

Financial Statements - 30 June 2001

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ALBION SPORTS AND LEISURE LIMITED

General Information

DIRECTORS:

H R Knight
M J Perry
R L Pinnock
Lord Faulkner of Worcester (Non-executive)

SECRETARY:

R L Pinnock

REGISTERED OFFICE:

5th Floor
118 Queens Road
BRIGHTON
BN1 3XG

REGISTERED NUMBER:

2369713

ALBION SPORTS AND LEISURE LIMITED

Directors' Report

The directors present their report and the unaudited financial statements for the year ended 30 June 2001.

REVIEW OF THE BUSINESS

The company has not traded or made profits or losses during the year.

DIRECTORS

The following directors have held office for the whole of the period from 1 July 2000 to the date of this report:

H R Knight
M J Perry
R L Pinnock
Lord Faulkner of Worcester

According to the register of directors' interests, no director had any beneficial interest in the shares of the company or held the rights to subscribe for shares.

The directors' interests in the ultimate holding company, Brighton and Hove Albion Holdings Limited, are disclosed in the financial statements of that company.

Approved by the board on 26 April 2002.
and signed on its behalf by



R L Pinnock
Secretary

5th Floor
118 Queens Road
BRIGHTON
BN1 3XG

ALBION SPORTS AND LEISURE LIMITED

Balance Sheet at 30 June 2001

	Notes	2001 £	2000 £
Amount owed to group company		<u>£(16,989)</u>	<u>£(16,989)</u>
CAPITAL AND RESERVES			
Called up share capital	2	<u>2</u>	<u>2</u>
Profit and loss account		<u>(16,991)</u>	<u>(16,991)</u>
SHAREHOLDERS' FUNDS		<u>£(16,989)</u>	<u>£(16,989)</u>

The company was dormant (within the meaning of Section 250(3) of the Companies Act 1985) throughout the financial year ended 30 June 2001.

Approved by the board on 26 April 2002, and signed on its behalf by



R L Pinnock

- Director

ALBION SPORTS AND LEISURE LIMITED

Notes to the Financial Statements For the Year Ended 30 June 2001

1 PROFIT AND LOSS ACCOUNT

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 30 June 2001. Therefore no profit and loss account is attached.

2 SHARE CAPITAL

	2001	2000
Authorised		
Ordinary shares of £1 each	<u>£1,000</u>	<u>£1,000</u>
Allotted, issued and fully paid		
Ordinary shares of £1 each	<u>£2</u>	<u>£2</u>

3 ULTIMATE PARENT COMPANY

The ultimate parent company is Brighton and Hove Albion Holdings Limited, a company registered in England and Wales.