

Leisure Link Electronic Entertainment Limited
Annual Report
Year Ended 29 September 2001

Registered Number: 2067231



Leisure Link Electronic Entertainment Limited
Company Information

Directors

N Chinn
R Hoyle
P J Langley
T Massey
J W O'Halloran
D Page
C Simon
K I Smith
P Weir
D Gray (appointed 11.12.00)
B Beer (resigned 31.01.02)

Secretary

D Page

Company Number

2067231

Leisure Link Electronic Entertainment Limited
Contents
Year Ended 29 September 2001

	Page
Directors Report	1-2
Balance Sheet	3
Notes to the Financial Statements	4

Leisure Link Electronic Entertainment Limited

Directors' Report

Year Ended 29 September 2001

The directors present their annual report on the affairs of the company, together with the unaudited accounts, for the year ended 29 September 2001.

Dormant Company Status

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

On 1 September 2001 the company's parent Leisure Link Group Limited, was sold to Leisure Link Holdings Limited.

Directors and their interests

The following served as directors during the year:

N Chinn

R Hoyle

P J Langley

T Massey

J W O'Halleran

D Page

C Simon

K I Smith

P Weir

D Gray (appointed 11.12.00)

B Beer (resigned 31.01.02)

Mr R Hoyle, Mr D Page, Mr J W O'Halleran, Mr C Simon and Mr D Gray are directors of the company's parent undertaking and their interests are disclosed in that company's accounts.

The interests of the other director in office at 29 September 2001 in the share capital of the parent company, (all beneficially held) was as follows:

		<u>Leisure Link Holdings Limited</u>		<u>Leisure Link Group Ltd</u>
		<u>At 29 September 2001</u>		<u>At 30 September 2000</u>
		<u>Number of shares</u>		<u>Number of shares</u>
'A' Ordinary shares	B Beer	Nil		5,250 ordinary shares
'A' Ordinary shares		N Chinn	Nil	5,250 ordinary
shares				
'A' Ordinary shares		P J Langley	Nil	5,250 ordinary
shares				
'A' Ordinary shares		T Massey	Nil	5,250 ordinary
shares				
'A' Ordinary shares		K I Smith	Nil	5,250 ordinary
shares				
'A' Ordinary shares		P Weir	Nil	5,250 ordinary
shares				

Leisure Link Electronic Entertainment Limited
Directors' Report
Year Ended 29 September 2001

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

35/05/2002

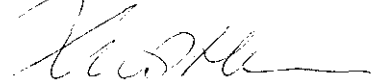
D Page

Leisure Link Electronic Entertainment Limited
Balance Sheet
29 September 2001

	Notes	29 September 2001 £	30 September 2000 £
Current Assets			
Debtors: amounts falling due after more than one year			
Amounts owed by group undertakings		10,537,717	10,537,717
Creditors: amounts falling due after more than one year			
Amounts owed to group undertakings		(408,840)	(408,840)
		<u>10,128,877</u>	<u>10,128,877</u>
Capital and reserves			
Called up share capital	2	1,001,001	1,001,001
Share Premium Account		9,000,000	9,000,000
Profit and Loss Account		127,876	127,876
Shareholders' funds		<u>10,128,877</u>	<u>10,128,877</u>

For the year ended 29 September 2001 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).

Signed on behalf of the Board



Director



Director

Date

30/05/2002

Leisure Link Electronic Entertainment Limited
Notes to the Financial Statements
Year Ended 29 September 2001

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

	29 September 2001	30 September 2000
	£	£
<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

Other than transactions with other members of the Leisure Link Group that are exempt from disclosure under FRS 8, there are no related party transactions that require disclosure. The company is controlled, as a wholly owned subsidiary, by Leisure Link Group Limited.

5 Ultimate parent undertaking

At the period end, the company was a wholly owned subsidiary undertaking of Leisure Link Group Limited, a company incorporated in Great Britain and registered in England and Wales, the accounts of which can be obtained from the Company Secretary at 3 The Maltings, Wetmore Road, Burton-on-Trent, DE14 1SE. On 1 September 2001 Leisure Link Group Limited was sold to Leisure Link Holdings Limited. Leisure Link Holdings Limited is now the ultimate parent undertaking, a company incorporated in Great Britain and registered in England and Wales.