

Dashrace Limited

Company No: 2288800

Report and Financial Statements

Year Ended

28 February 2009

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DASHRACE LIMITED

Annual report and financial statements for the year ended 28 February 2009

Directors Report

The directors present their report together with the audited financial statements for the year ended 28 February 2009. The directors of the company during the period, who have no beneficial interest in the issued share capital of the company were:

K Fleming (resigned 6 June 2008)
D P Malone (resigned 27 February 2009)
R Hitt (appointed 9 June 2008)
M Lombardo (appointed 27 February 2009)

Balance Sheet as at 28 February	Note	2009 £	2008 £
Current assets			
Debtors : amounts owed by holding company		1,654,383	1,654,383
Creditors amounts falling due after more than 1 year	3		
Creditors		(68,420)	(68,420)
		<u>1,585,963</u>	<u>1,585,963</u>
Capital and reserves			
Called up share capital	4	1,250,000	1,250,000
Profit and loss account		335,963	335,963
		<u>1,585,963</u>	<u>1,585,963</u>

Statements:

- (a) For the year ended 28 February 2009 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 the financial year, and of its profit and loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

These accounts were approved by the Board of Directors on 29 May 2009, and signed on their behalf by:



M Lombardo
Director

DASHRACE LIMITED

Notes forming part of the financial statements for the year ended 28 February 2009

1 Accounting policies

The financial statements have been prepared under the historical cost convention. The company had no transactions during the period and has made neither a profit nor a loss. No profit and loss account has therefore been prepared.

2 Directors' emoluments

None of the directors received any emoluments in respect of their services to the company during the year (2008 - £Nil).

	2009 £	2008 £
3 Creditors		
Amounts owed to group undertakings	(68,420)	(68,420)
	<u> </u>	<u> </u>
4 Share capital		
<i>Authorised :</i>		
Ordinary shares of £1 each	5,000,000	5,000,000
	<u> </u>	<u> </u>
<i>Issued and fully paid :</i>		
Ordinary shares of £1 each	1,250,000	1,250,000
	<u> </u>	<u> </u>

5 Contingent liabilities

The company has given an unlimited composite guarantee to Bank of Scotland plc in respect of loans and other facilities of group companies.

6 Ultimate parent company

The ultimate holding 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 from where copies of group financial statements can be obtained.