

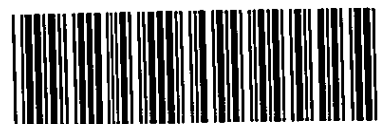
Report & Financial Statements

For the year ended 30 June 2013

England Rugby Limited

Company Registration No: 4134527

THURSDAY



A31M91B4

A18

13/02/2014

#205

COMPANIES HOUSE

ENGLAND RUGBY LIMITED

Director	S Brown
Secretary	K Vleck
Registered office	Rugby House Twickenham Stadium 200 Whitton Road Twickenham TW2 7BA
Auditors	Mazars LLP Chartered Accountants & Registered Auditors Tower Bridge House St Katharine's Way London E1W 1DD

ENGLAND RUGBY LIMITED

CONTENTS

Page

Balance sheet

1

Notes to the financial statements

2

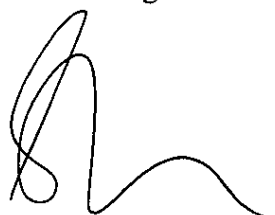
ENGLAND RUGBY LIMITED
BALANCE SHEET as at 30 June 2013

	Notes	2013 £	2012 £
Current assets			
Debtors		100	100
		<u>100</u>	<u>100</u>
Net assets		<u>100</u>	<u>100</u>
Capital and reserves			
Called up share capital	2	100	100
Profit and loss account		-	-
		<u>-</u>	<u>-</u>
Shareholders' funds		<u>100</u>	<u>100</u>

- (a) For the year ended 30 June 2013, the Company was entitled to exemption under section 480 of the Companies Act 2006
- (b) The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006
- (c) The director's acknowledge their responsibility for complying with the requirements of the Act with respect to accounting periods and for the preparation of accounts

Approved by the board and signed on its behalf by

Director

 **STEPHEN BROWN, DIRECTOR**

Date

4/2/14

ENGLAND RUGBY LIMITED
NOTES TO THE FINANCIAL STATEMENTS
For the year ended 30 June 2013

1 Incorporation

England Rugby Limited was incorporated on 2nd January 2001. The company was established to monitor professional rugby in England.

2 Called up share capital

Authorised £100 of 100 shares of £1

	2013	2012
	£	£
Allotted and fully paid		
100 ordinary shares of £1	100	100
	<u>100</u>	<u>100</u>

Voting rights

Every holder of Ordinary Shares shall have one vote for every Ordinary Share held by such member.

Capital rights

Upon liquidation of the Company, surplus assets after payment of liabilities shall be applied *pari passu* to holders of Ordinary Shares.

Dividend rights

Any distributions made by way of dividend shall be distributed *pari passu* amongst the holders of the Ordinary Shares.