

**KINGSTON PARK LEISURE LIMITED**

**Annual Report & Financial Statements**

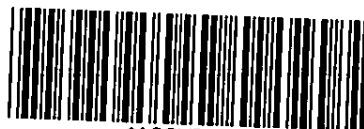
**For the year ended 31 December 2007**

**Registered number 2933546**

Registered Office

Cannons House  
40-44 Coombe Road  
New Malden  
Surrey  
KT3 4QF

WEDNESDAY



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COMPANIES HOUSE

## **KINGSTON PARK LEISURE LIMITED**

### **DIRECTORS' REPORT**

The Directors present their annual report and financial statements for the year ended 31 December 2007

#### **Principal Activities and Review of the Business**

The Company did not trade during the current or preceding financial year

#### **Financial Risk**

The Company does not have any financial instruments other than short term debtors and creditors

#### **Future Prospects**

The directors do not intend the Company to trade in the future

#### **Directors and their Interests in the Share Capital of the Company**

The Directors who served throughout the year were

David George Holben (Secretary)	(Appointed 30 November 2007)
Kevan Peter Doyle	(Appointed 30 November 2007)
Christopher Ian Jessop	(Appointed 30 November 2007, Resigned 31 August 2008)
A K Misra	(Resigned 30 November 2007)
D C Wiseman	(Resigned 30 November 2007)
C Williams	(Resigned 30 November 2007)

No Director had any interest in the share capital of the Company or any other group company

#### **Auditors**

The company has taken advantage of the elective resolutions under Section 252 and 386 of the Companies Act 1985 to dispense with the requirements to hold an Annual General Meeting to lay the reports and accounts before the company in general meeting and to reappoint auditors

#### **BY ORDER OF THE BOARD**



David G Holben

Secretary

27 October 2008

## **KINGSTON PARK LEISURE LIMITED**

### **STATEMENT OF DIRECTORS' RESPONSIBILITIES**

The directors are responsible for preparing the financial statements. The directors have chosen to prepare the financial statements for the company in accordance with United Kingdom Generally Accepted Accounting Practice (UK GAAP). Company law requires the directors to prepare such financial statements for each financial year which give a true and fair view, in accordance with UK GAAP, of the state of affairs of the company and of the profit and loss for that period and comply with UK GAAP and the Companies Act 1985. 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,
- state whether applicable accounting standards have been followed subject to any material departures disclosed and explained in the accounts, and
- prepare the accounts on the going concern basis unless it is inappropriate to presume that the Company will continue in business.

The Directors are also 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 accounts comply with the Companies Act 1985. They are also responsible for the system of internal control, for safeguarding the assets of the Company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

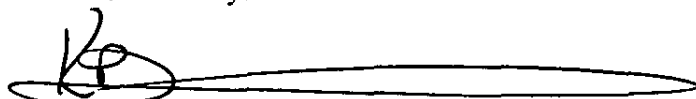
**KINGSTON PARK LEISURE LIMITED****Balance Sheet****as at 31 December 2007**

	Notes	2007 £'000	2006 £'000
CURRENT ASSETS			
Debtors	2	2,684	2,684
CREDITORS – Amounts falling due within one year	3	(82)	(82)
NET CURRENT ASSETS		2,602	2,602
CAPITAL AND RESERVES			
Called up share capital	4	500	500
Share premium account	5	431	431
Profit and loss account	5	1,671	1,671
TOTAL EQUITY SHAREHOLDERS' FUNDS	6	2,602	2,602

- a) For the year ended 31 December 2007 the company was entitled to exemption under section 249AA(1) of the companies Act 1985
- b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985
- c) 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

During the current and preceding financial year the company received no income and incurred no expenditure and therefore made neither profit nor loss. Consequently no profit and loss statement is presented

These accounts were approved by the board of Directors on ~~27~~ October 2008 and were signed on its behalf by:



Kevan P Doyle  
Director

**KINGSTON PARK LEISURE LIMITED**  
**Notes to the Accounts**  
**for the year ended 31 December 2007**

**1 ACCOUNTING POLICIES**

**Basis of Preparation**

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

**2. DEBTORS**

	2007 £'000	2006 £'000
Amounts due from fellow subsidiary undertakings	2,684	2,684

**3. CREDITORS – AMOUNTS FALLING DUE WITHIN ONE YEAR**

	2007 £'000	2006 £'000
Amounts due to fellow subsidiary undertakings	82	82

**4. CALLED UP SHARE CAPITAL**

	2007 £'000	2006 £'000
Authorised, allotted, issued and fully paid 1,000,004 Ordinary equity shares of 50p each	500	500
1 'A' share of £1	-	-
	500	500

The ordinary shares and the 'A' shares rank pari passu in all respects save the following

- (i) The holder of the 'A' share is entitled at any time to appoint/remove one person as a Director of the Company.
- (ii) The prior written consent of the 'A' shareholder is required for
  - any alteration to the Memorandum and Articles of Association of the Company,
  - the declaring, or making, or paying of any dividend or distribution to shareholders,
  - the payment of any remuneration of Directors, and
  - the allotment or issue of shares in the Company

**KINGSTON PARK LEISURE LIMITED**  
**Notes to the Accounts**  
**for the year ended 31 December 2007**

**5. RESERVES**

	Profit and loss account £'000	Share premium account £'000
Balance at 31 December 2007 and 2006	1,671	431

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

	2007 £'000	2006 £'000
Shareholders' funds at 1 January and 31 December	2,602	2,602

**7. ULTIMATE PARENT UNDERTAKING**

The Company's immediate parent undertaking is Cannons Health & Fitness Limited. The Company's ultimate parent undertaking is Nuffield Health (formerly Nuffield Hospitals), a company incorporated in the UK and limited by guarantee and a registered charity number 205533. Copies of the Financial Statements of Nuffield Hospitals are available from Companies House, Crown Way, Maindy, Cardiff, C14 3UZ on payment of the appropriate fee.