

**Report of the Directors and  
Unaudited Financial Statements  
for the year ended 31 December 2012  
for  
Short Sided Soccer Willenhall Limited**

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# **Short Sided Soccer Willenhall Limited**

## **Company Information for the year ended 31 December 2012**

### **DIRECTORS.**

M J Gregory  
G J Frost  
N R Singleton

### **SECRETARY**

Ms A E Woods

### **REGISTERED OFFICE**

Two London Bridge  
London  
SE1 9RA

### **REGISTERED NUMBER**

04365956 (England and Wales)

## **Short Sided Soccer Willenhall Limited (Registered number: 04365956)**

### **Report of the Directors for the year ended 31 December 2012**

The directors present their report with the financial statements of the company for the year ended 31 December 2012

#### **REVIEW OF BUSINESS**

Short Sided Soccer Willenhall Limited entered into a community use agreement with Walsall Metropolitan Borough Council, the Governing Body of the St Thomas More School, Sport England and St Thomas More School Partnership outlining how it will engage the local community if it develops a sports facility next to the St Thomas More School in Willenhall, Walsall

No such facility has been developed of this time and as such this company has had no commercial activity

#### **DIRECTORS**

The directors shown below have held office during the whole of the period from 1 January 2012 to the date of this report

M J Gregory  
G J Frost  
N R Singleton

#### **ON BEHALF OF THE BOARD**



G J Frost - Director

Date 21 June 2013

# Short Sided Soccer Willenhall Limited (Registered number: 04365956)

## Balance Sheet 31 December 2012

	Notes	2012 £	2011 £
<b>CURRENT ASSETS</b>			
Debtors	4	<u>1</u>	<u>1</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>1</u>	<u>1</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	5	<u>1</u>	<u>1</u>
<b>SHAREHOLDERS' FUNDS</b>	7	<u>1</u>	<u>1</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2012

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2012 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 were approved by the Board of Directors on 21 JUNE 2013 and were signed on its behalf by



M J Gregory - Director

## Profit and Loss Account for the year ended 31 December 2012

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a profit nor a loss

# Short Sided Soccer Willenhall Limited (Registered number: 04365956)

## Notes to the Financial Statements for the year ended 31 December 2012

### 1 ACCOUNTING POLICIES

#### Accounting convention

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

### 2 STAFF COSTS

There were no staff costs for the year ended 31 December 2012 nor for the year ended 31 December 2011

### 3 DEBTORS AMOUNTS FALLING DUE WITHIN ONE YEAR

	2012 £	2011 £
Amounts owed by group undertakings	<u>1</u>	<u>1</u>

### 4 CALLED UP SHARE CAPITAL

Allotted and issued Number	Class	Nominal value	2012 £	2011 £
1	Ordinary	£1	<u>1</u>	<u>1</u>

### 5 RECONCILIATION OF MOVEMENTS IN SHAREHOLDER'S FUNDS

	2012 £	2011 £
Profit for the financial year	-	-
Opening shareholder's funds	<u>1</u>	<u>1</u>
Closing shareholder's funds	<u>1</u>	<u>1</u>