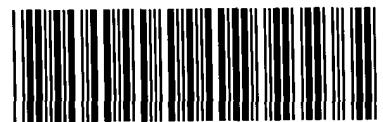


Report of the Directors and
Financial Statements for the Year Ended 31 December 2016
for
THE NEW FOOTBALL POOLS LIMITED

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THE NEW FOOTBALL POOLS LIMITED

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for the Year Ended 31 December 2016

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THE NEW FOOTBALL POOLS LIMITED

Company Information
for the Year Ended 31 December 2016

DIRECTORS:

Miss N McCabe
Mr C W Lynn
Mr C S Byrne

REGISTERED OFFICE:

Collins House
Rutland Square
Edinburgh
Midlothian
EH1 2AA

REGISTERED NUMBER:

SC209696 (Scotland)

THE NEW FOOTBALL POOLS LIMITED

Report of the Directors
for the Year Ended 31 December 2016

The directors present their report with the financial statements of the company for the year ended 31 December 2016.

DIRECTORS

The directors shown below have held office during the whole of the period from 1 January 2016 to the date of this report.

Miss N McCabe
Mr C W Lynn
Mr C S Byrne

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

ON BEHALF OF THE BOARD:



.....
Mr C W Lynn - Director

Date: 2nd May 2017

THE NEW FOOTBALL POOLS LIMITED (REGISTERED NUMBER: SC209696)

Balance Sheet
31 December 2016

Notes	2016 £'000	2015 £'000
TOTAL ASSETS LESS CURRENT LIABILITIES	-	-
CAPITAL AND RESERVES	-	-

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 December 2016.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2016 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 provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 2nd May 2017 and were signed on its behalf by:



.....
Mr C W Lynn - Director

The notes form part of these financial statements

THE NEW FOOTBALL POOLS LIMITED

Notes to the Financial Statements **for the Year Ended 31 December 2016**

1. STATUTORY INFORMATION

The New Football Pools Limited is a private company, limited by shares, registered in Scotland. The company's registered number and registered office address can be found on the Company Information page.

1. ACCOUNTING POLICIES

BASIS OF PREPARATION

These financial statements have been prepared in accordance with Financial Reporting Standard 101 "Reduced Disclosure Framework" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

The company has taken advantage of the following disclosure exemptions in preparing these financial statements, as permitted by FRS 101 "Reduced Disclosure Framework":

- the requirements of IAS 7 Statement of Cash Flows;
- the requirements of paragraphs 17 and 18A of IAS 24 Related Party Disclosures.

TAXATION

The Company did not trade during the year and accordingly, there is neither a tax charge nor a tax credit applicable.

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2016 £	2015 £
1	Ordinary	£1	<u><u>1</u></u>	<u><u>1</u></u>

4. ULTIMATE PARENT COMPANY

The immediate parent undertaking is Sportech PLC, incorporated in Great Britain.

The ultimate parent undertaking and controlling party is Sportech PLC, which is the parent undertaking of the smallest and largest group to consolidate these financial statements. The Directors regard Sportech PLC as the ultimate controlling party. Copies of Sportech PLC consolidated financial statements can be obtained from the Company's Secretary at Walton House, Charnock Road, Liverpool, L67 1AA.