

Company Registration No.  
03233456

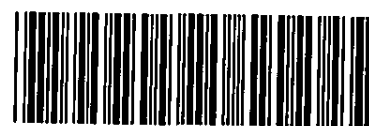
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# **TOTTENHAM SOCCER CENTRE LIMITED**

**Report and Financial Statements**

**30 June 2012**

WEDNESDAY



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# **TOTTENHAM SOCCER CENTRE LIMITED**

## **DIRECTORS' REPORT**

The directors present their annual report and financial statements for the year ended 30 June 2012

### **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

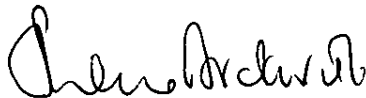
### **DIRECTORS AND DIRECTORS INTEREST**

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 22March 2013



# TOTTENHAM SOCCER CENTRE LIMITED

03233456

## BALANCE SHEET

30 June 2012

	Note	30 June 2012 £	30 June 2011 £
<b>CURRENT ASSETS</b>			
Amounts due from group companies		200,100	200,100
<b>NET ASSETS</b>		<u>200,100</u>	<u>200,100</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	2	200,100	200,100
<b>TOTAL SHAREHOLDERS' FUNDS</b>	3	<u>200,100</u>	<u>200,100</u>

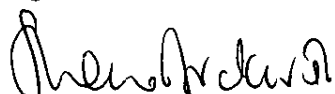
For the year ended 30 June 2012, the company was entitled to exemption under section 480 (1) of the Companies Act 2006. No members have required the company to obtain an audit of its accounts for the period in question in accordance with section 476 (1).

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 22 March 2013

Signed on behalf of the Board of Directors



S M Beckwith

Director



# TOTTENHAM SOCCER CENTRE LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

30 June 2012

### 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 plc has included a consolidated cash flow statement within its group accounts.

### 2 CALLED UP SHARE CAPITAL

	30 June 2012 £	30 June 2011 £
<b>Authorised</b>		
200,100 ordinary shares of £1 each	200,100	200,100
<b>Allotted, called up and fully paid</b>		
200,100 ordinary shares of £1 each	200,100	200,100

### 3 RECONCILIATION OF MOVEMENTS IN SHAREHOLDERS' FUNDS

	30 June 2012 £	30 June 2011 £
Opening shareholders' funds	200,100	200,100
Closing shareholders' funds	200,100	200,100

### 4. 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.

### 5. 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.