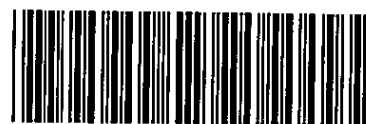


Co. House

Company Registration No 3435921 (England and Wales)

STANSTED PARK EVENTS LIMITED
DIRECTORS' REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 SEPTEMBER 2012

THURSDAY



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COMPANIES HOUSE

STANSTED PARK EVENTS LIMITED

COMPANY INFORMATION

Directors	Mr Y Petsopoulos Mr M Prior
Secretary	Mr J E T Cooper
Company number	3435921
Registered office	Stansted Park Rowlands Castle Hampshire PO9 6DX
Auditors	Jones Avens Piper House 4 Dukes Court Bognor Road Chichester West Sussex PO19 8FX
Business address	Stansted Park Rowlands Castle Hampshire PO9 6DX
Bankers	Barclays Bank plc 81A London Road Waterlooville Hants PO7 7ER

STANSTED PARK EVENTS LIMITED

CONTENTS

	Page
Directors' report	1 - 2
Independent auditors' report	3 - 4
Profit and loss account	5
Balance sheet	6
Notes to the financial statements	7 - 9

STANSTED PARK EVENTS LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 30 SEPTEMBER 2012

The directors present their report and financial statements for the year ended 30 September 2012

Principal activities

The principal activity of the company continued to be that of providing services and facilities for functions at Stansted Park

Directors

The following directors have held office since 1 October 2011

Mr Y Petsopoulos
Mr M Prior

Charitable donations	2012 £	2011 £
During the year the company made the following payments		
Charitable donations	4,845	11,313

During the year the company made charitable contributions to Stansted Park Foundation of £4,845

Auditors

In accordance with the company's articles, a resolution proposing that Jones Avens be reappointed as auditors of the company will be put at a General Meeting

Statement of directors' responsibilities

The directors are responsible for preparing the Directors' Report and 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 affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgements and accounting 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 that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and 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

STANSTED PARK EVENTS LIMITED

DIRECTORS' REPORT (CONTINUED)

FOR THE YEAR ENDED 30 SEPTEMBER 2012

Statement of disclosure to auditors

(a) so far as the directors are aware, there is no relevant audit information of which the company's auditors are unaware, and

(b) they have taken all the steps that they ought to have taken as directors in order to make themselves aware of any relevant audit information and to establish that the company's auditors are aware of that information

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

By order of the board



Mrs JET Cooper

Secretary

18 February 2013

STANSTED PARK EVENTS LIMITED

INDEPENDENT AUDITORS' REPORT

TO THE MEMBERS OF STANSTED PARK EVENTS LIMITED

We have audited the financial statements of Stansted Park Events Limited for the year ended 30 September 2012 set out on pages 5 to 9. The financial reporting framework that has been applied in their preparation is applicable law and the Financial Reporting Standard for Smaller Entities (effective April 2008) (United Kingdom Generally Accepted Accounting Practice applicable to Smaller Entities).

This report is made solely to the company's members, as a body, in accordance with Chapter 3 of Part 16 of the Companies Act 2006. Our audit work has been undertaken so that we might state to the company's members those matters we are required to state to them in an auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's members as a body, for our audit work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

As explained more fully in the Directors' Responsibilities Statement set out on pages 1 - 2, the directors are responsible for the preparation of the financial statements and for being satisfied that they give a true and fair view. Our responsibility is to audit and express an opinion on the financial statements in accordance with applicable law and International Standards on Auditing (UK and Ireland). Those standards require us to comply with the Auditing Practices Board's Ethical Standards for Auditors, including APB Ethical Standard - Provisions Available for Small Entities (Revised), in the circumstances set out in note 9 to the financial statements.

Scope of the audit of the financial statements

An audit involves obtaining evidence about the amounts and disclosures in the financial statements sufficient to give reasonable assurance that the financial statements are free from material misstatement, whether caused by fraud or error. This includes an assessment of whether the accounting policies are appropriate to the company's circumstances and have been consistently applied and adequately disclosed, the reasonableness of significant accounting estimates made by the directors, and the overall presentation of the financial statements. In addition, we read all the financial and non-financial information in the Directors' Report to identify material inconsistencies with the audited financial statements. If we become aware of any apparent material misstatements or inconsistencies we consider the implications for our report.

Opinion on financial statements

In our opinion the financial statements

- give a true and fair view of the state of the company's affairs as at 30 September 2012 and of its loss for the year then ended,
- have been properly prepared in accordance with United Kingdom Generally Accepted Accounting Practice applicable to Smaller Entities, and
- have been prepared in accordance with the requirements of the Companies Act 2006.

