

CIVIC LEISURE LIMITED

Unaudited Financial Statements

For the year ended 31 December 2009

Registered number 2221427

Registered Office

40-44 Coombe Road
New Malden
Surrey
KT3 4QF

THURSDAY



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COMPANIES HOUSE

**CIVIC LEISURE LIMITED
DIRECTORS' REPORT**

The Directors present their report and financial statements of the Company for the year ended 31 December 2009

Principal Activities

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

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)
Kevan Peter Doyle
Gregory John Hyatt

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

This report has been prepared in accordance with the provisions applicable to companies subject to the small companies regime

This report was approved by the board of directors on 31 August 2010 and signed on its behalf by



David G Holben
Secretary

CIVIC LEISURE LIMITED
Balance Sheet
As at 31 December 2009

	Notes	2009 £	2008 £
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

For the year ending 31 December 2009 the company was entitled to exemption from audit under sections 475 and 480 of the Companies Act 2006 relating to dormant companies. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006.

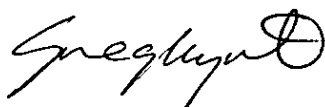
The directors acknowledge their responsibilities for

- complying with the requirements of the Companies Act 2006 with respect of accounting records, and
- preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its profit or loss for that period in accordance with the requirements of sections 394 and 395 of the Companies Act 2006 and which otherwise comply with the requirements of that Act relating to financial statements so far as they are 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 financial statements have been prepared in accordance with the special provisions in Part 15 of the Companies Act 2006 relating to small companies.

These accounts were approved by the Board of Directors on 31 August 2010 and were signed on its behalf by



G Hyatt
Director

Company No 2221427

CIVIC LEISURE LIMITED
Notes to the Accounts
for the year ended 31 December 2009

1. ACCOUNTING POLICIES

1.1 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)

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently

2. DEBTORS

	2009 £	2008 £
Amount due from immediate parent undertaking	100	100

3. CALLED UP SHARE CAPITAL

	2009 £	2008 £
Authorised, allotted, issued and fully paid 100 Ordinary shares of £1 each	100	100

4. RECONCILIATION OF MOVEMENTS IN SHAREHOLDERS' FUNDS

	2009 £	2008 £
Shareholders' funds at 1 January and 31 December	100	100

5. ULTIMATE PARENT UNDERTAKING

The Company's immediate parent undertaking is Nuffield Health Wellbeing Limited. The Company's ultimate parent undertaking is Nuffield Health, 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.