

CITY CENTRE LEISURE (LONDON) LIMITED

Report and Accounts

31 December 2008

Registered No.02678878

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COMPANIES HOUSE

City Centre Leisure (London) Limited

COMPANY INFORMATION

DIRECTORS

A G Holt

W G Rawlinson

SECRETARY

C Smith

REGISTERED OFFICE

Parkwood House

Cuerden Park

Berkeley Drive

Bamber Bridge

Preston

Lancashire

PR5 6BY

City Centre Leisure (London) Limited

DIRECTORS' REPORT

The directors present their report and accounts for the year ended 31 December 2008.

PRINCIPAL ACTIVITY AND REVIEW OF THE BUSINESS

The Company did not trade during the year and the directors do not expect it to trade in the foreseeable future.

RESULTS AND DIVIDENDS

The profit for the year ended 31 December 2008 was £nil (2007 - £nil).

No dividend was paid during the year (2007 -£nil).

DIRECTORS AND THEIR INTERESTS

The directors are shown on page 1.

None of the directors had any interests in the share capital of the Company at any time during the year or at 31 December 2008.

By order of the board



W G Rawlinson
Director

Date : 22nd May 2009

City Centre Leisure (London) Limited

BALANCE SHEET AS AT 31 DECEMBER 2008

	Notes	2008 £	2007 £
CURRENT ASSETS			
Debtors	3	1,000	1,000
NET CURRENT ASSETS		<u>1,000</u>	<u>1,000</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>1,000</u>	<u>1,000</u>
CAPITAL AND RESERVES			
Called up equity share capital	4, 5	1,000	1,000
Profit and loss account	5	-	-
EQUITY SHAREHOLDERS' FUNDS	5	<u>1,000</u>	<u>1,000</u>

For the year ended 31st December 2008 the company was entitled to exemption under section 249AA(1) of the companies act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2).

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 its financial year, and of its profit and loss for the financial year in accordance with 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 22nd May 2009.

Signed on behalf of the Board of Directors



W G Rawlinson
Director

The accompanying notes form an integral part of these financial statements.

City Centre Leisure (London) Limited

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2008

1 ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with applicable United Kingdom accounting standards.

2 OPERATING EXPENSES

Directors' emoluments have been borne by various other companies within the Group. The directors are also directors or officers of a number of companies within the Parkwood Holdings plc group. The directors' services to the company do not occupy a significant amount of their time. As such the directors do not consider that they have received any remuneration for their incidental services to the company for the year ended 31 December 2007 and 31 December 2008.

The company had no employees in the year (2007 - none).

3 DEBTORS

	2008	2007
	£	£
Amounts owed by group undertaking	1,000	1,000

4 SHARE CAPITAL

	2008	2007
	£	£
<i>Authorised</i>		
5,000 ordinary shares of £1 each	5,000	5,000
<i>Allotted, called up and fully paid</i>		
1,000 ordinary shares of £1 each	1,000	1,000

5 SHAREHOLDERS FUNDS

	Share capital	Profit and loss account	Total
	£	£	£
At 1 January 2008	1,000	-	1,000
Dividends paid	-	-	-
At 31 December 2008	1,000	-	1,000

6 RELATED PARTY TRANSACTIONS

The Company has taken advantage of the exemption conferred by FRS 8 (Related Parties) allowing it not to disclose details of transactions with other group companies. There were no other related party transactions.

7 PARENT UNDERTAKINGS

The Company's ultimate parent undertaking and controlling party is Parkwood Holdings plc, which is incorporated in the United Kingdom. Copies of the group financial statements for Parkwood Holdings plc for the year ended 31 December 2008, which incorporates the results of the company, are available from Parkwood House, Cuerden Park, Berkeley Drive, Bamber Bridge, Preston, Lancashire, PR5 6BY.