REGISTERED NUMBER: 07122607 (England and Wales)

Abbreviated Unaudited Accounts

for the Year Ended 31 January 2013

for

Foosball UK Limited

Foosball UK Limited (Registered number: 07122607)

Contents of the Abbreviated Accounts
for the Year Ended 31 January 2013

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	4

Company Information
for the Year Ended 31 January 2013

DIRECTORS:	C J Herbert M K Herbert K Herbert J K Hoare Ms Z Turunc
REGISTERED OFFICE:	33 Chester Road West Queensferry Deeside Flintshire CH5 1SA
REGISTERED NUMBER:	07122607 (England and Wales)
ACCOUNTANTS:	Henry R. Davis & Co. Chartered Accountants 33 Chester Road West Queensferry Deeside Flintshire CH5 1SA

Abbreviated Balance Sheet
31 January 2013

	Notes	31.1.13 £	£	31.1.12 £	£
FIXED ASSETS					
Tangible assets	2		21,611		22,637
Investments	3		3,000		3,000
			24,611		25,637
CURRENT ASSETS					
Stocks		2,170		11,730	
Debtors		12,624		10,237	
Cash at bank and in hand		29		30	
		14,823		21,997	
CREDITORS					
Amounts falling due within one year	4	63,380		79,596	
NET CURRENT LIABILITIES			(48,557)		(57,599)
TOTAL ASSETS LESS CURRENT LIABILITIES			(23,946)		(31,962)
CREDITORS					
Amounts falling due after more than one year	4		2,500		5,833
NET LIABILITIES			(26,446)		(37,795)
CAPITAL AND RESERVES					
Called up share capital	5		1,656		480
Share premium			14,504		2,940
Profit and loss account			(42,606)		(41,215)
SHAREHOLDERS' FUNDS			(26,446)		(37,795)

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 January 2013.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 January 2013 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 profit or loss 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 notes form part of these abbreviated accounts

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Abbreviated Balance Sheet - continued
31 January 2013

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 28 October 2013 and were signed on its behalf by:

J K Hoare - Director

The notes form part of these abbreviated accounts

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).

Turnover
Turnover represents net sales, excluding value added tax.

Tangible fixed assets
Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Plant and machinery etc - 25% on reducing balance and 15% on reducing balance

Stocks
Stocks are valued at the lower of cost and net realisable value, after making due allowance for obsolete and slow moving items.

Deferred tax
Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

Hire purchase and leasing commitments
Rentals paid under operating leases are charged to the profit and loss account on a straight line basis over the period of the lease.

2. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 February 2012	37,455
Additions	10,790
Disposals	(5,212)
At 31 January 2013	43,033
DEPRECIATION	
At 1 February 2012	14,818
Charge for year	7,204
Eliminated on disposal	(600)
At 31 January 2013	21,422
NET BOOK VALUE	
At 31 January 2013	21,611
At 31 January 2012	22,637

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3. FIXED ASSET INVESTMENTS

	Investments other than loans £
COST	
At 1 February 2012 and 31 January 2013	3,000
NET BOOK VALUE	
At 31 January 2013	3,000
At 31 January 2012	3,000

The company's investments at the balance sheet date in the share capital of companies include the following:

Foos4fun Ltd
Nature of business: provision of football tables

Class of shares:	% holding
Ordinary shares	75.00

	31.1.13 £	30.11.11 £
Aggregate capital and reserves	2,488	10,901
Loss for the period/year	(8,413)	(3,089)

4. CREDITORS

Creditors include an amount of £ 20,307 (31.1.12 - £ 22,484) for which security has been given.

5. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.1.13 £	31.1.12 £
552	Ordinary	£3	1,656	480

392 Ordinary shares of £3 each were allotted as fully paid at a premium of 29.5 per share during the year.

6. TRANSACTIONS WITH DIRECTORS

Mr K Herbert has a loan to the company of £20,413 (2011-£25,436) that is secured by a floating charge on the assets of the company to the value of £15,000.

Mr K Herbert is also a director of Bespoke Living By Design Limited.
During the period Foosball UK Limited made sales to Bespoke Living By Design Limited of £306 (2012-£2,460) and rented machines from Bespoke Living by Design for £4,481 (2012-£Nil).The balance included in creditors at 31st January 2013 was £5,076 (2012-£4,645).

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7. GOING CONCERN

The directors consider that in preparing the Financial Statements they have taken into account all the information that could reasonably have been expected to be available. On this basis, they consider that it is appropriate to prepare the Financial Statements on a going concern basis. The Financial Statements do not include any adjustment that would result from a withdrawal of loan or overdraft facilities.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.