

**CLUB 13 LIMITED**  
**(Club Limited by Guarantee)**  
**Registered in England number 1890776**

**Report of the Directors**

The directors herewith present their report together with the unaudited financial statement for the year ended 7<sup>th</sup> December 2010

**Activities**

During the year ended 7<sup>th</sup> December 2010 the company held assets as nominee for third parties. The company did not trade in its own right and no income has accrued to the company. All expenditure in relation to the management and maintenance of the company for the year has been borne by third parties. No change in the company's position has therefore arisen during the year ended 7<sup>th</sup> December 2010.

**Directors**

The directors of the company throughout the year and to the date of signing these accounts were -

Philip Michael Broomhead  
Amanda Joanne McDonald

**Secretary**

The secretary of the company throughout the year was -

FNTC (Secretaries) Limited



**Statement of the Directors' Responsibilities**

The directors are responsible for preparing 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 elected to prepare 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 the company and of the profit or loss of the company for the period. In preparing these financial statements the Directors are required to -

- select suitable accounting policies and then apply them consistently,
- make judgements and estimates that are reasonable and prudent,
- 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 which disclose with reasonable accuracy at any time the financial position of the Company and to 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.

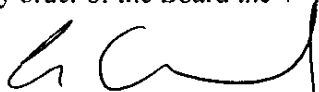
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**Auditors**

The company is exempt from audit under the provisions of the Companies Act 2006

This report has been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

By order of the Board the 4<sup>th</sup> March 2011

A handwritten signature in black ink, appearing to be 'A. C. J.', written over a vertical line.

For & on behalf of FNTC (Secretaries) Limited  
Secretary

**CLUB 13 LIMITED**  
**Balance Sheet as at 7<sup>th</sup> December 2010**

	Notes	2010 £	2009 £
Assets		69,000 =====	69,000 =====
Represented by Members Funds		69,000 =====	69,000 =====

**Statements by the directors required under the Companies Act 2006**

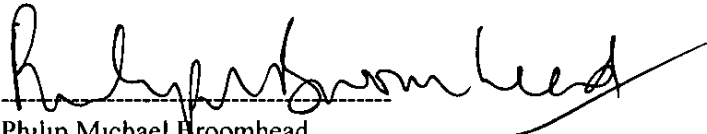
For the year ending 7th December 2010 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies


**Directors' responsibilities**

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476,
- The directors acknowledge their responsibilities 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

Approved by and issued on behalf of the Board on the 4th March 2011

  
Philip Michael Broomhead

  
Amanda Joanne McDonald

**Notes to the financial statement as at 7<sup>th</sup> December 2010**

- 1 The financial statement has been prepared under the historical cost convention
- 2 The company has not derived income from any activity during the period and any expenses attributable to the company have been met by third parties. No profit and loss account has therefore been prepared. There are no recognised gains or losses.
- 3 The liability of the company is limited by guarantee and each of the members undertakes to contribute up to £1 in the event of any deficit arising on the winding up of the company. There were two members as at 7th December 2010.
- 4 There has been no movement in members' funds during the year.