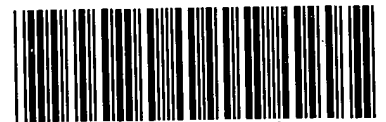


Registered no: 2579739

Oldington Leisure Limited

Directors' report and financial statements  
for the period ended 26 September 2015

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**Report of the directors for the period ended 26 September 2015**

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The directors present their report together with the financial statements for the period ended 26 September 2015.

**Results**

The company has not traded during the current period or preceding financial year and accordingly no profit and loss account has been prepared.

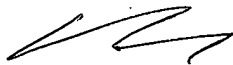
**Directors**

The directors of the company during the year were:

D L S Baldi  
A J Edwards

In preparing the directors' report advantage has been taken of the small companies' exemption.

**By order of the board**



R M Peak  
Secretary  
8 October 2015

**Balance Sheet  
at 26 September 2015**

|                                              | Notes | 26 Sept<br>2015<br>£ | 27 Sept<br>2014<br>£ |
|----------------------------------------------|-------|----------------------|----------------------|
| <b>Current assets</b>                        |       |                      |                      |
| Debtors: amounts owed by group undertakings  | 2     | 4                    | -                    |
| <b>Current liabilities</b>                   |       |                      |                      |
| Creditors: amount owed to group undertakings | 3     | -                    | (79,248)             |
| <b>Capital and reserves</b>                  |       |                      |                      |
| Called up share capital                      | 4     | 4                    | 4                    |
| Profit and loss account                      | 5     | -                    | (79,252)             |
| <b>Equity shareholders' funds</b>            | 5     | 4                    | (79,248)             |

The company did not trade during the current period or preceding year and accordingly no profit and loss account has been prepared. The company has not received any income or incurred any expense or recognised any other gains or losses during the current period or preceding year.

For the period ended 26 September 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit of its financial statements for the period in question in accordance with section 476.

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.

These financial statements have been prepared in accordance with the provisions applicable to the small companies' regime.

The financial statements were approved by the board of directors and authorised for issue on 8 October 2015.

  
**A. Edwards**  
Director

## **Notes to the financial statements for the period ended 26 September 2015**

### **1 Accounting policies**

The financial statements have been prepared under the historical cost convention.

### **2 Debtors**

|                                            | <b>2015</b> | <b>2014</b> |
|--------------------------------------------|-------------|-------------|
|                                            | <b>£</b>    | <b>£</b>    |
| Amounts falling due within one period:     |             |             |
| Debtors: amount owed by group undertakings | <b>4</b>    | <b>-</b>    |

### **3 Creditors**

|                                              | <b>2015</b> | <b>2014</b>   |
|----------------------------------------------|-------------|---------------|
|                                              | <b>£</b>    | <b>£</b>      |
| Amounts falling due within one period:       |             |               |
| Creditors: amount owed to group undertakings | <b>-</b>    | <b>79,248</b> |

### **3 Share capital**

|                                     | <b>2015</b> | <b>2014</b> |
|-------------------------------------|-------------|-------------|
|                                     | <b>£</b>    | <b>£</b>    |
| Allotted, called up and fully paid: |             |             |
| 4 ordinary shares of £1 each        | <b>4</b>    | <b>4</b>    |

### **4 Reconciliation of shareholders' funds and movement on reserves**

|                                                     | <b>Share<br/>capital<br/>£</b> | <b>Profit &amp;<br/>loss<br/>account<br/>£</b> | <b>Total<br/>share-<br/>holders'<br/>funds<br/>£</b> |
|-----------------------------------------------------|--------------------------------|------------------------------------------------|------------------------------------------------------|
| At 27 September 2014                                | <b>4</b>                       | <b>(79,252)</b>                                | <b>(79,248)</b>                                      |
| Capital contribution from shareholder in the period | <b>-</b>                       | <b>79,252</b>                                  | <b>79,252</b>                                        |
| <b>At 26 September 2015</b>                         | <b>4</b>                       | <b>-</b>                                       | <b>4</b>                                             |

### **5 Ultimate parent company**

The company is a wholly owned subsidiary of Brintons Carpets Limited which is itself a wholly owned subsidiary (through intermediate holding companies) of Lytham Holdco Limited.