

Company Registration No 04261287

Elland Road Limited

FINANCIAL STATEMENTS

for the year ended

30 June 2007



Elland Road Limited

OFFICERS AND PROFESSIONAL ADVISERS

DIRECTORS

K W Bates
Y S Todd
R M Taylor
J McGuinness

SECRETARY

S A Harvey

REGISTERED OFFICE

Elland Road
Leeds
LS11 0ES

Elland Road Limited

DIRECTORS' REPORT

The directors submit their report and the financial statements of Elland Road Limited for the year ended 30 June 2007

REVIEW OF THE BUSINESS

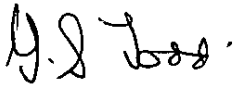
The company has not traded in the period

DIRECTORS

The following directors held office during the year

K W Bates
Y S Todd
R M Taylor
J McGuinness

By order of the board



Y S Todd
Director

3 November 2008

Elland Road Limited

BALANCE SHEET

30 June 2007

	<i>Notes</i>	2007 £	2006 £
CURRENT ASSETS			
Debtors	3	2	2
		<u>2</u>	<u>2</u>
NET ASSETS		<u>2</u>	<u>2</u>
CAPITAL AND RESERVES			
Called up share capital	4	2	2
Profit and loss account		-	-
		<u>2</u>	<u>2</u>
SHAREHOLDERS' FUNDS		<u>2</u>	<u>2</u>


For the year ended 30 June 2007 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985

No notice has been deposited with the company under s249B(2) of that Act requiring an audit to be carried out

The directors acknowledge their responsibility for

- Ensuring the company keeps accounting records in accordance with s221, Companies Act 1985, and
- Preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of its financial year and of its result for the year then ended in accordance with the requirements of s226, Companies Act 1985, and which otherwise comply with the requirements of the Act so far as they are applicable to the company

The financial statements on pages 3 to 5 were approved by the board of directors and authorised for issue on 3 November 2008 and are signed on its behalf by



Y S Todd
Director

Elland Road Limited

ACCOUNTING POLICIES

BASIS OF ACCOUNTING

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards

Elland Road Limited

NOTES TO THE FINANCIAL STATEMENTS

for the year ended 30 June 2007

1 PROFIT AND LOSS ACCOUNT

The company did not trade during the year and, as it neither made a profit nor a loss, has not presented a profit and loss account

There have been no recognised gains or losses attributable to the shareholders and accordingly no stated of total recognised gains and losses is shown

2 EMPLOYEES

The company has no employees (2006 £Nil) None of the directors received remuneration from the company (2006 £Nil)

3 DEBTORS

	2007 £	2006 £
Amounts falling due within one year		
Amounts due to fellow subsidiary undertakings	2	2
	<u>2</u>	<u>2</u>

4 CALLED UP SHARE CAPITAL

	2007 £	2006 £
Authorised 1,000 ordinary shares of £1 each	1,000	1,000
	<u>1,000</u>	<u>1,000</u>
Allotted, issued and fully paid. 2 ordinary shares of £1 each	2	2
	<u>2</u>	<u>2</u>

5 PARENT UNDERTAKING

The parent undertaking is Leeds United Stadium Limited, in liquidation