

Report of the Directors and
Financial Statements for the Year Ended 31 December 2018
for
SPORTECH TRUSTEES LIMITED



SPORTECH TRUSTEES LIMITED

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For the Year Ended 31 December 2018

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SPORTECH TRUSTEES LIMITED

Company Information
For the Year Ended 31 December 2018

DIRECTORS:

K Davies
A Moran
R O Boardley

REGISTERED OFFICE:

Icarus House,
Hawkfield Close,
Hawkfield Business Park,
Bristol,
BS14 0BN

REGISTERED NUMBER:

04188212 (England and Wales, United
Kingdom)

SPORTECH TRUSTEES LIMITED
Report of the Directors
For the Year Ended 31 December 2018

The Directors present their report with the financial statements of the Company for the year ended 31 December 2018.

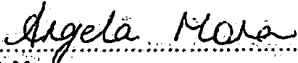
DIRECTORS

The Directors who held office during the year and up to the date of signing the financial statements were as follows:

K Davies
A Moran
R O Boardley

This report has been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies

ON BEHALF OF THE BOARD:


A Moran
Director
Date: 12 April 2019

SPORTECH TRUSTEES LIMITED

Balance Sheet
31 December 2018

Notes	2018 £000	2017 £000
TOTAL ASSETS LESS CURRENT LIABILITIES	-	-
CAPITAL AND RESERVES	-	-

The Company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 December 2018.

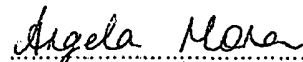
The members have not required the Company to obtain an audit of its financial statements for the year ended 31 December 2018 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the Company.

The financial statements have been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on April 2019 and were signed on its behalf by:



A Moran
Director

Company Registration Number: 04188212

The notes form part of these financial statements

SPORTECH TRUSTEES LIMITED
Notes to the Financial Statements
For the Year Ended 31 December 2018

1. STATUTORY INFORMATION

Sportech Trustees Limited is a private company, limited by shares, registered in England and Wales, United Kingdom. The Company's registered number and registered office address can be found on the Company Information page.

2. ACCOUNTING POLICIES

BASIS OF PREPARATION

The financial statements have been prepared in accordance with Financial Reporting Standard 101 "Reduced Disclosure Framework" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

The Company has taken advantage of the following disclosure exemptions in preparing these financial statements, as permitted by FRS 101 "Reduced Disclosure Framework":

- the requirements of IAS 7 Statement of Cash Flows;
- the requirements of paragraphs 17 and 18A of IAS 24 Related Party Disclosures.

TAXATION

The Company did not trade during the year and accordingly, there is neither a tax charge nor a tax credit applicable.

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal Value:	2018 £	2017 £
1	Ordinary	£1	<u>1</u>	<u>1</u>

4. ULTIMATE PARENT COMPANY

The Company is a subsidiary of Sportech PLC, incorporated in Great Britain.

The largest Group in which the results of the Company are consolidated is that headed by Sportech PLC. No other Group accounts include the results of the Company. The Directors regard Sportech PLC as the ultimate controlling party. Copies of Sportech PLC consolidated financial statements can be obtained from the Company Secretary at Icarus House, Hawkfield Close, Hawkfield Business Park, Bristol, England, BS14 0BN.