

Abbreviated Unaudited Accounts for the Year Ended 31 January 2015

for

Foosball Uk Limited

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for the Year Ended 31 January 2015

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DIRECTORS:

K Herbert
C J Herbert
J K Hoare
Mrs Z Turunc

REGISTERED OFFICE:

19 Regency Court
Mickle Trafford
Chester
Cheshire
CH2 4QH

REGISTERED NUMBER:

07122607 (England and Wales)

ACCOUNTANTS:

Meacher-Jones
6 St John's Court
Vicars Lane
Chester
Cheshire
CH1 1QE

Abbreviated Balance Sheet
31 January 2015

	Notes	31.1.15 £	£	31.1.14 £	£
FIXED ASSETS					
Tangible assets	2		17,248		20,806
Investments	3		-		3,000
			<u>17,248</u>		<u>23,806</u>
CURRENT ASSETS					
Debtors		11,370		12,320	
CREDITORS					
Amounts falling due within one year	4	<u>48,290</u>		<u>54,658</u>	
NET CURRENT LIABILITIES			<u>(36,920)</u>		<u>(42,338)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>(19,672)</u>		<u>(18,532)</u>
CAPITAL AND RESERVES					
Called up share capital	5		1,656		1,656
Share premium			14,504		14,504
Profit and loss account			<u>(35,832)</u>		<u>(34,692)</u>
SHAREHOLDERS' FUNDS			<u>(19,672)</u>		<u>(18,532)</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 January 2015.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 January 2015 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 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
- (b) and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

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 30 October 2015 and were signed on its behalf by:

J K Hoare - Director

Notes to the Abbreviated Accounts
for the Year Ended 31 January 2015

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 invoiced sales of goods, 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

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 2014	43,095
Additions	<u>2,192</u>
At 31 January 2015	<u>45,287</u>
DEPRECIATION	
At 1 February 2014	22,289
Charge for year	<u>5,750</u>
At 31 January 2015	<u>28,039</u>
NET BOOK VALUE	
At 31 January 2015	<u>17,248</u>
At 31 January 2014	<u>20,806</u>

Notes to the Abbreviated Accounts - continued
for the Year Ended 31 January 2015

3. **FIXED ASSET INVESTMENTS**

	Investments other than loans £
COST	
At 1 February 2014	3,000
Disposals	(3,000)
At 31 January 2015	-
NET BOOK VALUE	
At 31 January 2015	-
At 31 January 2014	3,000

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

Associated company

Foos4fun Limited

Nature of business: provision of football tables

Class of shares:	% holding
Ordinary	75.00

Foos4fun Limited was dissolved 22 April 2014

4. **CREDITORS**

Creditors include an amount of £ 22,557 (31.1.14 - £ 31,377) for which security has been given.

5. **CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.1.15 £	31.1.14 £
552	Ordinary	£3	1,656	1,656

6. **GOING CONCERN**

The company cannot continue to trade with the support of it's directors. They have agreed to continue to support the company for the foreseeable future.

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.