

Leisure Link Electronic Entertainment Limited
Annual Report
Year Ended 27 September 2003

Registered Number: 2067231



Leisure Link Electronic Entertainment Limited

Company Information

Directors

R Hoyle
J W O'Halleran
D Page
P Weir
D Purvis (appointed 14.04.03)
P J Langley (resigned 30.09.02)
D Gray (resigned 30.09.02)
T Massey (resigned 30.04.03)
K I Smith (resigned 16.05.03)
C Simon (resigned 4.07.03)
N Chinn (resigned 26.03.04)

Secretary

D Page

Company Number

2067231

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Leisure Link Electronic Entertainment Limited

Directors' Report

Year Ended 27 September 2003

The directors present their annual report on the affairs of the company, together with the unaudited accounts, for the year ended 27 September 2003.

Dormant Company Status

The Company did not trade and was dormant throughout the year.

Directors and their interests

The following served as directors during the year:

R Hoyle	
J W O'Halleran	
D Page	
P Weir	
D Purvis	(appointed 14.04.03)
P J Langley	(resigned 30.09.02)
D Gray	(resigned 30.09.02)
T Massey	(resigned 30.04.03)
K I Smith	(resigned 16.05.03)
C Simon	(resigned 4.07.03)
N Chinn	(resigned 26.03.04)

Mr R Hoyle, Mr D Page, Mr J W O'Halleran, are directors of the company's ultimate parent undertaking (Leisure link Holdings Limited) and their interests are disclosed in that company's accounts.

The interests of the other directors in office at 27 September 2003 in the share capital of the ultimate parent company, (all beneficially held) were as follows:

		<u>At 27 September 2003</u>	<u>At 28 September 2002</u>
		<u>Number of shares</u>	<u>Number of shares</u>
'B' Ordinary shares	N Chinn	2,690	2,690
'B' Ordinary shares	P Weir	2,691	2,691
'B' Ordinary shares	D Purvis	504	504
'C' Ordinary shares	P Weir	3,500	-
'C' Ordinary shares	D Purvis	3,500	-

The directors had no interests in the shares of any other company within the Leisure Link Holdings Limited group.

Leisure Link Electronic Entertainment Limited
Directors' Report
Year Ended 27 September 2003

Statement of directors' responsibilities

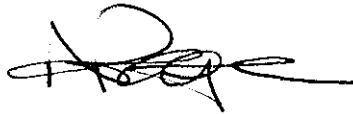
Company law requires the directors to prepare accounts for each financial period which give a true and fair view of the state of affairs of the company and of the profit and loss of the company for that period. In preparing those accounts, the directors are required to:

- Select suitable accounting policies and then apply them consistently;
- Make judgements and estimates that are reasonable and prudent;
- Prepare the accounts on the going concern basis unless it is inappropriate to presume that the company will continue in business;
- State whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the accounts.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the accounts comply with the Companies Act 1985. 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.

3 The Maltings
Wetmore Road
BURTON-UPON-TRENT
DE14 1SE

By order of the Board,



Secretary

Date 7th July 2004

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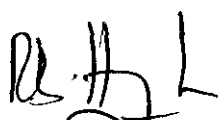
Leisure Link Electronic Entertainment Limited
Balance Sheet
27 September 2003

	Notes	27 September 2003 £000's	28 September 2002 £000's
Current Assets			
Debtors: amounts falling due after more than one year			
Amounts owed by group undertakings		10,538	10,538
Creditors: amounts falling due after more than one year			
Amounts owed to group undertakings		(409)	(409)
		<u>10,129</u>	<u>10,129</u>
Capital and reserves			
Called up share capital	2	1,001	1,001
Share Premium Account		9,000	9,000
Profit and Loss Account		<u>128</u>	<u>128</u>
Shareholders' funds		<u>10,129</u>	<u>10,129</u>

For the year ended 27 September 2003 the company was entitled to audit 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 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.

Signed on behalf of the Board

Director 

Director 

Date 7 July 2004

Leisure Link Electronic Entertainment Limited
Notes to the Financial Statements
Year Ended 27 September 2003

1 Basis of accounting

The financial statements are prepared under the historical cost convention. They have been drawn up to comply with applicable accounting standards.

2 Called up share capital

	27 September 2003	28 September 2002
	£	£
<i>Authorised</i>		
1,001,001 ordinary shares of £1 each	<u>1,001,001</u>	<u>1,001,001</u>
<i>Allotted, called up and fully paid</i>		
1,001,001 Ordinary shares of £1 each	<u>1,001,001</u>	<u>1,001,001</u>

3 Directors Remuneration

Directors remuneration was nil for Directors of Leisure Link Electronic Entertainment Limited.

4 Related parties

The Company is a wholly owned subsidiary of Leisure Link Holdings Limited, and has applied the exemption in paragraph 3(c) of FRS8 "Related Party Disclosures". This exemption permits the non-disclosure of transactions and balances with related parties that are included in the consolidated financial statements of Leisure Link Holdings Limited.

5 Ultimate parent undertaking

As at the balance sheet date, the company's ultimate parent company was Leisure Link Holdings Limited, a company incorporated in Great Britain, the only company to prepare accounts which consolidate the company's results. That company's registered office is 3 The Maltings, Wetmore Road, Burton-on-Trent, Staffs DE14 1SE.