

~~Company Registration No.~~
~~03233456~~

3233465

TOTTENHAM SOCCER CENTRE LIMITED

Report and Financial Statements

30 June 2011

THURSDAY



A15QGO80

A03

29/03/2012

#365

COMPANIES HOUSE

TOTTENHAM SOCCER CENTRE LIMITED

REPORT AND FINANCIAL STATEMENTS 2011

CONTENTS

Page

Officers and professional advisers	1
Directors' report	2
Statement of directors' responsibilities	3
Balance sheet	4
Notes to the accounts	5

TOTTENHAM SOCCER CENTRE LIMITED

OFFICERS AND PROFESSIONAL ADVISERS

DIRECTORS

S M Beckwith

S P Tracey

SECRETARY

S M Beckwith

REGISTERED OFFICE

Pursley Road

Mill Hill

London

NW7 2BB

BANKERS

Bank of Scotland

Level 6

110 St Vincent Street

Glasgow

G2 5ER

SOLICITORS

Brodies LLP

2 Blythswood Square

Glasgow G2 4AD

Scotland UK

TOTTENHAM SOCCER CENTRE LIMITED

DIRECTORS' REPORT

The directors present their annual report and financial statements for the year ended 30 June 2011

RESULTS

The company did not trade during the current or prior year

It is the directors' intention that the company will not trade again and will ultimately be struck off

DIRECTORS AND DIRECTORS INTEREST

The Directors who served during the year were

S P Tracey

S M Beckwith

Approved by the Board of Directors
and signed by order of the Board



S M Beckwith

Secretary

Date 28 March 2012

TOTTENHAM SOCCER CENTRE LIMITED

STATEMENT OF DIRECTORS' RESPONSIBILITIES

The directors are responsible for preparing the Annual 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 Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). 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 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 estimates that are reasonable and prudent,
- state whether applicable UK Accounting Standards have been followed, subject to any material departure disclosures 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 proper 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 Companies Act 2006. 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.

TOTTENHAM SOCCER CENTRE LIMITED

03233456

BALANCE SHEET

30 June 2011

	Note	30 June 2011 £	30 June 2010 £
CURRENT ASSETS			
Amounts due from group companies		200,100	200,100
NET ASSETS		<u>200,100</u>	<u>200,100</u>
CAPITAL AND RESERVES			
Called up share capital	2	200,100	200,100
TOTAL SHAREHOLDERS' FUNDS	3	<u>200,100</u>	<u>200,100</u>

For the year ended 30 June 2011, the company was entitled to exemption under section 480 (1) of the Companies Act 2006. No members have required the company to obtain an audit of its accounts for the period in question in accordance with section 476 (1).

The directors acknowledge their responsibility for

- 1 ensuring the company keeps accounting records which comply with section 386,
- 2 preparing accounts which give a true and fair view of the state of affairs of the company at the end of its financial period and of its profit and loss for the financial period in accordance with section 394 and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

These financial statements were approved by the directors on 28 March 2012

Signed on behalf of the Board of Directors



S M Beckwith

Director

TOTTENHAM SOCCER CENTRE LIMITED

NOTES TO THE FINANCIAL STATEMENTS

30 June 2011

1 ACCOUNTING POLICIES

The financial statements are prepared in accordance with applicable United Kingdom accounting standards. The particular accounting policies adopted are described below.

Basis of preparation

The financial statements have been prepared under the historical cost convention as modified for the revaluation of certain assets and on a going concern basis.

Cash Flow Statement

The company has not presented a cash flow statement. It has taken advantage of the exemption contained in Financial Reporting Standard 1 (Revised 1996) - "Cash Flow Statements", as the ultimate parent company, Powerleague Group Limited has included a consolidated cash flow statement within its group accounts.

2 CALLED UP SHARE CAPITAL

	30 June 2011 £	30 June 2010 £
Authorised		
200,100 ordinary shares of £1 each	200,100	200,100
Allotted, called up and fully paid		
200,100 ordinary shares of £1 each	200,100	200,100

3 RECONCILIATION OF MOVEMENTS IN SHAREHOLDERS' FUNDS

	30 June 2011 £	30 June 2010 £
Opening shareholders' funds	200,100	200,100
Closing shareholders' funds	200,100	200,100

4 CONTINGENT LIABILITIES

The company has given a cross guarantee to secure the borrowings of its parent undertakings and fellow subsidiaries. At 30 June 2011 the amount outstanding for the Group, including bank overdraft, was £29,624,000 (2010: £36,310,000).

5 RELATED PARTY TRANSACTIONS

The company has taken advantage of the exemption under Financial Reporting Standard Number 8 Related Party Disclosures not to give details of transactions with group companies as it is a wholly owned subsidiary and consolidated financial statements have been produced.

6 PARENT UNDERTAKINGS

The company's immediate parent company is Powerleague Fives Ltd, the accounts of which can be obtained from Companies House, Crown Way, Cardiff, CF14 3UZ. The company's ultimate parent company is Patron Sports Leisure SARL, whose registered office is 6 Avenue Pasteur, L-2310 Luxembourg. The accounts of this company can be obtained from Registre de Commerce et des Sociétés de Luxembourg.