

Registered number: 02460253

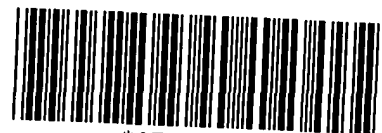
**Centre Court Tennis Limited**

**Unaudited**

**Directors' Report and Financial Statements**

**For the Year Ended 31 December 2017**

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**Centre Court Tennis Limited**

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**Company Information**

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<b>Directors</b>	G L Burton G J Hyatt (resigned 31 October 2017) C Blackwell-Frost (appointed 31 October 2017)
<b>Company secretary</b>	T Newman (appointed 28 February 2017) L Talbutt (resigned 28 February 2017)
<b>Registered number</b>	02460253
<b>Registered office</b>	Epsom Gateway Ashley Avenue Epsom Surrey KT18 5AL

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**Centre Court Tennis Limited**

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**Centre Court Tennis Limited**

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**Directors' Report  
For the Year Ended 31 December 2017**

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The directors present their report and the financial statements for the year ended 31 December 2017.

**Principal activity**

The company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the year and preceding financial period. The directors have no plans for the company to trade in the future.

**Directors**

The directors who served during the year were:

G L Burton  
G J Hyatt (resigned 31 October 2017)  
C Blackwell-Frost (appointed 31 October 2017)

No director had any interest in the share capital of the company or any other group company.

**Small companies note**

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board on 7 September 2018 and signed on its behalf.



G L Burton  
Director

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**Centre Court Tennis Limited**

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**Directors' Responsibilities Statement  
For the Year Ended 31 December 2017**

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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 applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), including Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland'. 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 for the Company's financial statements 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 and 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.

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**Centre Court Tennis Limited**

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**Income Statement  
For the Year Ended 31 December 2017**

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The Company has not traded during the year or the preceding financial year. During these periods, the Company received no income and incurred no expenditure and therefore made neither profit nor loss.

The notes on pages 5 to 6 form part of these financial statements.

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**Centre Court Tennis Limited**  
**Registered number: 02460253**

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**Statement of Financial Position**  
**As at 31 December 2017**

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	Note	2017 £000	2016 £000
Creditors: amounts falling due within one year	3	(190)	(190)
<b>Net current liabilities</b>		<b>(190)</b>	<b>(190)</b>
<b>Total assets less current liabilities</b>		<b>(190)</b>	<b>(190)</b>
<b>Net liabilities</b>		<b>(190)</b>	<b>(190)</b>
<b>Capital and reserves</b>			
Called up share capital	4	150	150
Profit and loss account		(340)	(340)
		<b>(190)</b>	<b>(190)</b>

For the year ended 31 December 2017 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the Company to obtain an audit for the year in question 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 the preparation of financial statements.

The Company's financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 7 September 2018.



**G L Burton**  
Director

The notes on pages 5 to 6 form part of these financial statements.

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## Centre Court Tennis Limited

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### Notes to the Financial Statements For the Year Ended 31 December 2017

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#### 1. General information

Centre Court Tennis Limited is a private limited company, incorporated in England and Wales. The registered address of the company is Epsom Gateway, Ashley Avenue, Epsom, Surrey, KT18 5AL.

#### 2. Accounting policies

##### 2.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention in GBP and in accordance with Financial Reporting Standard 102, the Financial Reporting Standard applicable in the United Kingdom and the Republic of Ireland and the Companies Act 2006.

The preparation of financial statements in compliance with FRS 102 requires the use of certain critical accounting estimates. It also requires management to exercise judgment in applying the company's accounting policies.

No significant judgments or estimates have been made in the preparation of these financial statements.

##### 2.2 Going concern

As described in the Directors report, the company is dormant and there is no intention for the company to trade in the future.

The company balance sheet is in a net liability position and is reliant upon the ultimate parent undertaking providing financial support. However, the directors have no undertaking that this support will be forthcoming in the future.

Following the restructure of the sub-group in 2014, whereby the complex intercompany debt position was simplified, the directors intend to commence discussions with the remaining creditors of the sub group in order to reach final settlement, which will allow the company and its sub group to be wound up in an orderly fashion. At the date of this report, those negotiations had yet to commence. In the event that final settlement cannot be reached with the creditors of the sub group the directors may have to consider commencing insolvency arrangements.

The directors have concluded that the combination of these uncertainties represents a material uncertainty that casts significant doubt upon the company and its sub group's ability to continue as a going concern and that, therefore, the company may be unable to fully discharge its liabilities. Nevertheless after making enquiries and considering the uncertainties described above, the directors have a reasonable expectation that the company and its sub group will have adequate resources to continue in operational existence for the foreseeable future. For these reasons, they continue to adopt the going concern basis of accounting in preparing the financial statements.

#### 3. Creditors: Amounts falling due within one year

	2017 £000	2016 £000
Amounts owed to group undertakings	190	190

Amounts owed to group undertakings are unsecured, interest free and repayable on demand.



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**Centre Court Tennis Limited**

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**Notes to the Financial Statements  
For the Year Ended 31 December 2017**

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**4. Share capital**

	<b>2017</b>	<b>2016</b>
	<b>£000</b>	<b>£000</b>
<b>Authorised, allotted, called up and fully paid</b>		
150,002 Ordinary shares of £1 each	<b>150</b>	<b>150</b>

**5. Ultimate parent undertaking and controlling party**

The company's immediate parent undertaking is Nuffield Health, a company incorporated in England and Wales and limited by guarantee and a registered charity, number 205533.

The largest and smallest group of undertakings for which group financial statements are drawn up is that headed by Nuffield Health. The financial statements for Nuffield Health can be obtained from the Company Secretary, Nuffield Health, Epsom Gateway, Ashley Avenue, Surrey, KT18 5AL.