

THE SELHURST PARK CLUB SHOP LIMITED  
FINANCIAL STATEMENTS  
FOR THE PERIOD ENDED 30 JUNE 1994

DAVID WADDINGTON & CO  
Arodene House  
41-55 Perth Road  
Gants Hill  
ESSEX IG2 6BX



**THE SELHURST PARK CLUB SHOP LIMITED**

**DIRECTORS**

R G Noades

**SECRETARY**

D A Miller

**COMPANY NUMBER**

2845617 (England and Wales)

**REGISTERED OFFICE**

Arodene House  
41-55 Perth Road  
Gants Hill  
ESSEX IG2 6BX

**AUDITORS**

David Waddington & co  
Arodene House  
41-55 Perth Road  
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ESSEX IG2 6BX

THE SELHURST PARK CLUB SHOP LIMITED

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## THE SELHURST PARK CLUB SHOP LIMITED

### REPORT OF THE DIRECTORS

The directors present their report and the financial statements for the period ended 30 June 1994.

#### **PRINCIPAL ACTIVITIES**

The company did not trade during the period.

#### **INCORPORATION**

The company was incorporated as Appointleague Limited on 18 August 1993. Its name was changed to The Selhurst Park Club Shop Limited on 17 September 1993.

#### **DIRECTORS AND THEIR INTERESTS**

The directors who served during the period and their interests in the company were as stated below.

		1994 Number	1993 Number
R G Noades	Ordinary shares of £1 each	-	-
Hallmark Registrars Ltd	Ordinary shares of £1 each	-	-


The first director of the company was Hallmark Registrars Ltd. Mr Noades was appointed a director on 19 August 1993 and Hallmark Registrars Ltd resigned on that date. Mr Noades has an interest in 54.12% of the issued share capital of Altonwood Limited, the company's ultimate holding company.

#### **AUDITORS**

In accordance with Section 385 of the Companies Act 1985, a resolution proposing that David Waddington & co be reappointed as auditor of the company will be put to the Annual General Meeting.

In the preparation of the report of the directors advantage has been taken of the special exemptions applicable to small companies conferred by Part II of Schedule 8 to the Companies Act 1985.

By Order of the Board



D A Miller  
Secretary  
24 November 1994

THE SELHURST PARK CLUB SHOP LIMITED  
STATEMENT OF DIRECTORS' RESPONSIBILITIES

Company law requires the directors to prepare financial statements for each financial year which 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 those financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and 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 proper accounting records which 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 1985. 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.

**THE SELHURST PARK CLUB SHOP LIMITED**

**AUDITORS' REPORT  
TO THE SHAREHOLDERS OF THE SELHURST PARK CLUB SHOP LIMITED**

We have audited the financial statements on pages 4 to 7 which have been prepared under the historical cost convention and the accounting policies set out on page 5.

**Respective responsibilities of directors and auditors**

As described on page 2 the company's directors are responsible for the preparation of financial statements. It is our responsibility to form an independent opinion, based on our audit, on those statements and to report our opinion to you.

**Basis of opinion**

We conducted our audit in accordance with Auditing Standards issued by the Auditing Practices Board. An audit includes examination, on a test basis, of evidence relevant to the amounts and disclosures in the financial statements. It also includes an assessment of the significant estimates and judgments made by the directors in the preparation of the financial statements, and of whether the accounting policies are appropriate to the company's circumstances, consistently applied and adequately disclosed.

We planned and performed our audit so as to obtain all the information and explanations which we considered necessary in order to provide us with sufficient evidence to give reasonable assurance that the financial statements are free from material misstatement, whether caused by fraud or other irregularity or error. In forming our opinion we also evaluated the overall adequacy of the presentation of information in the financial statements.

**Opinion**

In our opinion the financial statements give a true and fair view of the state of the company's affairs as at 30 June 1994 and of its result for the period then ended and have been properly prepared in accordance with the Companies Act 1985 applicable to small companies.



**DAVID WADDINGTON & CO**  
**Chartered Accountants and Registered Auditor**

24 November 1994

Arodene House  
41-55 Perth Road  
Gants Hill  
ESSEX IG2 6BX

THE SELHURST PARK CLUB SHOP LIMITED

BALANCE SHEET AT 30 JUNE 1994

	Notes	£	1994 £
<b>CURRENT ASSETS</b>			
Debtors	3	<u>1,000</u>	
			<u>1,000</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	4		<u>1,000</u>
<b>SHAREHOLDERS' FUNDS</b>	5		<u>1,000</u>

In preparing these financial statements:

- (a) Advantage has been taken of the special exemptions applicable to small companies conferred by Part I, Schedule 8 of the Companies Act 1985, and
- (b) In the directors' opinion the company is entitled to these exemptions as a small company.

The financial statements were approved  
by the Board on 24 November 1994 and  
signed on its behalf by

..... R G Noades

Director

## THE SELHURST PARK CLUB SHOP LIMITED

### NOTES TO THE FINANCIAL STATEMENTS FOR THE PERIOD ENDED 30 JUNE 1994

#### 1. ACCOUNTING POLICY

##### 1.1 ACCOUNTING CONVENTION

The financial statements are prepared under the historical cost convention and include the results of the company's operations as indicated in the directors' report, all of which are continuing.

The company has taken advantage of the exemption in Financial Reporting Standard No 1 from the requirement to produce a cashflow statement on the grounds that it is a small company.

#### 2. PROFIT AND LOSS ACCOUNT

The company did not trade during the financial period and received no income and incurred no expenditure. Consequently the company made neither a profit or a loss.

#### 3. DEBTORS

1994  
£

Amounts owed by group undertakings and undertakings  
in which the company has a participating interest

1,000

#### 4. SHARE CAPITAL

1994  
£

##### Authorised

1,000 Ordinary shares of £1 each

1,000

##### Allotted, called up and fully paid

1,000 Ordinary shares of £1 each

1,000

During the period 1,000 ordinary shares of £1 each were allotted and fully paid at par for cash consideration.



THE SELHURST PARK CLUB SHOP LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE PERIOD ENDED 30 JUNE 1994

**5. RECONCILIATION OF MOVEMENTS IN SHAREHOLDERS' FUNDS**

	1994 £
New share capital subscribed	1,000
Net addition to shareholders' funds	<u>1,000</u>
Closing shareholders' funds	<u><u>1,000</u></u>

**6. ULTIMATE PARENT COMPANY**

The ultimate parent company is Altonwood Limited, a company registered in England and Wales.