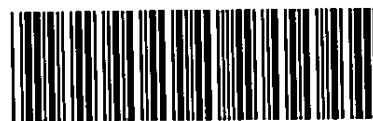


**REGISTERED NO: 07283993**

**WIGAN ATHLETIC HOLDINGS LIMITED**  
**REPORT OF THE DIRECTORS AND**  
**UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE PERIOD 14 JUNE 2010 TO 31 MAY 2011**

**SATURDAY**



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**A33**

**18/02/2012**

**#199**

**COMPANIES HOUSE**

**CONTENTS OF THE FINANCIAL STATEMENTS**  
**for the Period 14 June 2010 to 31 May 2011**

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**WIGAN ATHLETIC HOLDINGS LIMITED**

**COMPANY INFORMATION**  
**for the Period 14 June 2010 to 31 May 2011**

3

**DIRECTORS:**

D Whelan  
Mrs P M Whelan

**REGISTERED OFFICE:**

DW Stadium  
Loire Drive  
Robin Park  
Wigan  
Lancashire  
WN5 0UH

**REGISTERED NUMBER:**

07283993 (England and Wales)

**ACCOUNTANTS:**

Fairhurst  
Chartered Accountants  
Douglas Bank House  
Wigan Lane  
Wigan  
Lancashire  
WN1 2TB

**BANKERS:**

Barclays Bank PLC  
1st Floor  
3 Hardman Street  
Spinningfields  
Manchester  
M3 3HF

**SOLICITORS:**

DLA Piper UK LLP  
101 Barbirolli Square  
Manchester  
M2 3DL

**REPORT OF THE DIRECTORS**  
**for the Period 14 June 2010 to 31 May 2011**

The directors present their report with the financial statements of the company for the period 14 June 2010 to 31 May 2011

**INCORPORATION**

The company was incorporated on 14 June 2010 and was dormant throughout the period to 31 May 2011

**DIRECTORS**

The directors during the period under review were

D Whelan	- appointed 14/6/2010
Mrs P M Whelan	- appointed 14/6/2010

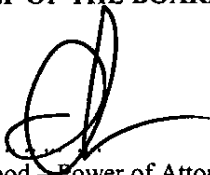
The beneficial interests of the directors holding office on 31 May 2011 in the issued share capital of the company were as follows

	31 5 11	at date of appointment
<b>Ordinary £0.01 shares</b>		
D Whelan	1	1
Mrs P M Whelan	-	-

Both the directors, being eligible, offer themselves for election at the forthcoming first Annual General Meeting

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

**ON BEHALF OF THE BOARD:**



J D Greenwood – Power of Attorney for D Whelan (Director)

Date 16/02/12

**BALANCE SHEET**  
**31 May 2011**

	Notes	£
<b>CURRENT ASSETS</b>		
Cash in hand		<u>1</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>1</u>
<b>CAPITAL AND RESERVES</b>		
Called up share capital	2	<u>1</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>1</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the period ended 31 May 2011

The members have not required the company to obtain an audit of its financial statements for the period ended 31 May 2011 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

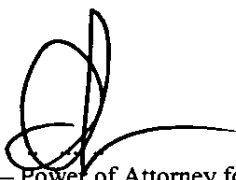
- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for 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 have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The financial statements were approved by the Board of Directors on  
its behalf by

16/02/12

and were signed on



J D Greenwood – Power of Attorney for D Whelan (Director)

**PROFIT AND LOSS ACCOUNT**  
**for the Period 14 June 2010 to 31 May 2011**

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

**NOTES TO THE FINANCIAL STATEMENTS  
for the Period 14 June 2010 to 31 May 2011**

**1 ACCOUNTING POLICIES**

**Accounting convention**

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)

The company was dormant throughout the period ended 31 May 2011

**2 CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid

Number	Class	Nominal value	£
1	Ordinary	£0 01	<u>1</u>

**3 POST BALANCE SHEET EVENTS**

On the 15 August 2011, shares held by Whelco Holdings Limited in Wigan Football Company Limited and Wigan Athletic AFC Limited, companies in which Mr D Whelan has a significant financial interest, were transferred to Wigan Athletic Holdings Limited

**4 ULTIMATE CONTROLLING PARTY**

Mr D Whelan, a director, is the ultimate controlling party of Wigan Athletic Holdings Limited

**CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS  
ON THE UNAUDITED FINANCIAL STATEMENTS OF  
WIGAN ATHLETIC HOLDINGS LIMITED**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Wigan Athletic Holdings Limited for the period ended 31 May 2011 which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the company's accounting records and from information and explanations you have given us

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at [icaew.com/membershandbook](http://icaew.com/membershandbook)

This report is made solely to the Board of Directors of Wigan Athletic Holdings Limited, as a body, in accordance with our terms of engagement. Our work has been undertaken solely to prepare for your approval the financial statements of Wigan Athletic Holdings Limited and state those matters that we have agreed to state to the Board of Directors of Wigan Athletic Holdings Limited, as a body, in this report in accordance with AAF 2/10 as detailed at [icaew.com/compilation](http://icaew.com/compilation). To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and its Board of Directors, as a body, for our work or for this report.

It is your duty to ensure that Wigan Athletic Holdings Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit of Wigan Athletic Holdings Limited. You consider that Wigan Athletic Holdings Limited is exempt from the statutory audit requirement for the period.

We have not been instructed to carry out an audit or a review of the financial statements of Wigan Athletic Holdings Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.

Fairhurst  
Chartered Accountants  
Douglas Bank House  
Wigan Lane  
Wigan  
Lancashire  
WN1 2TB



Date 16/2/12