BUSINESS ENTERTAINMENT SERVICES LIMITED

Financial Statements

for the 11–month period ended

30 September 2008

Company number 1844359

BUSINESS ENTERTAINMENT SERVICES LIMITED

BALANCE SHEET AS AT 30 SEPTEMBER 2008

	Note	**30 September 2008 £**	31 October 2007 £
Current assets			
Debtors	2	903	903
Net current assets and net assets		903	903
Capital and reserves			
Called up share capital	3	2,000	2,000
Profit and loss account		(1,097)	(1,097)
		903	903

DIRECTORS' STATEMENT

The Company has taken advantage of the exemption provided by section 249AA(1) of the Companies Act 1985 relating to dormant companies and its members have not required the Company to obtain an audit of these accounts in accordance with section 249B(2).

The Directors acknowledge their responsibilities for ensuring that the Company keeps accounting records that comply with section 221 of the Companies Act 1985. The Directors also acknowledge their responsibilities for preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the period and of its profit or loss for the period in accordance with section 226 of the Companies Act 1985 and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the Company.

These financial statements were approved by the Board of Directors on 30 June 2009 and signed on its behalf by:

D Mee
Director

1. ACCOUNTING POLICIES

Basis of preparation

During the period the Company changed its accounting reference date to 30 September and therefore these accounts are made up for the 11–month period ended 30 September 2008.

2. DEBTORS

The amounts owing at both 30 September 2008 and 31 October 2007 are entirely comprised of current account balances with fellow subsidiary undertakings.

3. SHARE CAPITAL

	30 September 2008	31 October 2007
	£	£
Authorised		
2,000 ordinary shares of £1 each	**2,000**	2,000
Issued and fully paid		
2,000 ordinary shares of £1 each	**2,000**	2,000

4. ULTIMATE PARENT COMPANY

The Company is a subsidiary undertaking of TUI AG – a company registered in Berlin and Hanover (Federal Republic of Germany), which is the ultimate parent company. The intermediate holding company is TUI Travel PLC. The immediate parent undertaking is Sportsworld Group Limited.

The largest group in which the results of the Company are consolidated is that headed by TUI AG. The smallest group in which the results of the Company are consolidated is that headed by TUI Travel PLC, incorporated in the United Kingdom. No other group financial statements include the results of the Company.

Copies of TUI Travel PLC's financial statements are available from TUI Travel House, Crawley Business Quarter, Fleming Way, Crawley, West Sussex, RH10 9QL. Copies of TUI AG's financial statements are available from Investor Relations, TUI AG, Karl-Wiechert-Allee 4, D-30625, Hanover or from the website: www.tui-group.com.