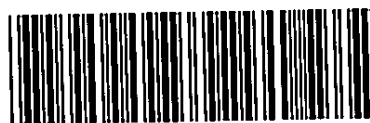


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COMPANIES HOUSE

**LITTLE KICKERS HOLDINGS LIMITED  
UNAUDITED ABBREVIATED ACCOUNTS  
FOR THE YEAR ENDED 31 MARCH 2013**

**Company Registration Number 05153693**

**RSM Tenon Limited**  
Accountants & Business Advisers  
Vantage  
Victoria Street  
Basingstoke  
Hampshire

**LITTLE KICKERS HOLDINGS LIMITED**  
**ABBREVIATED ACCOUNTS**  
**YEAR ENDED 31 MARCH 2013**

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**LITTLE KICKERS HOLDINGS LIMITED**

Registered Number 05153693

**ABBREVIATED BALANCE SHEET****31 MARCH 2013**

	Note	2013 £	£	2012 £	£
<b>Fixed assets</b>					
Investments	2		100		100
<b>Current assets</b>					
Cash at bank and in hand		95		95	
<b>Creditors: Amounts falling due within one year</b>		(100)		(100)	
<b>Net current liabilities</b>			(5)		(5)
<b>Total assets less current liabilities</b>			<u>95</u>		<u>95</u>
<b>Capital and reserves</b>					
Called-up share capital	3		78		95
Other reserves			17		-
<b>Shareholders' funds</b>			<u>95</u>		<u>95</u>

The directors are satisfied that the company is entitled to exemption from the provisions of the Companies Act 2006 (the Act) relating to the audit of the financial statements for the year by virtue of section 477, and that no member or members have requested an audit pursuant to section 476 of the Act

The directors acknowledge their responsibilities for

- (i) ensuring that the company keeps adequate accounting records which comply with section 386 of the Act, and
- (ii) preparing financial statements 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 Act relating to financial statements, so far as applicable to the company

These abbreviated accounts have been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006

These abbreviated accounts were approved by the directors and authorised for issue on 26/6/13 and are signed on their behalf by



Mrs C M Stanschus  
Director

The notes on pages 2 to 3 form part of these abbreviated accounts

**LITTLE KICKERS HOLDINGS LIMITED**  
**NOTES TO THE ABBREVIATED ACCOUNTS**  
**YEAR ENDED 31 MARCH 2013**

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**1. Accounting policies**

**Basis of accounting**

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)

**Cash flow statement**

The company has adopted the Financial Reporting Standard For Smaller Entities (effective April 2008) and is consequently exempt from the requirement to include a cash flow statement in the financial statements

**Deferred taxation**

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date, where transactions or events that result in an obligation to pay more or a right to pay less tax in the future have occurred by the balance sheet date with certain limited exceptions

Deferred tax is calculated on an undiscounted basis at the tax rates that are expected to apply in the periods in which the timing differences are expected to reverse, based on tax rates and laws enacted or substantively enacted at the balance sheet date

**Financial instruments**

Financial instruments are classified and accounted for as financial assets, financial liabilities or equity instruments, according to the substance of the contractual arrangement

Financial instruments which are assets are stated at cost less any provision for impairment. Financial liabilities are stated at principal capital amounts outstanding at the period end. Issue costs relating to financial liabilities are deducted from the outstanding balance and are amortised over the period to the due date for repayment of the financial liability.

**2. Fixed assets**

	<b>Investments</b>
	<b>£</b>
<b>Cost</b>	
At 1 April 2012 and 31 March 2013	<u>100</u>
<b>Net book value</b>	
At 31 March 2013	<u>100</u>
At 31 March 2012	<u>100</u>

**LITTLE KICKERS HOLDINGS LIMITED**  
**NOTES TO THE ABBREVIATED ACCOUNTS**  
**YEAR ENDED 31 MARCH 2013**

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**2 Fixed assets (continued)**

**Holdings of more than 20%**

The company holds more than 20% of the share capital of the following companies

Name and country of incorporation	Type of shareholding	Proportion held
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**Subsidiary undertakings and Principal activity**

Little Kickers Franchising Limited	Ordinary shares	100%
- Sale of football coaching franchises for pre-school children		

The above company is incorporated in England and Wales

**Financial information summary:**

	£ 2012	£ 2011
<b>Aggregate capital and reserves</b>		
Little Kickers Franchising Limited	38,455	156,048
<b>Profit and (loss) for the year</b>		
Little Kickers Franchising Limited	9,992	32,200

**3. Share capital**

**Allotted, called up and fully paid.**

	2013 No	£	2012 No	£
78 Ordinary shares (2012 - 95) of £1 each	78	78	95	95

**4. Ultimate controlling party**

The company is under the control of Mrs C M Stanschus by virtue of her majority shareholding