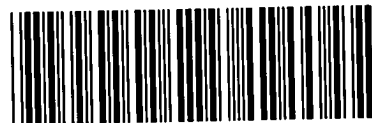


Sunderland FC Hotels Limited
Annual report
for the period ended 31 July 2014

Registered Number 08787108

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Sunderland FC Hotels Limited
Annual report
for the period ended 31 July 2014
Contents

Director's report for the period ended 31 July 2014.....	1
Profit and loss account for the period ended 31 July 2014	2
Statement of accounting policies.....	3
Notes to the financial statements for the period ended 31 July 2014.....	4

Sunderland FC Hotels Limited

Director's report for the period ended 31 July 2014

The directors present their report and the financial statements of the Company for the period ended 31 July 2014.

Principal activities

The Company was incorporated on 23rd November 2013. The principal activity of the Company will be to operate a future hotel development.

Results for the year

The Company did not trade during the year, did not incur any liabilities and accordingly no profit and loss account has been presented.

Directors and their interests

The directors of the Company who held office during the year were as follows:

P M Andersson
M Byrne
A Lowes
G Hutchinson

P M Andersson and M Byrne were managing board members of Sunderland FC Development LLP, the company's immediate parent undertaking, throughout the financial period.

Statement of directors' responsibilities

The directors are responsible for preparing the directors' report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have prepared the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to:

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

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and 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.

By order of the Board


P M Andersson
Director

6 February 2015

Sunderland FC Hotels Limited

Profit and loss account for the period ended 31 July 2014

During the period the Company did not trade and received no income and incurred no expenditure. Consequently the Company made neither a profit nor a loss.

Balance sheet as at 31 July 2014

	Note	2014 £
Current assets		
Cash at bank and in hand		1
Net assets		1
Capital and reserves		
Called up equity share capital	1	1
Equity shareholders' funds		1

For the period ended 31 July 2014 the Company was entitled to the exemption under section 477 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 responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The financial statements on pages 2 to 4 were approved by the Board of Directors on 6 February 2015 and were signed on its behalf by:



P M Andersson
Director

Sunderland FC Hotels Limited

Statement of accounting policies

Accounting convention and accounting standards

The accounts have been prepared under the historical cost convention, and in accordance with the Companies Act 2006 and applicable accounting standards in the United Kingdom.

Sunderland FC Hotels Limited

Notes to the financial statements for the period ended 31 July 2014

1 Called up share capital

	2014
	£
<hr/>	
Authorised	
1 Ordinary shares of £1 each	1
<hr/>	
Allotted, issued and fully paid	
50,000 Ordinary shares of £1 each	1
<hr/>	

1 ordinary share of £1 was issued by the company on incorporation on 23 November 2013.

2 Ultimate parent undertaking and controlling party

The entire issued share capital of the Company is held by Sunderland FC Development LLP, a company registered in England. The directors consider the ultimate controlling party of the Company to be Mr E Short.