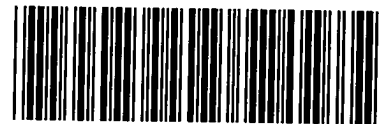


REGISTERED NUMBER: 08737838 (England and Wales)

**REPORT OF THE DIRECTORS AND  
UNAUDITED FINANCIAL STATEMENTS  
FOR THE PERIOD 17TH OCTOBER 2013 TO 31ST MARCH 2014  
FOR  
BURNLEY LEISURE  
(A COMPANY LIMITED BY GUARANTEE)**

Ainsworths Limited  
Charter House  
Stansfield Street  
Nelson  
Lancashire  
BB9 9XY

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20/02/2015

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COMPANIES HOUSE

**BURNLEY LEISURE  
(A COMPANY LIMITED BY GUARANTEE)**

**CONTENTS OF THE FINANCIAL STATEMENTS  
FOR THE PERIOD 17TH OCTOBER 2013 TO 31ST MARCH 2014**

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**BURNLEY LEISURE  
(A COMPANY LIMITED BY GUARANTEE)**

**COMPANY INFORMATION  
FOR THE PERIOD 17TH OCTOBER 2013 TO 31ST MARCH 2014**

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**DIRECTORS:**

A Preston  
S Minton  
J Cunningham  
M Grimes  
S K Hawke  
W D Park  
K Pates  
A J Tatchell

**REGISTERED OFFICE:**

St Peters Centre  
Bank Parade  
Church Street  
Burnley  
Lancashire  
BB11 2DL

**REGISTERED NUMBER:**

08737838 (England and Wales)

**BURNLEY LEISURE  
(A COMPANY LIMITED BY GUARANTEE)**

**REPORT OF THE DIRECTORS  
FOR THE PERIOD 17TH OCTOBER 2013 TO 31ST MARCH 2014**

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The directors present their report with the financial statements of the company for the period 17th October 2013 to 31st March 2014.

**INCORPORATION**

The company was incorporated on 17th October 2013.

**DIRECTORS**

The directors who have held office during the period from 17th October 2013 to the date of this report are as follows:

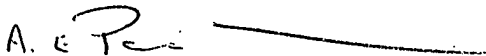
A Preston - appointed 10th February 2014  
S Minton - appointed 10th February 2014  
J Cunningham - appointed 10th February 2014  
M Grimes - appointed 10th February 2014  
S K Hawke - appointed 10th February 2014  
W D Park - appointed 10th February 2014  
K Pates - appointed 10th February 2014  
J M Bussell - appointed 17th October 2013 - resigned 10th February 2014  
F C Green - appointed 10th February 2014  
A J Tatchell - appointed 10th February 2014

F C Green ceased to be a director after 31st March 2014 but prior to the date of this report.

All the directors who are eligible offer themselves for election at the forthcoming first Annual General Meeting.

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

**ON BEHALF OF THE BOARD:**

A. Preston 

A Preston - Director

16th February 2015

**BURNLEY LEISURE**  
**(A COMPANY LIMITED BY GUARANTEE) (REGISTERED NUMBER: 08737838)**

**BALANCE SHEET**  
**31ST MARCH 2014**

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	£
	<u>          </u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>	<u>          </u>
	<u>          </u>
<b>RESERVES</b>	<u>          </u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the period ended 31st March 2014.

The members have not required the company to obtain an audit of its financial statements for the period ended 31st March 2014 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 surplus or deficit 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 special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The financial statements were approved by the Board of Directors on 16th February 2015 and were signed on its behalf by:



A Preston - Director

**INCOME AND EXPENDITURE ACCOUNT**  
**FOR THE PERIOD 17TH OCTOBER 2013 TO 31ST MARCH 2014**

During the financial year the company has not traded and has received no income and incurred no expenditure. Consequently, the company has made neither a surplus nor a deficit.

The notes form part of these financial statements

**BURNLEY LEISURE  
(A COMPANY LIMITED BY GUARANTEE)**

**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE PERIOD 17TH OCTOBER 2013 TO 31ST MARCH 2014**

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**1. ACCOUNTING POLICIES**

**Accounting convention**

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).

The company was dormant throughout the period ended 31st March 2014.

**2. LIMITED BY GUARANTEE**

The company is a company limited by guarantee and consequently does not have share capital. The liability of every member is limited to an amount not exceeding £1.