

ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30 APRIL 2005
FOR
NOTTS SPORT (NORTH AMERICA) LIMITED



NOTTS SPORT (NORTH AMERICA) LIMITED

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FOR THE YEAR ENDED 30 APRIL 2005**

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NOTTS SPORT (NORTH AMERICA) LIMITED

COMPANY INFORMATION FOR THE YEAR ENDED 30 APRIL 2005

DIRECTORS:

Mr S Patrick
Mr RSA Tigwell

SECRETARY:

Mr AC Pearce

REGISTERED OFFICE:

Premier House
18 Mandervell Road
Oadby
Leicestershire
LE2 5LQ

REGISTERED NUMBER:

4586607

AUDITORS:

Mark J Rees Chartered Accountants
and Registered Auditors
Granville Hall
Granville Road
Leicester
LE1 7RU

**REPORT OF THE INDEPENDENT AUDITORS TO
NOTTS SPORT (NORTH AMERICA) LIMITED
UNDER SECTION 247B OF THE COMPANIES ACT 1985**

We have examined the abbreviated accounts on pages three to four, together with the full financial statements of the company for the year ended 30 April 2005 prepared under Section 226 of the Companies Act 1985.

This report is made solely to the company, in accordance with Section 247B of the Companies Act 1985. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special 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, for our work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

The directors are responsible for preparing the abbreviated accounts in accordance with Section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Act to the Registrar of Companies and whether the accounts to be delivered are properly prepared in accordance with those provisions and to report our opinion to you.

Basis of opinion

We have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared. The scope of our work for the purpose of this report did not include examining or dealing with events after the date of our report on the full financial statements.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Companies Act 1985, and the abbreviated accounts on pages three to four are properly prepared in accordance with those provisions.

Mark J. Rees

Mark J Rees Chartered Accountants
and Registered Auditors
Granville Hall
Granville Road
Leicester
LE1 7RU

Date: *30 September 2005*

NOTTS SPORT (NORTH AMERICA) LIMITED

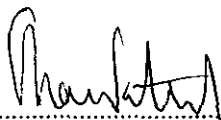
ABBREVIATED BALANCE SHEET

30 APRIL 2005

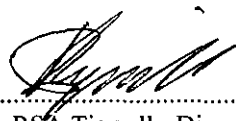
	2005 £	2004 £
CURRENT ASSETS		
Debtors	11,341	-
Cash at bank	-	1
	<u>11,341</u>	<u>1</u>
CREDITORS		
Amounts falling due within one year	2,895	-
	<u>2,895</u>	<u>-</u>
NET CURRENT ASSETS	<u>8,446</u>	<u>1</u>
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>8,446</u>	<u>1</u>
CAPITAL AND RESERVES		
Called up share capital 2	1	1
Profit and loss account	8,445	-
	<u>8,445</u>	<u>-</u>
SHAREHOLDERS' FUNDS	<u>8,446</u>	<u>1</u>

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective June 2002).

ON BEHALF OF THE BOARD:



Mr S Patrick - Director



Mr RSA Tigwell - Director

Approved by the Board on 7.9.2005

The notes form part of these abbreviated accounts

NOTTS SPORT (NORTH AMERICA) LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 30 APRIL 2005

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 June 2002).

Turnover

Turnover represents net invoiced sales of goods, excluding value added tax.

2. CALLED UP SHARE CAPITAL

Authorised:

Number:	Class:	Nominal value:	2005 £	2004 £
100,000	Ordinary	£1	<u>100,000</u>	<u>100,000</u>

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2005 £	2004 £
1	Ordinary	£1	<u>1</u>	<u>1</u>

3. ULTIMATE PARENT COMPANY

The company's ultimate parent company is Nottinghamshire Sports and Safety Systems Limited, incorporated in England