

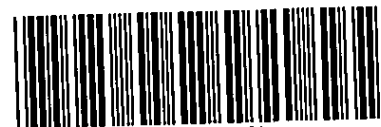
FFC OLD CO LIMITED (Formerly Fulham Football Club Limited)
(by Guarantee)

Registered Number 2450032

FINANCIAL STATEMENTS

YEAR ENDED 30 JUNE 2013

WEDNESDAY



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FFC OLD CO LIMITED (Formerly Fulham Football Club Limited) (by Guarantee)
(Registered Number 2450032)
ANNUAL REPORT
YEAR ENDED 30 JUNE 2013

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**FFC OLD CO LIMITED (Formerly Fulham Football Club Limited) (by Guarantee)
DIRECTORS' REPORT**

The directors present their report and financial statements for the year ended 30 June 2013

DIRECTORS

The directors who served during the year were as follows

M Al Fayed	(Chairman) (resigned 12 July 2013)
M A E Collins	(resigned 12 July 2013)
A J Mackintosh	
S R Khan	(appointed 12 July 2013)
M Lamping	(appointed 12 July 2013)
S E O'Loughlin	(appointed 11 December 2013)

The directors who were also members of the company during the year were M A E Collins and A J Mackintosh

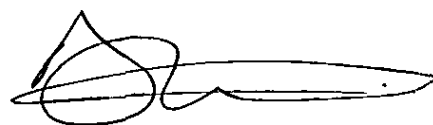
ACTIVITIES

The company did not trade during the year

BASIS OF PREPARATION

The report of the directors, which has been prepared in accordance with the special provisions of Section 415A of the Companies Act 2006 relating to small companies, was approved and authorised for issue by the board and was signed on its behalf on 25th March 2014

BY ORDER OF THE BOARD



N D Preston
Secretary
25th March 2014

FFC OLD CO LIMITED (Formerly Fulham Football Club Limited) (by Guarantee)
STATEMENT OF DIRECTORS' RESPONSIBILITIES

The directors are responsible for preparing the directors' report and the financial statements in accordance with applicable law and regulations

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom accounting standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period.

In preparing these financial statements the directors are required to:

- select suitable accounting policies and then apply them consistently,
- make judgments and accounting estimates that are reasonable and prudent,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions, to 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 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

FFC OLD CO LIMITED (Formerly Fulham Football Club Limited) (by Guarantee)
BALANCE SHEET
30 JUNE 2013

	<u>2013</u> £'000	<u>2012</u> £'000
Net assets	-	-
	<hr/>	<hr/>
Capital and reserves	-	-
	<hr/>	<hr/>

The company is entitled to the exemption from audit under section 480 of the Companies Act 2006

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and for the preparation of accounts

The financial statements have been prepared in accordance with the small companies regime as stipulated in section 419 of the 2006 Companies Act

The financial statements were approved by the Board on 25th March 2014



A J Mackintosh
Director

FFC OLD CO LIMITED (Formerly Fulham Football Club Limited) (by Guarantee)
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 30 JUNE 2013

1 ACCOUNTING POLICIES

Accounting convention

The financial statements are prepared under the historical cost convention.

2 MEMBERS' GUARANTEE

The company is limited by guarantee so that, in the event of winding up, the liability of each member would not exceed one pound

3 POST BALANCE SHEET EVENTS

On 12 July 2013, the entire share capital of the Company's immediate parent company, Fulham Football Leisure Limited, was sold to Big Cat Holdings Limited, a company incorporated in Bermuda. Further information about this change of ownership is included in note 4

On 14 March 2014, an application to have the Company struck-off the register of companies was submitted.

4 PARENT UNDERTAKING

The Company's immediate parent undertaking is Fulham Football Leisure Limited, which is incorporated in Great Britain. It is also the parent company of the largest and smallest group for which group accounts have been prepared. Copies of the consolidated accounts may be obtained from Companies House, Cardiff, CF4 3UZ

The ultimate parent company throughout the period and at the balance sheet date was Mafco Holdings Limited, a company incorporated in Bermuda under the control of the Fayed family. Following the change of ownership of Fulham Football Leisure Limited described in note 3, the Company's ultimate parent company from 12 July 2013 onwards is Cougar HoldCo London Limited, a company incorporated in the United Kingdom. All interests in the company are held for the benefit of Mr Shahid Khan, the company's ultimate controlling party.