

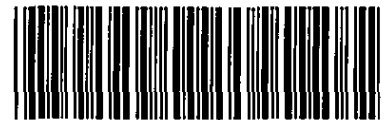
SPORTS AND PASTIMES LIMITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30th DECEMBER 2006

Registered No. 95026

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SPORTS & PASTIMES LIMITED

DIRECTORS' REPORT

The directors present their report together with the balance sheet for the year ended 30th December 2006

Principal Activity

The company did not trade during the year and the company made neither profit nor loss in the year. There was no change in the company's position.

Directors

The directors who held office during the year are shown below.

O. Izard	(resigned 2 nd October 2006)
J. E. Madeley	
S.M.M Roche	(appointed 2 nd October 2006)

The directors and their immediate families have at 30th December 2006 and had at 31st December 2005, no interests in the issued share capital of the company or any group company

By order of the Board.



F. W. OAKES.
Secretary.

 2007

18 Canal Road,
Bradford
BD99 4XB.

SPORTS & PASTIMES LIMITED

BALANCE SHEET AS AT 30th DECEMBER 2006

	Note	30 th December 2006 £'000	31 st December 2005 £'000
Current assets			
Amounts due from parent company		174	174
Current liabilities			
Creditors. Amounts falling due within one year	2	(153)	(153)
Total assets less current liabilities		<u>21</u> ===	<u>21</u> ===
Capital and reserves			
Called up share capital	3	15	15
Profit and loss account	4	<u>6</u>	<u>6</u>
Total Equity Shareholders' funds		<u>21</u> ===	<u>21</u> ===

The company was dormant throughout the financial year and made neither profit nor loss nor any other recognised gain or loss for the current year or preceding year. Accordingly no profit or loss account has been prepared

For the year ended 30th December 2006 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).

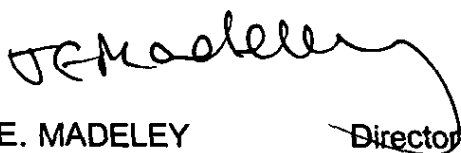
SPORTS & PASTIMES LIMITED

BALANCE SHEET AS AT 30th DECEMBER 2006

(Continued)

The directors 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

Approved by the Board on 22nd October 2007.


J. E. MADELEY Director

The notes on pages 4 to 5 form part of these financial statements.

SPORTS & PASTIMES LIMITED
NOTES TO THE BALANCE SHEET
30th DECEMBER 2006

1. Accounting policies

The particular accounting policies are described below

Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with applicable United Kingdom accounting standards

	30 th December 2006 £'000	31 st December 2005 £'000
2 Creditors : Amounts falling due within one year		
Amount due to fellow subsidiary	153	153
	-----	-----
	153	153
	===	===
3. Share capital		
	30 th December 2006 £'000	31 st December 2005 £'000
15,000 authorised shares of £1 each	15	15
	===	===
15,000 ordinary shares of £1 each called up, allotted and fully paid	15	15
	===	===
4 Profit and Loss Account		
	30 th December 2006 £'000	31 st December 2005 £'000
At 30 th December 2006 and at 31 st December 2005	6	6
	===	===

SPORTS & PASTIMES LIMITED

NOTES TO THE BALANCE SHEET

30th DECEMBER 2006

(Continued)

5. Ultimate parent company

The company is a wholly owned subsidiary of REDCATS (UK) plc which is registered in England and Wales.

The company's ultimate parent company and ultimate controlling party is Pinault Printemps-Redoute S.A., which is incorporated in France

Copies of the financial statements of Pinault Printemps-Redoute S A. are available from the Company Secretary, REDCATS (UK) plc, 18 Canal Road, Bradford, West Yorkshire, BD99 4XB.