

Company Registration No.
03233465

TOTTENHAM SOCCER CENTRE LIMITED

Report and Financial Statements

30 June 2015

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COMPANIES HOUSE

TOTTENHAM SOCCER CENTRE LIMITED

DIRECTORS' REPORT

The directors present their annual report and financial statements for the year ended 30 June 2015.

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.

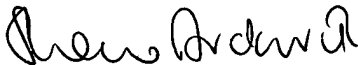
DIRECTORS AND DIRECTORS INTEREST

The Directors who served during the year were:

S P Tracey (resigned on 10 June 2015)

S M Beckwith

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



S M Beckwith

Secretary

Date: 14 March 2016

TOTTENHAM SOCCER CENTRE LIMITED

03233465

BALANCE SHEET

30 June 2015

| | Note | 30 June 2015 £ | 30 June 2014 £ |
|----------------------------------|------|----------------------|----------------------|
| CURRENT ASSETS | | | |
| Amounts due from group companies | | 200,100 | 200,100 |
| NET ASSETS | | 200,100 | 200,100 |
| CAPITAL AND RESERVES | | | |
| Called up share capital | 2 | 200,100 | 200,100 |
| TOTAL SHAREHOLDERS' FUNDS | 3 | 200,100 | 200,100 |

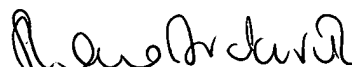
For the year ended 30 June 2015 the company was entitled to exemption under section 480 (1) of the Companies Act 2006. No members have required the company to obtain an audit of its accounts for the period in question in accordance with section 476 (1).

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 14 March 2016.

Signed on behalf of the Board of Directors



S M Beckwith

Director

TOTTENHAM SOCCER CENTRE LIMITED

NOTES TO THE FINANCIAL STATEMENTS

30 June 2015

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 2015 £ | 30 June 2014 £ |
|---|----------------------|----------------------|
| 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 2015 £ | 30 June 2014 £ |
|-----------------------------|----------------------|----------------------|
| 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.