

**KELLY'S EYE (NO.1) LIMITED**  
**UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 30 APRIL 2014**

**Company Registration Number 01737594**

THURSDAY



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**KELLY'S EYE (NO.1) LIMITED**  
**FINANCIAL STATEMENTS**  
**YEAR ENDED 30 APRIL 2014**

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**KELLY'S EYE (NO.1) LIMITED**  
**OFFICERS AND PROFESSIONAL ADVISERS**  
**YEAR ENDED 30 APRIL 2014**

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|                               |                                                                                     |
|-------------------------------|-------------------------------------------------------------------------------------|
| <b>The board of directors</b> | A Yates<br>M White                                                                  |
| <b>Company secretary</b>      | M White                                                                             |
| <b>Business address</b>       | 139 Brookfield Place<br>Walton Summit Centre<br>Bamber Bridge<br>Preston<br>PR5 8BF |
| <b>Registered office</b>      | 139 Brookfield Place<br>Walton Summit Centre<br>Bamber Bridge<br>Preston<br>PR5 8BF |

# **KELLY'S EYE (NO.1) LIMITED**

## **DIRECTORS' REPORT**

**YEAR ENDED 30 APRIL 2014**

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The directors present their annual report together with the unaudited financial statements of the company for the year ended 30 April 2014. The company is dormant and has not traded during the year.

### **Directors**

The directors who served the company during the year were as follows:

L Humphrys (resigned 1 June 2014)  
A Yates  
M White  
K B Turner (resigned 12 February 2015)

Signed by order of the directors



M White  
Company Secretary

Approved by the directors on 28 July 2015

**KELLY'S EYE (NO.1) LIMITED**  
*Registered Number 01737594*

**BALANCE SHEET**

**30 APRIL 2014**

|                             | <b>Note</b> | <b>2014<br/>£</b> | <b>2013<br/>£</b> |
|-----------------------------|-------------|-------------------|-------------------|
| <b>Current assets</b>       |             |                   |                   |
| Debtors                     | 3           | 64,412            | 64,412            |
| <b>Total assets</b>         |             | <u>64,412</u>     | <u>64,412</u>     |
| <b>Capital and reserves</b> |             |                   |                   |
| Called-up share capital     | 4           | 100               | 100               |
| Profit and loss account     |             | 64,312            | 64,312            |
| <b>Shareholders' funds</b>  |             | <u>64,412</u>     | <u>64,412</u>     |

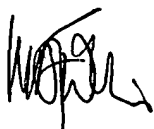
For the year ended 30 April 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The directors acknowledge their 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 accounts were approved by the directors and authorised for issue on 28 July 2015, and are signed on their behalf by:



M White  
Director

The notes on page 4 form part of these financial statements.

**KELLY'S EYE (NO.1) LIMITED**  
**NOTES TO THE FINANCIAL STATEMENTS**  
**YEAR ENDED 30 APRIL 2014**

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**1. Dormant status**

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 30 April 2014. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

**2. Profit and loss account**

The company did not trade during the year and has made neither a profit nor a loss. No Profit and Loss Account has therefore been prepared.

**3. Debtors**

|                                    | <b>2014</b>   | <b>2013</b>   |
|------------------------------------|---------------|---------------|
|                                    | <b>£</b>      | <b>£</b>      |
| Amounts owed by group undertakings | <u>64,412</u> | <u>64,412</u> |

**4. Share capital**

**Allotted, called up and fully paid:**

|                            | <b>2014</b> |            | <b>2013</b> |            |
|----------------------------|-------------|------------|-------------|------------|
|                            | <b>No</b>   | <b>£</b>   | <b>No</b>   | <b>£</b>   |
| Ordinary shares of £1 each | <u>100</u>  | <u>100</u> | <u>100</u>  | <u>100</u> |

**5. Ultimate controlling party**

The ultimate parent undertaking and controlling related party of this company is Sceptre Leisure Plc, which is registered in England and Wales.

**6. Post balance sheet events**

On 12 February 2015 Sceptre Leisure Plc, the ultimate parent undertaking and controlling related party of this company, was placed into administration along with certain other Sceptre Leisure Plc group companies.