

**REGISTERED NUMBER: 07474069 (England and Wales)**

**ABBREVIATED UNAUDITED ACCOUNTS  
FOR THE YEAR ENDED 31 DECEMBER 2012  
FOR  
CALIBRE SPORTS GROUP LIMITED**

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FOR THE YEAR ENDED 31 DECEMBER 2012**

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**CALIBRE SPORTS GROUP LIMITED**

**COMPANY INFORMATION  
FOR THE YEAR ENDED 31 DECEMBER 2012**

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**DIRECTOR:** M A Ashton

**REGISTERED OFFICE:** 47 Wollescote Road  
Stourbridge  
DY9 7JS

**REGISTERED NUMBER:** 07474069 (England and Wales)

**ACCOUNTANTS:** Banks Cooper Associates Limited  
21 Marina Court  
Hull  
HU1 1TJ

**ABBREVIATED BALANCE SHEET  
31 DECEMBER 2012**

	Notes	31.12.12 £	31.12.11 £
<b>FIXED ASSETS</b>			
Investments	2	150,080	150,080
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>150,080</u>	<u>150,080</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	375,080	375,080
Profit and loss account		<u>(225,000)</u>	<u>(225,000)</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>150,080</u>	<u>150,080</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2012.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2012 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and 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.
- (b)

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the director on 18 June 2013 and were signed by:

M A Ashton - Director

NOTES TO THE ABBREVIATED ACCOUNTS  
FOR THE YEAR ENDED 31 DECEMBER 2012

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 did not trade during the period ended 31 December 2012.

**Deferred tax**

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. FIXED ASSET INVESTMENTS

	Investments other than loans £
<b>COST</b>	
At 1 January 2012	
and 31 December 2012	<u>150,080</u>
<b>NET BOOK VALUE</b>	
At 31 December 2012	<u>150,080</u>
At 31 December 2011	<u>150,080</u>

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

	% holding	31.10.12 £	31.10.11 £
Class of shares:			
Ordinary	100.00		
Aggregate capital and reserves		51,399	(125,685)
Profit/(loss) for the year		<u>177,084</u>	<u>(220,338)</u>

**Tactical Change Limited**

Nature of business: Dormant company

	% holding	31.10.12 £	31.10.11 £
Class of shares:			
Ordinary	100.00		
Aggregate capital and reserves		<u>2</u>	<u>2</u>

NOTES TO THE ABBREVIATED ACCOUNTS - continued  
FOR THE YEAR ENDED 31 DECEMBER 2012

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3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:		Nominal value:	31.12.12	31.12.11
Number:	Class:		£	£
80	A Ordinary	£1.00	80	80
50	B Ordinary	£7500	<u>375,000</u>	<u>375,000</u>
			<u>375,080</u>	<u>375,080</u>

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 1072 of the Companies Act 2006.