Company No. 4021658

WOOBURN PARK SPORTS ASSOCIATION LIMITED

DIRECTORS REPORT

And

ANNUAL ACCOUNTS

For the period ending

30th June 2008

Registered Office

32 Fieldhead Gardens Bourne End Bucks SL8 5RN

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WOOBURN PARK SPORTS ASSOCIATION LIMITED

COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

DIRECTORS REPORT

The Directors hereby submit the Annual Report and Accounts of the Company for the period commencing 1st July 2007 and ending on 30th June 2008.

The Directors of the Company during the financial year were:

Jerry Bailey Angus Porter

The Company Secretary of the Company during the financial year was: Keith Tomkins

Keith Tomkins (Company Secretary)

PROFIT AND LOSS ACCOUNT FOR THE PERIOD COMMENCING 1ST JULY 2007 AND ENDING 30TH JUNE 2008

The Company did not trade during the year and accordingly it made neither a profit nor a loss. Therefore, no profit and loss account is attached.

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Balance sheet as at 30 th June 2008	-
Assets	-
Liabilities	-
Capital Account	-

For the year ended 30th June 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2).

The director's acknowledge their responsibility for: (i) Ensuring the company keeps accounting records which comply with section 221; and (ii) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Keith Tomkins (Company Secretary)