertakings	100	100
	<u>100</u>	<u>100</u>

3 Share capital

	2015 £	2014 £
<i>Authorised, Allotted, called up and fully paid</i>		
100 Ordinary shares of £1 each	100	100
	<u>100</u>	<u>100</u>

4 Ultimate parent company and parent undertaking of larger group of which the company is a member.

The Company is a subsidiary undertaking of The Liverpool Football Club and Athletic Grounds Limited.

The ultimate parent company is N.E.S.V. I, LLC (also known as Fenway Sports Group) which is incorporated in the United States of America.

The largest group in which the results of the Company will be consolidated will be UKSV Holdings Company Limited which is incorporated in the United Kingdom.

The consolidated financial statements of UKSV Holdings Company Limited are available to the public and may be obtained from the Register of Companies, Companies House, Crown Way, Cardiff, CF14 3UZ.