

Blacks Investments Limited

Company No 1891984

Report and Unaudited Financial
Statements

Year Ended

27 February 2010



Blacks Investments Limited

Directors' Report

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

Blacks Investments Limited

Balance Sheet

Company No 1891984

	<i>Note</i>	2010 £	2009 £
Current assets			
Debtors	3	100	100
Net assets		<u>100</u>	<u>100</u>
Capital and reserves			
Called up share capital	4	100	100
Shareholder's funds		<u>100</u>	<u>100</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

Blacks Investments 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 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	100	100

4 Share capital

	2010 £	2009 £
<i>Issued and fully paid</i>		
100 ordinary shares of £1 each	100	100

5 Contingent liabilities

The company has a contingent liability in respect of a cross guarantee given to Bank of Scotland plc Under the guarantee, each of the Blacks Leisure Group plc subsidiary companies that are included in the guarantee are jointly liable for their aggregated net borrowings

Composite guarantees are secured upon the assets of all the Group companies concerned At 27 February 2010, the net borrowings of these Group companies amounted £15,310,000 (2009 £13,985,000)

Blacks Investments Limited

Notes forming part of the financial statements

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