

Registered Number 07474069

CALIBRE SPORTS GROUP LIMITED

Abbreviated Accounts

31 December 2011

Registered Number 07474069

	Notes	2011	
		£	£
Fixed assets			
Investments	2	150,080	—
Total fixed assets		150,080	
Total assets less current liabilities		150,080	—
Total net Assets (liabilities)		150,080	
Capital and reserves			
Called up share capital	3	375,080	
Profit and loss account		(225,000)	—
Shareholders funds		150,080	

- a. For the year ending 31 December 2011 the company was entitled to exemption under section 477(2) of the Companies Act 2006.
- b. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006
- c. 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 year, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company.
- d. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the board on 19 September 2012

And signed on their behalf by:

Mr M A Ashton, Director

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1068 of the Companies Act 2006.

Notes to the abbreviated accounts

For the year ending 31
December 2011

1 **Accounting policies**

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standards for Small Entities (effective January 2005)

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 did not trade during the period ended 31 December 2011.

2 **Investments (fixed assets)**

Shares in group undertakings £
COST Additions 150,080 At 31
December 2011 150,080 NET
BOOK VALUE At 31 December
2011 150,080 The company's
investments at the balance
sheet date in the share capital
of companies include the
following: Grove Life Limited
Nature of business: Lifestyle
management consultants %
Class of shares: holding
Ordinary 100.00 31.10.11
31.10.10 £ £ Aggregate capital
and reserves (125,685) 94,653
Loss for the year (220,338)
(55,427) Tactical Change
Limited Nature of business:
Dormant company % Class of
shares: holding Ordinary
100.00 31.10.11 31.1.11 £ £
Aggregate capital and
reserves 2 2

3 **Share capital**

	2011 £
Authorised share capital:	
80 A Ordinary of £1.00 each	80
50 B Ordinary of £7500.00 each	375,000

Allotted, called up and fully
paid:

80 A Ordinary of £1.00 each	80
50 B Ordinary of £7500.00 each	375,000

4 **Related party disclosures**

Grove Life Limited A subsidiary of the company. The company has provided funds of £225,000 to Grove Life Limited. This amount remained outstanding at the year end. At the year end a provision has been made against this amount totalling £225,000.