

Company Number: 4507274

OXSHOTT ROYALS F.C. LIMITED
FINANCIAL STATEMENTS
FOR THE PERIOD ENDED 31ST AUGUST 2004



OXSHOTT ROYALS F.C. LIMITED

LEGAL AND ADMINISTRATIVE INFORMATION

FOR THE PERIOD ENDED 31ST AUGUST 2004

Directors

M Gadbury, Chair

G Smith

J Gillette

Secretary

G. Smith

Registered Office

8 Lodge Close, Stoke D'Abernon Cobham Surrey KT11 2SG

Registered Number

04507274

OXSHOTT ROYALS F.C. LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31ST AUGUST 2004

The Directors' present herewith their report, together with the financial statements of the Oxshott Royals F.C Limited (Club) for the period ended 31st August 2004.

Directors' Responsibilities

Company law requires us to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the Club and of the surplus or deficit of the Club for that period. In preparing those financial statements, we are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that were reasonable and prudent;
- prepare the financial statements on a going concern basis unless it is inappropriate to presume that the Club will continue in business.

We are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable us to ensure that the financial statements comply with the Companies Act 1985. We are also responsible for safeguarding the assets of the Club and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Principal Activities

The Oxshott Royals F.C. Limited was incorporated on the 8th August 2002. Its principal objective is to provide or assist in the provision of facilities for recreation or other leisure time occupation in the Oxshott, Stoke D'Abernon and Cobham Areas in particular by the provision of sports facilities.

The Oxshott Royals F.C. Limited will be taking over the activities of Oxshott Royals an unincorporated association with the same name.

As at 31st August 2004 this had not taken place and as such its financial activities have remained dormant since incorporation.

The Club does hold the licence for recreational facilities as nominee for the Oxshott Royals pending transfer of assets/undertaking to it.

Finance

The Club's financial activities were dormant for the period under review.

Directors

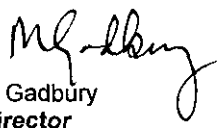
The following Directors served during the year:

M Gadbury, Chair
G Smith
J Gillette

Directors' and their Interests

No Directors held a share interest in the Club as it is limited by guarantee. They are all Guarantors and the extent of their liability is limited to £1.

On Behalf of the Board


M Gadbury
Director

Date 3/4 2005

OXSHOTT ROYALS F.C. LIMITED

BALANCE SHEET

AS AT 31ST AUGUST 2004

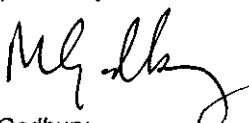
	<u>2004</u>	<u>2003</u>
	£	£
CURRENT ASSETS		
Cash at bank and in hand	<u>Nil</u>	<u>Nil</u>
Financed by:		
RESERVES		
General	<u>Nil</u>	<u>Nil</u>

The financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

For the period ended 31st August 2004 the company was entitled to exemption under section 249a(1) of the Companies Act 1985. No members have required the company to obtain an audit of its accounts for the period in question in accordance with section 249b(2). The directors acknowledge their responsibility for:-

- i) ensuring the company keeps accounting records which comply with section 221; and
- ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its profit and loss for the financial period in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Approved by the board on 5/4 2005


M Gadbury
Director

OXSHOTT ROYALS F.C. LIMITED

NOTES TO THE FINANCIAL STATEMENTS

31ST AUGUST 2004

1. ACCOUNTING POLICIES

Accounting conventions

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

2. TAXATION

The company has not traded in the period under review.

3. CAPITAL

The company is limited by guarantee. The liability of each member is limited to £1.

4. CONTROL

The Directors control the Club.