

CITY CENTRE LEISURE (WEALD) LIMITED

Report and Accounts

31 December 2006

Registered No.02678879

THURSDAY



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14/06/2007
COMPANIES HOUSE

City Centre Leisure (Weald) Limited

COMPANY INFORMATION

DIRECTORS

A G Holt

C P Bithell (resigned 22 December 2006)

W G Rawlinson (appointed 22 December 2006)

SECRETARY

N Burns

BANKERS

Barclays Bank plc

7th Floor

1 Marsden Street

Manchester

M2 1HW

REGISTERED OFFICE

Parkwood House

Cuerden Park

Berkeley Drive

Bamber Bridge

Preston

Lancashire

PR5 6BY

City Centre Leisure (Weald) Limited

DIRECTORS' REPORT

The directors present their report and accounts for the year ended 31 December 2006

PRINCIPAL ACTIVITY AND REVIEW OF 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 result for the year ended 31 December 2006 was £nil (2005 - £nil)

The directors do not recommend that a dividend be declared (2005 –£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 2006

A G Holt also serves as a director of the ultimate parent undertaking, Parkwood Holdings plc, and his beneficial interests (including family interests) in the issued share capital of that company as at 31 December 2006 are shown in that company's financial statements

AUDIT

For the year ended 31st December 2006 the Company was entitled to exemption under section 249AA(1) of the Companies Act 1985

Members have not required the Company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985

By order of the board



A G Holt
Director

Date 8th June 2007

City Centre Leisure (Weald) Limited

BALANCE SHEET AS AT 31 DECEMBER 2006

	Notes	2006 £	2005 £
CREDITORS: amounts falling due within one year	3	(408,634)	(408,634)
NET CURRENT LIABILITIES		(408,634)	(408,634)
NET LIABILITIES		(408,634)	(408,634)
CAPITAL AND RESERVES			
Called up share capital	4,5	1,000	1,000
Profit and loss account	5	(409,634)	(409,634)
EQUITY SHAREHOLDERS' DEFICIT		(408,634)	(408,634)

For the year ended 31st December 2006 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985

Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985
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 the financial year, and of its profit and loss for the financial year, in accordance with the requirements of 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 8th June 2007

Signed on behalf of the Board of Directors



W G Rawlinson
Director

City Centre Leisure (Weald) Limited

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2006

4 SHARE CAPITAL

	2006 £	2005 £
<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 RECONCILIATION OF SHAREHOLDERS' DEFICIT AND MOVEMENT ON RESERVES

	Share capital £	Profit and loss account £	Total £
At 1 January 2006 and 31 December 2006	1,000	(409,634)	(408,634)

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 2006, which incorporates the results of the company, are available from Parkwood House, Cuerden Park, Berkeley Drive, Bamber Bridge, Preston, Lancashire, PR5 6BY.