

**Lambourne Golf Club Limited**

**Directors' report and financial  
statements**

Registered number 2992261

For the period ended 31 July 2006



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## Company information

<b>Directors</b>	C Storr	(resigned 28 February 2006) (appointed 31 July 2006)
	S Broster	(appointed 31 July 2006)
	F Turok	(appointed 28 February 2006) (resigned 31 July 2006)
	R Taylor	(appointed 28 February 2006) (resigned 31 July 2006)
	C Purslow	(appointed 28 February 2006) (resigned 17 March 2006)
	M Grealey	(resigned 28 February 2006)

**Secretary** C Storr

**Registered office** Sandall Stones Road  
Kirk Sandall  
Doncaster  
South Yorkshire  
DN3 1QR

**Principal bankers** The Royal Bank of Scotland plc  
2 Waterhouse Square  
138-142 Holborn  
London  
EC1N 2TH

## Directors' report

The directors present their annual report and the financial statements for the period ended 31 July 2006

### Principal activities and business review

The company did not trade during the current period or previous year and the directors believe this will continue for the foreseeable future. There are no key performance indicators or principal risks and uncertainties associated with this company because of its dormant status.

### Dividends

The directors do not recommend the payment of a dividend (2005 nil)

### Directors


The directors who served during the period are listed on page 1

### 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 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,
- state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements,
- 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 have general responsibility for taking such steps as reasonably open to them to safeguard the assets of the company and to prevent and detect fraud and other irregularities.



C Storr  
Secretary

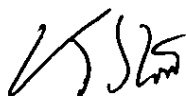
Sandall Stones Road  
Kirk Sandall  
Doncaster  
South Yorkshire  
DN3 1QR

**Balance sheet**  
*at 31 July 2006*

	<i>Note</i>	<b>31 July 2006</b>		<b>31 December 2005</b>
		<b>£</b>	<b>£</b>	<b>£</b>
<b>Current assets</b>				
Debtors	2	11,534		11,534
		<hr/>		<hr/>
<b>Net assets</b>		<b>11,534</b>		<b>11,534</b>
		<hr/>		<hr/>
<b>Capital and reserves</b>				
Called up share capital	3	2		2
Profit and loss account	4	11,532		11,532
		<hr/>		<hr/>
<b>Equity shareholders' funds</b>	5	<b>11,534</b>		<b>11,534</b>
		<hr/>		<hr/>

- For the period ended 31 July 2006 the company was entitled to audit 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
  - 1) Ensuring that the company keeps accounting records which comply with Section 221
  - 2) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial period, and of its profit and loss for the financial period in accordance with Section 226 and which otherwise complies with the requirements of the Companies Act relating to accounts, so far as applicable to the company

These financial statements were approved by the board of directors on 17 August 2007 and were signed on its behalf by



**C Storr**  
*Director*

The notes on pages 4 to 5 form part of these financial statements

## Notes to the accounts

(forming part of the financial statements)

### 1 Accounting policies

The following accounting policies have been applied consistently with the prior year in dealing with items which are considered material in relation to the company's financial statements

#### *Basis of preparation*

The financial statements have been prepared in accordance with applicable accounting standards and under the historical cost convention and in accordance with the Companies Act 1985

#### *Profit and loss account*

During the financial period and the preceding financial year the company did not trade and received no income and incurred no expenditure. Consequently, during those periods the company made neither a profit nor a loss and therefore no profit or loss account has been presented

#### *Cash flow statement*

Under Financial Reporting Standard 1 the company is exempt from the requirement to prepare a cash flow statement on the grounds that the parent company includes the company in its own published consolidated financial statements

### 2 Debtors

	31 July 2006	31 December 2005
	£	£
<i>Due within one year</i>		
Amounts owed by group undertakings	11,534	11,534
	<u>          </u>	<u>          </u>

### 3 Called up share capital

	31 July 2006	31 December 2005
	£	£
<i>Authorised</i>		
1,000 Ordinary shares of £1 each	1,000	1,000
	<u>          </u>	<u>          </u>
<i>Allotted, called up and fully paid</i>		
2 Ordinary shares of £1 each	2	2
	<u>          </u>	<u>          </u>

### 4 Profit and loss account

	£
Balance at beginning and end of period	11,532
	<u>          </u>

## Notes to the accounts

*(forming part of the financial statements)*

### 5 Reconciliation of movements in equity shareholders' funds

	£
Opening and closing equity shareholders' funds	11,534

### 6 Related party transactions

Advantage has been taken of the exemptions provided by Financial Reporting Standard 8 not to disclose transactions and balances with fellow group companies as the company is a wholly owned subsidiary and consolidated accounts for the group are publicly available

### 7 Parent undertakings and controlling parties

The company is controlled by Crown Sports Limited, a company registered in England and Wales

The parent undertaking of the largest and smallest group for which consolidated accounts are prepared is MOP Acquisitions (LAF) Limited, a company registered in England and Wales Consolidated accounts are available from Companies House, Crown Way, Cardiff, CF14 3UZ

MOP Acquisitions (LAF) Limited is controlled by Mid Ocean Holdco (LAF) SARL, a company incorporated in Luxembourg The ultimate parent company and ultimate controlling party is Ultramar Capital Limited, a company incorporated in the Cayman Islands