
MARLOW GOLF CLUB LIMITED

UNAUDITED
DIRECTORS' REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2012

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COMPANIES HOUSE

MARLOW GOLF CLUB LIMITED

COMPANY INFORMATION

DIRECTORS I M Corse (appointed 1 December 2011)
R W Povey (resigned 1 December 2011)
D J Allen

COMPANY SECRETARY D J Allen

COMPANY NUMBER 03105930

REGISTERED OFFICE Harleyford Estate
Henley Road
Marlow
Buckinghamshire
SL7 2SP

ACCOUNTANTS Hillier Hopkins LLP
Chartered Accountants
64 Clarendon Road
Watford
Herts
WD17 1DA

MARLOW GOLF CLUB LIMITED

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MARLOW GOLF CLUB LIMITED

**DIRECTORS' REPORT
FOR THE YEAR ENDED 31 MARCH 2012**

The directors present their report and the financial statements for the year ended 31 March 2012

PRINCIPAL ACTIVITIES

The company was dormant during the period

DIRECTORS

The directors who served during the year were

I M Corse (appointed 1 December 2011)
R W Povey (resigned 1 December 2011)
D J Allen

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006

This report was approved by the board and signed on its behalf



I M Corse
Director

Date 19 November 2012

MARLOW GOLF CLUB LIMITED

**CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE PREPARATION OF
THE UNAUDITED STATUTORY FINANCIAL STATEMENTS OF MARLOW GOLF CLUB LIMITED
FOR THE YEAR ENDED 31 MARCH 2012**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Marlow Golf Club Limited for the year ended 31 March 2012 which comprise the Profit and loss account, the Balance sheet and the related notes from the company's accounting records and from information and explanations you have given to us

As a member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at icaew.com/regulations

This report is made solely to the Board of directors of Marlow Golf Club Limited, as a body, in accordance with the terms of our engagement letter. Our work has been undertaken solely to prepare for your approval the financial statements of Marlow Golf Club Limited and state those matters that we have agreed to state to them in this report in accordance with AAF 2/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Marlow Golf Club Limited and its Board of directors, as a body, for our work or for this report.

It is your duty to ensure that Marlow Golf Club Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the company's assets, liabilities, financial position and profit or loss. You consider that Marlow Golf Club Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or review of the financial statements of Marlow Golf Club Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.

Hillier Hopkins LLP

Hillier Hopkins LLP

Chartered Accountants

64 Clarendon Road

Watford

Herts

WD17 1DA

Date *22 NOVEMBER 2012*

MARLOW GOLF CLUB LIMITED
REGISTERED NUMBER 03105930

PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 MARCH 2012

The company has not traded during the year or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit or loss.

BALANCE SHEET
AS AT 31 MARCH 2012

	Note	£	2012 £	£	2011 £
NET ASSETS			-		-
CAPITAL AND RESERVES					
Called up share capital	2		843,000		843,000
Profit and loss account			(843,000)		(843,000)
SHAREHOLDERS' FUNDS			-		-

The financial statements have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

For the year ended 31 March 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and for preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year, in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements were approved and authorised for issue by the board and were signed on its behalf by



I M Corse
Director

Date 19 November 2012

The notes on page 4 form part of these financial statements

MARLOW GOLF CLUB LIMITED

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2012**

1. ACCOUNTING POLICIES

1.1 Basis of preparation of financial statements

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)

2. SHARE CAPITAL

	2012 £	2011 £
Allotted, called up and fully paid		
1,000 Ordinary A shares of £1 each	1,000	1,000
842 Ordinary B shares of £1000 each	842,000	842,000
	<hr/>	<hr/>
	843,000	843,000
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3. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The company is controlled by Harleyford Golf Club Limited, a company registered in England & Wales

The ultimate parent company is Harleyford Golf Holdings Limited, a company registered in England & Wales