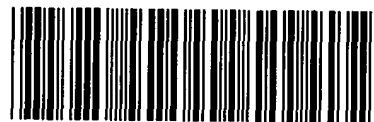


COMPANY REGISTRATION NUMBER 08102721

5 STAR GROUP (UK) LIMITED
UNAUDITED ABBREVIATED ACCOUNTS
31 MARCH 2014

WEDNESDAY



A3NE5K9N

A19

24/12/2014

#516

COMPANIES HOUSE

5 STAR GROUP (UK) LIMITED

ABBREVIATED ACCOUNTS

YEAR ENDED 31 MARCH 2014

CONTENTS	PAGE
Abbreviated balance sheet	1
Notes to the abbreviated accounts	3

5 STAR GROUP (UK) LIMITED

ABBREVIATED BALANCE SHEET

31 MARCH 2014

	Note	2014 £	2013 £
FIXED ASSETS			
Investments	2	<u>200</u>	<u>152</u>
CURRENT ASSETS			
Debtors		59,136	14,467
CREDITORS: Amounts falling due within one year		<u>44,020</u>	<u>13,917</u>
NET CURRENT ASSETS		<u>15,116</u>	<u>550</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>15,316</u>	<u>702</u>
CAPITAL AND RESERVES			
Called-up equity share capital	3	202	202
Profit and loss account		<u>15,114</u>	<u>500</u>
SHAREHOLDERS' FUNDS		<u>15,316</u>	<u>702</u>

The Balance sheet continues on the following page.

The notes on pages 3 to 4 form part of these abbreviated accounts.

5 STAR GROUP (UK) LIMITED

ABBREVIATED BALANCE SHEET *(continued)*

31 MARCH 2014

For the year ended 31 March 2014 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Director's responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The director acknowledges his responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These abbreviated accounts have been prepared in accordance with the special provisions applicable to companies subject to the small companies regime.

These abbreviated accounts were approved and signed by the director and authorised for issue on 19 December 2014.

MR J FIELD



Company Registration Number: 08102721

The notes on pages 3 to 4 form part of these abbreviated accounts.

5 STAR GROUP (UK) LIMITED
NOTES TO THE ABBREVIATED ACCOUNTS
YEAR ENDED 31 MARCH 2014

1. ACCOUNTING POLICIES

Basis of accounting

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).

Consolidation

In the opinion of the director, the company and its subsidiary undertakings comprise a small group. The company has therefore taken advantage of the exemption provided by Section 398 of the Companies Act 2006 not to prepare group accounts.

Financial instruments

Financial liabilities and equity instruments are classified according to the substance of the contractual arrangements entered into. An equity instrument is any contract that evidences a residual interest in the assets of the entity after deducting all of its financial liabilities.

Where the contractual obligations of financial instruments (including share capital) are equivalent to a similar debt instrument, those financial instruments are classed as financial liabilities. Financial liabilities are presented as such in the balance sheet. Finance costs and gains or losses relating to financial liabilities are included in the profit and loss account. Finance costs are calculated so as to produce a constant rate of return on the outstanding liability.

Where the contractual terms of share capital do not have any terms meeting the definition of a financial liability then this is classed as an equity instrument. Dividends and distributions relating to equity instruments are debited direct to equity.

2. FIXED ASSETS

	Investments
	£
COST	
At 1 April 2013	152
Additions	50
Disposals	(2)
At 31 March 2014	<u>200</u>
NET BOOK VALUE	
At 31 March 2014	<u>200</u>
At 31 March 2013	<u>152</u>

5 STAR GROUP (UK) LIMITED
NOTES TO THE ABBREVIATED ACCOUNTS
YEAR ENDED 31 MARCH 2014

2. FIXED ASSETS *(continued)*

The company owns 100% of the issued share capital of the companies listed below.

5 Star Life Limited went into liquidation during the year.

It is also a member of 5 Star Fitness LLP.

	2014	2013
	£	£
Aggregate capital and reserves		
5 Star Fitness (Acanthus) Limited	4,063	19,030
5 Star Life Limited	—	216
5 Star Supplements Limited	792	(723)
5 Star Fitness LLP	48,819	36,357
 Profit and (loss) for the year		
5 Star Fitness (Acanthus) Limited	15,533	4,896
5 Star Life Limited	—	12,399
5 Star Supplements Limited	692	(823)
5 Star Fitness LLP	28,783	4,123

Under the provision of section 398 of the Companies Act 2006 the company is exempt from preparing consolidated accounts and has not done so, therefore the accounts show information about the company as an individual entity.

3. SHARE CAPITAL

Allotted, called up and fully paid:

	2014		2013	
	No	£	No	£
Ordinary shares of £1 each	<u>202</u>	<u>202</u>	<u>202</u>	<u>202</u>