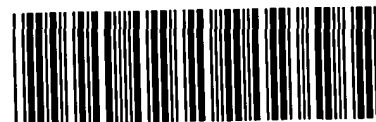


Georgica (Lewisham) Limited

Report and financial statements
for the 53 week period ended 1st January 2017

Company registration number: 05950102

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COMPANIES HOUSE

Directors, secretary and advisers

Directors:

The directors of the company, who served throughout the period unless otherwise stated, were as follows:

Charles Freeman	(resigned 28 th February 2017)
Mark Willis	(appointed 28 th February 2017)
Mark Carrick	
George Sheppard	

Company secretary:

George Sheppard

Registered office:

St. George's House,
5 St. George's Road,
Wimbledon,
London, SW19 4DR.
Tel: 02088793932

Company number:

05950102

Country of registration:

England and Wales

Directors' report

The directors present their annual report and the unaudited financial statements for the period ended 1st January 2017.

Principal activity

The company is dormant and has had no activity.

Review of business

The company has been dormant, as defined in section 1169 of the Companies Act 2006, throughout the period. It is anticipated that the company will remain dormant for the foreseeable future.

Income statement

No income statement is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during either the period under review or the preceding accounting period. There have been no movements in equity during the period under review.

Directors and their interests

The directors of the company, who served throughout the period, were as follows:

Charles Freeman	(resigned 28th February 2017)
Mark Willis	(appointed 28th February 2017)
Mark Carrick	
George Sheppard	

Directors' report

Directors' statement

The directors are responsible for preparing the Annual Report and the financial statements in accordance with applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice).

The directors are responsible for preparing financial statements for each financial year which give a true and fair view, in accordance with United Kingdom Generally Accepted Accounting Practice, of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors confirm that they have complied with the above requirements in preparing the financial statements. The directors are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Approved by the board of directors and signed on behalf of the board.



George Sheppard
Company secretary

Registered Office
St. George's House
5 St. George's Road
Wimbledon
London
SW19 4DR

15th August 2017

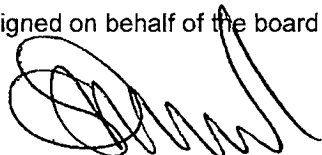
Balance sheet
As at 1st January 2017

	Notes	1 st January 2017 £	27th December 2015 £
Current assets			
Receivables	3	<u>2</u>	<u>2</u>
Net current assets and net assets		<u>2</u>	<u>2</u>
Capital and reserves			
Share capital	4	2	2
Retained earnings	2	<u>-</u>	<u>-</u>
Total equity	2	<u>2</u>	<u>2</u>

For the year ending 1st January 2017, the company was entitled to exemption under section 480 of the Companies Act 2006. The members have not required the company to obtain an audit in accordance with Section 476 of the Companies Act 2006. The directors acknowledge their responsibility for i) ensuring the company keeps accounting records which comply with Section 386; and ii) preparing accounts 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 period in accordance with Section 393, which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

These financial statements were approved by the board of directors on 15th August 2017.

Signed on behalf of the board of directors:



George Sheppard
Director

Notes to the financial statements
for the period ended 1st January 2017

1 Statement of accounting policies

The principal accounting policies adopted by the company are described below. They have been applied consistently throughout the period, and with the preceding period.

Accounting convention

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

Cash flow statement

In accordance with Financial Reporting Standard No 1 – Cash Flow Statements, the company is exempt from including a cash flow statement as the accounts of Indoor Bowling Equity Limited, its ultimate parent company, include a consolidated cash flow statement for the group.

Related party transactions

The company has taken advantage of the exemptions available under Financial Reporting Standard No 8 (Related Party Disclosures) not to disclose transactions with other group undertakings.

2 Retained earnings

No income statement is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during the period. The cost of the annual return fee was borne by the company's parent company without any right of reimbursement. There have been no movements in equity during the period.

3 Trade receivables

	1 st January 2017	27th December 2015
	£	£
Amounts owed by group undertakings	<u>2</u>	<u>2</u>

4 Share capital

	1 st January 2017	27th December 2015
	£	£
Authorised		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>
Allotted, called up and fully paid		
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>

5 Contingent liabilities

Under the terms of the group banking facility, bank loans and overdrafts are jointly guaranteed by the company.

Notes to the financial statements (continued)
for the period ended 1st January 2017

6 Ultimate parent company and controlling parties

The immediate parent company is Tenpin Limited. As at the period ended 1st January 2017 the ultimate parent company was Indoor Bowling Equity Limited. As at 12th April 2017 Ten Entertainment Group Plc, a company incorporated in Great Britain, became the ultimate parent company and the ultimate controlling party after a group restructuring.

Indoor Bowling Equity Limited was the parent company of the largest and smallest group of which the company is a member and for which group financial statements are drawn up. Copies of the financial statements are available from St. George's House, 5 St. Georges Road, Wimbledon, London, SW19 4DR.