Opinion on other matter prescribed by the Companies Act 2006

In our opinion the information given in the Directors' Report for the financial year for which the financial statements are prepared is consistent with the financial statements.

STANSTED PARK EVENTS LIMITED

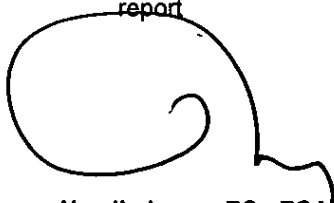
INDEPENDENT AUDITORS' REPORT (CONTINUED)

TO THE MEMBERS OF STANSTED PARK EVENTS LIMITED

Matters on which we are required to report by exception

We have nothing to report in respect of the following matters where the Companies Act 2006 requires us to report to you if, in our opinion

- adequate accounting records have not been kept, or returns adequate for our audit have not been received from branches not visited by us, or
- the financial statements are not in agreement with the accounting records and returns, or
- certain disclosures of directors' remuneration specified by law are not made, or
- we have not received all the information and explanations we require for our audit, or
- the directors were not entitled to prepare the financial statements in accordance with the small companies regime and take advantage of the small companies' exemption in preparing the directors' report



Neville Lacey BSc FCA (Senior Statutory Auditor)
for and on behalf of Jones Avens

28.05.2022

Chartered Accountants
Statutory Auditor

Piper House 4 Dukes Court
Bognor Road Chichester
West Sussex PO19 8FX

STANSTED PARK EVENTS LIMITED

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 30 SEPTEMBER 2012

	Notes	2012 £	2011 £
Turnover		59,135	65,030
Administrative expenses		(59,192)	(65,097)
Loss on ordinary activities before taxation	2	(57)	(67)
Tax on loss on ordinary activities	3	-	-
Loss for the year	8	<u>(57)</u>	<u>(67)</u>

STANSTED PARK EVENTS LIMITED

BALANCE SHEET

AS AT 30 SEPTEMBER 2012

	Notes	2012 £	£	2011 £	£
Fixed assets					
Tangible assets	4		322		379
Current assets					
Debtors	5	35,470		46,372	
Cash at bank and in hand		4,124		3,111	
		<u>39,594</u>		<u>49,483</u>	
Creditors' amounts falling due within one year	6	<u>(39,679)</u>		<u>(49,568)</u>	
Net current liabilities			(85)		(85)
Total assets less current liabilities			<u>237</u>		<u>294</u>
Capital and reserves					
Called up share capital	7		2		2
Profit and loss account	8		235		292
Shareholders' funds			<u>237</u>		<u>294</u>

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime and the Financial Reporting Standard for Smaller Entities (effective April 2008)

Approved by the Board for issue on 18 February 2013



Mr M Prior
Director

Company Registration No 3435921

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 SEPTEMBER 2012

	Plant and machinery etc
	£
Cost	
At 1 October 2011 & at 30 September 2012	2,226
Depreciation	
At 1 October 2011	1,847
Charge for the year	57
At 30 September 2012	1,904
Net book value	
At 30 September 2012	322
At 30 September 2011	379

STANSTED PARK EVENTS LIMITED

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

FOR THE YEAR ENDED 30 SEPTEMBER 2012

5 Debtors	2012	2011
	£	£
Trade debtors	30,180	30,976
Amounts owed by group undertakings and undertakings in which the company has a participating interest	4,290	14,290
Other debtors	1,000	1,106
	<u>35,470</u>	<u>46,372</u>
6 Creditors: amounts falling due within one year	2012	2011
	£	£
Trade creditors	32,184	36,205
Taxation and social security	550	-
Other creditors	6,945	13,363
	<u>39,679</u>	<u>49,568</u>
7 Share capital	2012	2011
	£	£
Allotted, called up and fully paid		
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>
8 Statement of movements on profit and loss account		Profit and loss account
		£
Balance at 1 October 2011		292
Loss for the year		(57)
Balance at 30 September 2012		<u>235</u>

9 Auditors' Ethical Standards

In common with many businesses of our size and nature we use our auditors to prepare and submit returns to the tax authorities and assist with the preparation of the financial statements

STANSTED PARK EVENTS LIMITED

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

FOR THE YEAR ENDED 30 SEPTEMBER 2012

10 Control

The ultimate parent company is Stansted Park Foundation, a charitable company registered in England and Wales (Company no 4907189, Charity no 1101251) Stansted Park Foundation prepares group financial statements

11 Related party relationships and transactions

During the year a licence fee was payable to The Stansted Park Foundation of £50,001 (2011 - £50,001) and gift aid was payable to the Foundation of £4,845 (2011 - £11,313) Included in Debtors is £4,290 (2011 - £14,290) owed by The Stansted Park Foundation and included in Other Creditors is £4,845 (2011 - £11,313) owed to the Foundation