

Powerleague Group Employee Benefit Trust Limited

Report and Financial statements  
30 June 2014

Registered number: 04133412

TUESDAY



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COMPANIES HOUSE

# Powerleague Group Employee Benefit Trust Limited

## Directors' report

For the year ended 30 June 2014

The directors present their annual report on the affairs of the company, together with the financial statements, for the year ended 30 June 2014.

### Results

The company has not traded during the current or the prior year.

### Outlook

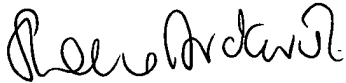
It is the directors' intention that the company will not trade again and will ultimately be struck off.

### Directors

The directors of the company who held office during the period were:

Sheena Beckwith

### By order of the Board



Sheena M Beckwith  
Secretary  
27 March 2015

# Powerleague Group Employee Benefit Trust Limited

04133412

## Balance Sheet

30 June 2014

	Note	2014 £	2013 £
<b>CURRENT ASSETS</b>			
Amounts owed by group undertakings		<u>1</u>	<u>1</u>
<b>NET ASSETS</b>		<u>1</u>	<u>1</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	2	<u>1</u>	<u>1</u>
<b>TOTAL SHAREHOLDERS' FUNDS</b>		<u>1</u>	<u>1</u>

For the year ended 30 June 2014, the company was entitled to exemption under section 480 (1) of the Companies Act 2006. No members have required the company to obtain an audit of its accounts for the period in question in accordance with section 476 (1).

The directors acknowledge their responsibility for:

1. ensuring the company keeps accounting records which comply with section 386;
2. preparing accounts which give a true and fair view of the state of affairs of the company at the end of its financial period and of its profit and loss for the financial period in accordance with section 394 and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

These financial statements were approved by the directors on 27 March 2015.

Signed on behalf of the Board of Directors



Sheena M Beckwith  
Director

# Powerleague Group Employee Benefit Trust Limited

## Notes to the financial statements

30 June 2014

### 1 Accounting policies

#### *Basis of preparation*

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards.

### 2 Share capital

	2014 £	2013 £
<b>Ordinary shares of £1 each</b>		
Authorised	<u>1,000</u>	<u>1,000</u>
Allotted, called up and fully paid	<u>1</u>	<u>1</u>

### 3 Reconciliation of movement in shareholders' funds

	2014 £	2013 £
Opening and closing shareholders' funds	<u>1</u>	<u>1</u>

### 3 Ultimate parent company

The company's immediate parent company is Powerleague Fives Ltd, the accounts of which can be obtained from Companies House, Crown Way, Cardiff, CF14 3UZ. The company's ultimate parent company is Patron Sports Leisure SARL, whose registered office is 6 Avenue Pasteur, L-2310 Luxembourg. The accounts of this company can be obtained from Registre de Commerce et des Sociétés de Luxembourg.