

CITY CENTRE LEISURE (MERIDIAN) LIMITED

Report and Accounts

31 December 2009

Registered No 02700627

SATURDAY



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11/09/2010

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COMPANIES HOUSE

City Centre Leisure (Meridian) 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 (Meridian) Limited

DIRECTORS' REPORT

The directors present their report and accounts for the year ended 31 December 2009

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 2009 was £nil (2008 £nil)

No dividend was paid during the year (2008 £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 2009

By order of the board



W G Rawlinson
Director

Date 10/9/10

City Centre Leisure (Meridian) Limited

BALANCE SHEET AS AT 31 DECEMBER 2009

	Notes	2009 £	2008 £
CURRENT ASSETS			
Debtors	3	100	100
NET ASSETS		<u>100</u>	<u>100</u>
CAPITAL AND RESERVES			
Called up share capital	4, 5	100	100
Profit and loss account	5	-	-
EQUITY SHAREHOLDERS' FUNDS	5	<u>100</u>	<u>100</u>

For the year ended 31st December 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Director's responsibilities,

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476

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

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

These accounts were approved by the Board of directors on 10/9/10

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 (Meridian) Limited

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2009

1 ACCOUNTING POLICIES

Basis of Preparation

The financial statements are prepared in accordance with the historical cost convention, with applicable United Kingdom accounting standards and the Companies Act 2006

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 2008 and 31 December 2009.

The company had no employees in the year (2008 - none)

3 DEBTORS

	2009	2008
	£	£
Amounts owed by group undertaking	100	100

4 SHARE CAPITAL

	2009	2008
	£	£
<i>Authorised</i>		
5,000 ordinary shares of £1 each	5,000	5,000
<i>Allotted, called up and fully paid</i>		
100 ordinary shares of £1 each	100	100

5 SHAREHOLDERS FUNDS

	Share capital	Profit and loss account	Total
	£	£	£
At 1 January 2009	100	-	100
Dividends paid	-	-	-
At 31 December 2009	100	-	100

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 2009, which incorporates the results of the company, are available from Parkwood House, Cuerden Park, Berkeley Drive, Bamber Bridge, Preston, Lancashire, PR5 6BY.