

Company Registration No. 2855397

Zonespan Limited

Report and Financial Statements

For the period ended 30 January 2011



Zonespan Limited

Report and financial statements 30 January 2011

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Zonespan Limited

Report and financial statements 30 January 2011

Officers

Directors

G Gould
N wood

Secretary

G Gould

Registered Office

c/o American Golf Discount Centre Limited
Europa Boulevard
Gemini Business Park
Westbrook
Warrington
WA5 5YW

Zonespan Limited
Period ended 30 January 2011

Report of the Directors

The directors present their annual report and financial statements for the period ended 30 January 2011

Results and review of the business

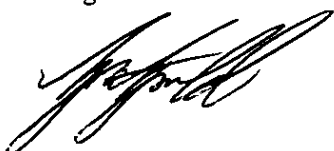
The company was dormant under the terms of Section 386 of the Companies Act 2006 during the year and during the preceding year

Directors and their interests

The directors who served throughout the period and subsequently were as follows

G Gould
N Wood

Approved by the Board of Directors
and signed on behalf of the Board

A handwritten signature in black ink, appearing to read 'Ged Gould', written over a horizontal line.

Ged Gould
Secretary

31 May 2011

Zonespan Limited

Statement of directors' responsibilities in respect of the Directors' Report and the financial statements

The directors are responsible for preparing the directors' report and the financial statements in accordance with applicable law and regulations

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Accounting Standards and applicable law (United Kingdom Generally Accepted Accounting Practice). Under company law the directors must not approve the financial statements unless they are satisfied that they 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 these financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgments and accounting estimates that are reasonable and prudent,
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements, and
- 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 adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the company and to prevent and detect fraud and other irregularities.

Zonespan Limited

Balance sheet 30 January 2011

	Note	30 January 2011 £	30 January 2010 £
Current assets			
Debtors	2	<u>1,000</u>	<u>1,000</u>
Capital and reserves			
Called up share capital	3	<u>1,000</u>	<u>1,000</u>
Shareholders' funds		<u>1,000</u>	<u>1,000</u>

For the period ended 30 January 2011 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 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 financial statements were approved by the Board of Directors on 31 May 2011.

Signed on behalf of the Board of Directors



Ged Gould

Director

Zonespan Limited
Period ended 30 January 2011

Notes to the financial statements

1. Accounting policies

The financial statements are prepared in accordance with applicable United Kingdom accounting standards and are prepared under the historical cost convention. They have been applied consistently throughout the period and the preceding period.

The accounts are drawn up for the financial period ending on the nearest previous Sunday to 31 January and are for the 52 weeks ended 30 January 2011 and the 53 weeks ended 30 January 2010. In prior periods Zonespan Limited has reported to years ending on 31 December.

2. Debtors

	30 January 2011 £	31 January 2010 £
Amount owed by parent undertaking	1,000	1,000

3. Called up share capital

	30 January 2011 £	31 January 2010 £
Authorised:		
Ordinary shares of £1 each	1,000	1,000
Called up, allotted and fully paid		
Ordinary shares of £1 each	1,000	1,000

4. Ultimate parent company

South West Golf Limited is the company's parent undertaking by virtue of its ownership of 100% of the issued share capital of the company. The ultimate group parent undertaking is AGDC Holdings Limited, both companies are registered in England and Wales.