

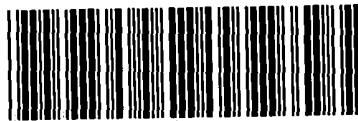
Company Registration Number: 04238322

**CLUBCOURT LIMITED**

**Unaudited Abridged Financial Statements**

**For the year ended 31 March 2023**

THURSDAY



\*ACUGRAMZ\*

A2

11/01/2024

#140

COMPANIES HOUSE

\*ACICNCFV\*

A29

14/12/2023

#72

COMPANIES HOUSE

THI

**CLUBCOURT LIMITED**  
**ABRIDGED FINANCIAL STATEMENTS**  
**YEAR ENDED 31 MARCH 2023**

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**CLUBCOURT LIMITED**  
**OFFICERS AND PROFESSIONAL ADVISERS**

**Directors**

Steven Owen  
Philip Higgins  
Daniel Davies  
Thomas Hood

**Company Secretary**

Philip Higgins

**Registration number**

04238322

**Registered office**

Thomas House  
84 Eccleston Square  
London  
SW1V 1PX

**CLUBCOURT LIMITED**  
**DIRECTORS' REPORT**

For the year ended 31 March 2023

		<b>31 March 2023</b>	<b>31 March 2022</b>
	<b>Notes</b>	<b>£</b>	<b>£</b>
<b>Current assets</b>			
Debtors	<b>3</b>	<b>33,491</b>	<b>44,256</b>
<b>Creditors: amounts falling due within one year</b>	<b>4</b>	<b>(33,491)</b>	<b>(44,256)</b>
Net current assets		-	-
Total assets less current liabilities		-	-
<b>Capital and Reserves</b>			
Called up share capital	<b>5</b>	<b>5</b>	<b>5</b>
Profit and loss account		<b>(5)</b>	<b>(5)</b>
<b>Members funds</b>		-	-

For the year ending 31 March 2023 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

**Director's responsibilities:**

- The member have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476;
- The Directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

These abbreviated financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

In accordance with Section 444 of the Companies Act 2006, the income statement has not been delivered.

These abridged financial statements were approved by the board of Directors and authorised for issue on 7 December 2023, and are signed on behalf of the board by:



**P Higgins**  
**Director**  
07 December 2023

Company registration number: 04238322

# CLUBCOURT LIMITED

## DIRECTORS' REPORT

For the year ended 31 March 2023

### 1. General information

The company is a private company limited by shares, registered in England and Wales. The address of the registered office is Thomas House, 84 Eccleston Square, London, SW1V 1PX.

### 2. Accounting policies

#### Basis of accounting

The financial statements have been prepared on the historical cost basis, as modified by the revaluation of certain financial assets and liabilities and investment properties measured at fair value through profit or loss.

The accounts have been prepared in accordance with FRS102 – The Financial Reporting Standard applicable in the UK and Republic of Ireland and the Companies Act 2006

The financial statements are prepared in sterling, which is the functional currency of the entity.

#### Judgement and key sources of estimation uncertainty

The preparation of the financial statements requires management to make judgements, estimates and assumptions that affect the amounts reported. These estimates and judgements are continually reviewed and are based on experience and other factors, including expectations of future events that are believed to be reasonable under the circumstances.

### 3. Debtors

	31 March 2023 £	31 March 2022 £
Amounts falling due within one year		
Trade debtors	33,491	44,256
	<u>33,491</u>	<u>44,256</u>

### 4. Creditors: amounts falling due within one year

	31 March 2023 £	31 March 2022 £
Trade creditors	33,491	44,256
	<u>33,491</u>	<u>44,256</u>

### 5. Called up share capital

	31 March 2023 £	31 March 2022 £
Allotted, called up and fully paid		
5 (2022: 5) Ordinary shares of £1 each	5	5
	<u>5</u>	<u>5</u>

### 6. Control

The Company's immediate parent company is Palace Capital (Newcastle) Limited and its ultimate parent company is Palace Capital plc.