

CIVIC LEISURE LIMITED
Annual Report & Financial Statements
For the year ended 31 December 2007

Registered number 2221427



Registered Office

Cannons House
40-44 Coombe Road
New Malden
Surrey
KT3 4QF

CIVIC LEISURE LIMITED DIRECTORS' REPORT

The Directors present their annual report and financial statements for the year ended 31 December 2007

Principal Activities

The Company did not trade during the current or preceding financial year.

Financial Risk

The Company does not have any financial instruments other than short term debtors and creditors

Future Prospects

The directors do not intend the company to trade in the future

Directors

The Directors who served throughout the year were:-

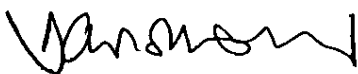
David George Holben (Secretary)	(Appointed 30 November 2007)
Kevan Peter Doyle	(Appointed 30 November 2007)
Christopher Ian Jessop	(Appointed 30 November 2007, Resigned 31 August 2008)
A K Misra	(Resigned 30 November 2007)
D C Wiseman	(Resigned 30 November 2007)
C Williams	(Resigned 30 November 2007)

No Director had any interest in the share capital of the Company or any other group company

Auditors

The Company has taken advantage of the elective resolutions under section 252 and 386 of the Companies Act 1985 to dispense with the requirements to hold an Annual General Meeting, to lay the reports and accounts before the Company in general meeting and to re-appoint auditors

BY ORDER OF THE BOARD



David G Holben
Secretary
27 October 2008

CIVIC LEISURE LIMITED

STATEMENT OF DIRECTORS' RESPONSIBILITIES

The directors are responsible for preparing the financial statements. The directors have chosen to prepare the financial statements for the company in accordance with United Kingdom Generally Accepted Accounting Practice (UK GAAP). Company law requires the directors to prepare such financial statements for each financial year which give a true and fair view, in accordance with UK GAAP, of the state of affairs of the company and of the profit and loss for that period and comply with UK GAAP and the Companies Act 1985. In preparing those financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently,
- make judgements and estimates that are reasonable and prudent,
- state whether applicable accounting standards have been followed subject to any material departures disclosed and explained in the Financial Statements,
- prepare the Financial Statements on a going concern basis unless it is inappropriate to presume that the Company will continue in business.

The Directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the Company and to enable them to ensure that the Financial Statements comply with the Companies Act 1985. They are also responsible for the system of internal control, for the safeguarding the assets of the Company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

CIVIC LEISURE LIMITED**Balance Sheet****as at 31 December 2007**

	Notes	2007 £	2006 £
CURRENT ASSETS			
Debtors	2	100	100
NET ASSETS		100	100
CAPITAL AND RESERVES			
Called up share capital	3	100	100
TOTAL EQUITY SHAREHOLDERS' FUNDS	4	100	100

- a) For the year ended 31 December 2007 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985
- b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985
- c) The directors acknowledge their responsibility for
 - (i) ensuring the company keeps accounting records which comply with section 221, and
 - (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

In the current and preceding financial year, the Company received no income and incurred no expenditure and therefore made neither profit nor loss. Consequently, no profit and loss statement is presented

These accounts were approved by the Board of Directors on ~~27~~ October 2008 and were signed on its behalf by



Kevan P Doyle
Director

CIVIC LEISURE LIMITED
Notes to the Accounts
for the year ended 31 December 2007

1. ACCOUNTING POLICIES

Basis of preparation

The Financial Statements have been prepared under the historical cost convention and in accordance with applicable accounting standards

2. DEBTORS

	2007 £	2006 £
Amount due from immediate parent undertaking	100	100

3. CALLED UP SHARE CAPITAL

	2007 £	2006 £
Authorised, allotted, issued and fully paid 100 Ordinary shares of £1 each	100	100

4. RECONCILIATION OF MOVEMENTS IN SHAREHOLDERS' FUNDS

	2007 £	2006 £
Shareholders' funds at 1 January and 31 December	100	100

5. ULTIMATE PARENT UNDERTAKING

The Company's immediate parent undertaking is Cannons Health & Fitness Limited. The Company's ultimate parent undertaking is Nuffield Health (formerly Nuffield Hospitals), a company incorporated in the UK and limited by guarantee and a registered charity number 205533. Copies of the Financial Statements of Nuffield Health are available from Companies House, Crown Way, Mandy, Cardiff, C14 3UZ on payment of the appropriate fee.