

Report & Financial Statements

For the year ended 30 June 2016

England Rugby Limited

Company Registration No: 4134527

THI WEDNESDAY



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A24 25/01/2017 #229

COMPANIES HOUSE

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A21 12/01/2017 #20

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

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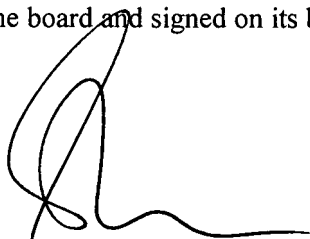
ENGLAND RUGBY LIMITED
BALANCE SHEET as at 30 June 2016

	Notes	2016 £	2015 £
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>100</u>	<u>100</u>
Shareholders' funds		<u>100</u>	<u>100</u>

- (a) For the year ended 30 June 2016, 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

Date

29/11/16

ENGLAND RUGBY LIMITED
NOTES TO THE FINANCIAL STATEMENTS
For the year ended 30 June 2015

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

	2016	2015
	£	£
Allotted and fully paid		
100 ordinary shares of £1	100	100
	<u>100</u>	<u>100</u>
	<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.