

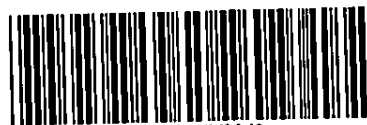
**Registered number: 3013967**

**FILEPACK NOMINEES LIMITED**

**Financial Statements**

**31 May 2009**

THURSDAY



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COMPANIES HOUSE

# **FILEPACK NOMINEES LIMITED**

## **DIRECTORS' REPORT**

**31 May 2009**

The directors present their report and the financial statements for the year ended 31 May 2009. The directors' report has been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

### **Business review and results**

The company has been dormant, as defined in section 1169 of the Companies Act 2006, throughout the year and the preceding year. It is anticipated that the company will remain dormant for the foreseeable future. Key performance indicators are not considered necessary for an understanding of the development, performance or position of the business of the company. There are no risks or uncertainties facing the company. The directors do not recommend the payment of a dividend.

### **Directors**

The directors who, except where stated otherwise, served throughout the year were as follows -

K J Friar

I E Gazidis (appointed 1 January 2009)

### **Directors' responsibilities**

The directors are responsible for preparing the Annual 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 estimates that are reasonable and prudent,
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements, and
- 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 proper 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.

On behalf of the board



D Miles  
Secretary

### **Registered office.-**

Highbury House  
75 Drayton Park  
London  
N5 1BU

10 February 2010

# FILEPACK NOMINEES LIMITED

## BALANCE SHEET

31 May 2009

	Note	£	2009 £	£	2008 £
<b>Fixed assets</b>					
Investments	3		1		1
<b>Current assets</b>					
Amounts due from parent company		1		1	
		<u>1</u>	1	<u>1</u>	1
			<u>2</u>		<u>2</u>
<b>Equity capital and reserves</b>			<u>2</u>		<u>2</u>
Called up equity share capital	4		2		2
			<u>2</u>		<u>2</u>

The company did not trade during the current or preceding period and has made neither profit nor loss, nor any other recognised gain or loss

For the year ending 31 May 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparations of accounts

These financial statements of Filepack Nominees Limited (registered number 3013967) on pages 2 and 3 were approved and authorised for issue by the director on 10 February 2010



K J Friar  
Director

## FILEPACK NOMINEES LIMITED

### NOTES ON FINANCIAL STATEMENTS

31 May 2009

**1. Accounting policies**

The financial statements have been prepared in accordance with applicable United Kingdom Generally Accepted Accounting Practice and under the historical cost accounting rules

**2. Directors and employees**

The directors did not receive any remuneration for their services in the year (2008 - £Nil) The company employed no staff throughout the current or preceding year

<b>3 Investments</b>	<b>2009 £</b>	<b>2008 £</b>
Unlisted investments at cost	<u>1</u>	<u>1</u>

<b>4. Called up equity share capital</b>	<b>2009 Ordinary shares of £1 each</b>	<b>2008 Ordinary shares of £1 each</b>
Authorised	<u>10,000</u>	<u>10,000</u>
Allotted, called up and fully paid	<u>2</u>	<u>2</u>

**5 Parent company**

The company is a wholly owned subsidiary of the Arsenal Football Club plc, a company incorporated in Great Britain The largest and smallest group in which the company's results are included is the consolidated accounts of the ultimate parent company, Arsenal Holdings plc, a company incorporated in Great Britain The consolidated accounts of Arsenal Holdings plc are available to the public and may be obtained from Arsenal Holdings plc, Highbury House, 75 Drayton Park, London N5 1BU