Registered number: 05225129

# WORLD SPORTS CHALLENGE LIMITED UNAUDITED DIRECTORS' REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2013

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## **Company Information**

**DIRECTORS** 

R Lamoureaux

L M Bass D E Rosenau

**COMPANY SECRETARY** 

**Hanover Secretaries Limited** 

**REGISTERED NUMBER** 

05225129

**REGISTERED OFFICE** 

Waverley House 7 - 12 Noel Street

London W1F 8GQ

**BANKERS** 

Barclays Bank Plc Hanover Square

Pall Mall London SW1A 1QD

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## **Directors' report** for the year ended 31 December 2013

The directors present their report and the financial statements for the year ended 31 December 2013.

## **DIRECTORS**

The directors who served during the year were:

R Lamoureaux L M Bass D E Rosenau

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

E. Rosenan

This report was approved by the board on Sept. 18, 2014

and signed on its behalf.

D E Rosenau Director

Waverley House 7 - 12 Noel Street

London W1F 8GQ

# WORLD SPORTS CHALLENGE LIMITED Registered number: 05225129

# Profit and loss account for the year ended 31 December 2013

The company has not traded during the year or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit or loss.

# Balance sheet as at 31 December 2013

|  |      |           | 2013        |           | 2012        |
|--|------|-----------|-------------|-----------|-------------|
|  | Note | £         | £           | £         | £           |
| CURRENT ASSETS                                 |      |           |             |           |             |
| Debtors  | 2    | 130,626   |             | 130,626   |             |
| CREDITORS: amounts falling due within one year | 3    | (390,087) |             | (390,087) |             |
| NET CURRENT LIABILITIES                        |      |           | (259,461)   |           | (259,461)   |
| NET LIABILITIES                                |      |           | (259,461)   |           | (259,461)   |
| CAPITAL AND RESERVES                           |      |           |             |           |             |
| Called up share capital                        | 4    |           | 2,281,649   |           | 2,281,649   |
| Profit and loss account                        |      |           | (2,541,110) |           | (2,541,110) |
| SHAREHOLDERS' DEFICIT                          |      |           | (259,461)   | ,         | (259,461)   |

The financial statements have been prepared in accordance with the provisions applicable to small companies within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

For the year ended 31 December 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and for preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year, in accordance with the requirements of sections 394 and 395 of the Act 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 and authorised for issue by the board and were signed on its behalf on

D E Rosenau

Director

The notes on page 3 form part of these financial statements.

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# Notes to the financial statements for the year ended 31 December 2013

## 1. ACCOUNTING POLICIES

## 1.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

## 2. DEBTORS

|    | ,  |   |   |
|----|--|---|---|
|    | •  | 2013<br>£                               | 2012<br>£                               |
|    | Other debters                                  | _                                       | · -                                     |
| •  | Other debtors                                  | 130,626                                 | 130,626                                 |
|    |  |   |   |
| _  |  |   | •                                       |
| 3. | CREDITORS: Amounts falling due within one year |   |   |
|    | Amounts faming due within one year             |   |   |
|    | •  | 2013                                    | 2012                                    |
|    |  | £                                       | £                                       |
|    | Bank loans and overdrafts                      | 345                                     | 345                                     |
|    | Other creditors                                | 389,742                                 | 389,742                                 |
|    |  | 390,087                                 | 390,087                                 |
|    |  | ======================================= | ======================================= |
|    |  |   |   |
|    | ·  |   |   |
| 4. | SHARE CAPITAL                                  |   |   |
|    | •  | 2013                                    | 2012                                    |
|    |  | £                                       | £                                       |
|    | Allotted, called up and fully paid             | ·                                       |   |
|    | 2,281,649 Ordinary shares of £1 each           | 2,281,649                               | 2,281,649                               |
|    |  |   |   |

## 5. CONTROLLING PARTY

The immediate parent undertaking of the company is Brommel Investments Ltd, a company registered in the British Virgin Islands.

In the opinion of the directors, there is no ultimate controlling party.

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