

Company Registration No. 1879819

Palm Springs (UK) Limited

Report and Financial Statements

For the period ended 29 January 2012

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Palm Springs (UK) Limited

Report and financial statements 2012

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Palm Springs (UK) Limited

Report and financial statements 2012

Officers

Directors

G Gould
N Wood

Secretary

G Gould

Registered Office

c/o American Golf Discount Centre Limited
Europa Boulevard
Gemini Business Park
Westbrook
Warrington
WA5 5YW

Palm Springs (UK) Limited

Period ended 29 January 2012

Directors' report

The directors present their annual report and financial statements for the period ended 29 January 2012

Results and review of the business

The company was dormant under the terms of Section 386 of the Companies Act 2006 during the period

Directors and their interests

The directors who served throughout the period and subsequently were as follows

G Gould

N Wood

Approved by the Board of Directors
and signed on behalf of the Board

A handwritten signature in black ink, appearing to read 'Ged Gould', written in a cursive style.

Ged Gould
Secretary

31 May 2012

Palm Springs (UK) Limited

Directors' responsibilities statement

The directors are responsible for preparing the directors' report and the financial statements in accordance with applicable law and regulations

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Accounting Standards and applicable law (United Kingdom Generally Accepted Accounting Practice). Under company law the directors must not approve the financial statements unless they are 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 directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgments and accounting estimates that are reasonable and prudent,
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements, and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are 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 them to ensure that the financial statements comply with the Companies Act 2006. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the company and to prevent and detect fraud and other irregularities.

Palm Springs (UK) Limited

Balance sheet 29 January 2012

	Note	29 January 2012 £	30 January 2011 £
Current assets			
Debtors	2	<u>100</u>	<u>100</u>
Capital and reserves			
Called up share capital	3	<u>100</u>	<u>100</u>

For the period ended 29 January 2012 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 accounts for the year in question in accordance with section 476.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These financial statements were approved by the Board of Directors on 31 May 2012.

Signed on behalf of the Board of Directors



Ged Gould

Director

Palm Springs (UK) Limited
Period ended 29 January 2012
Notes to the accounts

1. Accounting policies

The financial statements are prepared in accordance with applicable United Kingdom accounting standards and are prepared under the historical cost convention. They have been applied consistently throughout the period and the preceding period.

The accounts are drawn up for the financial period ending on the nearest previous Sunday to 31 January and are for the 52 weeks ended 29 January 2012, and the 52 weeks ended 30 January 2011.

2. Debtors

	29 January 2012 £	30 January 2011 £
Amounts owed to group undertakings	100	100

3. Called up share capital

	29 January 2012 £	30 January 2011 £
Authorised:		
Ordinary shares of £1 each	1,000	1,000
Called up, allotted and fully paid		
Ordinary shares of £1 each	100	100

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

The Company is a subsidiary undertaking of Sun Capital Partners V, L.P. which is the ultimate parent company incorporated in the Cayman Islands.

The largest group in which the results of the Company are consolidated is that headed by AGDC Holdings Limited, incorporated in England and Wales. No other group financial statements include the results of the Company. The consolidated financial statements of the group are available to the public and may be obtained from Registrar of Companies, Companies House, Crown Way, Maindy, Cardiff, CF14 3UZ.