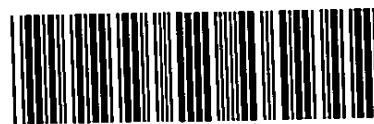


Lambourne Golf Club Limited

Directors' report and financial statements

Registered number 2992261
for the year ended 31 July 2010

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Company information

| | |
|--------------------------|--|
| Directors | M Long R Chester A McColl |
| Registered number | 2992261 |
| Registered office | Sandall Stones Road Kirk Sandall Doncaster South Yorkshire DN3 1QR |
| Principal bankers | The Royal Bank of Scotland plc 280 Bishopsgate London EC2M 4RB |

Directors' report

The directors present their annual report and the financial statements for the year ended 31 July 2010

Principal activity and business review

The company did not trade during the current year or previous period and the directors believe this will continue for the foreseeable future. There are no key performance indicators or principal risks and uncertainties associated with this company because of its dormant status.

Dividends

The directors do not recommend the payment of a dividend (2009 £nil)

Directors

The directors who served during the period are listed on page 1

Statement of directors' responsibilities

The directors are responsible for preparing the annual report and the financial statements in accordance with applicable law and regulations.

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

- select suitable accounting policies and then apply them consistently,
- make judgements and estimates that are reasonable and prudent,
- state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors confirm that they have complied with the above requirements in preparing the financial statements.

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 financial statements comply with the Companies Act 2006. They have general responsibility for taking such steps as reasonably open to them to safeguard the assets of the company and to prevent and detect fraud and other irregularities.

By order of the board



R Chester
Director

Sandall Stones Road
Kirk Sandall
Doncaster
South Yorkshire
DN3 1QR

17th December 2010

Balance sheet
As at 31 July 2010

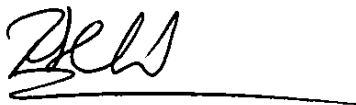
| | <i>Note</i> | 2010 | | 2009 | |
|-----------------------------------|-------------|---------------|---------------|---------------|---------------|
| | | £ | £ | £ | £ |
| Current assets | | | | | |
| Debtors | 2 | 11,534 | | 11,534 | |
| | | <u>11,534</u> | | <u>11,534</u> | |
| Net assets | | | 11,534 | | 11,534 |
| | | | <u>11,534</u> | | <u>11,534</u> |
| Capital and reserves | | | | | |
| Called up share capital | 3 | | 2 | | 2 |
| Profit and loss account | 4 | | 11,532 | | 11,532 |
| | | | <u>11,534</u> | | <u>11,534</u> |
| Equity shareholders' funds | 5 | | 11,534 | | 11,534 |
| | | | <u>11,534</u> | | <u>11,534</u> |

- For the year ending 31 July 2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Director's responsibilities,

- 1 The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006
- 2 The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These financial statements were approved by the board of directors on 17th December 2010 and are signed on its behalf by



R Chester
Director

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

Registered number 2992261

Notes to the financial statements

(forming part of the financial statements)

1 Accounting policies

The following accounting policies have been applied consistently with the prior year in dealing with items which are considered material in relation to the company's financial statements

Basis of preparation

The financial statements have been prepared in accordance with applicable accounting standards and under the historical cost convention and in accordance with the Companies Act 2006

Profit and loss account

During the financial year and preceding financial period the company did not trade and received no income and incurred no expenditure. Consequently, during those periods the company made neither a profit nor a loss and therefore no profit or loss account has been presented

Cash flow statement

Under Financial Reporting Standard 1 the company is exempt from the requirement to prepare a cash flow statement on the grounds that the parent company includes the company in its own published consolidated financial statements

2 Debtors

| | 2010 £ | 2009 £ |
|------------------------------------|-----------|-----------|
| <i>Due within one year</i> | | |
| Amounts owed by group undertakings | 11,534 | 11,534 |

3 Called up share capital

| | 2010 £ | 2009 £ |
|---|-----------|-----------|
| <i>Authorised</i> | | |
| 1,000 Ordinary shares of £1 each | 1,000 | 1,000 |
| <i>Allotted, called up and fully paid</i> | | |
| 2 Ordinary shares of £1 each | 2 | 2 |

4 Profit and loss account

| | £ |
|--|--------|
| Balance at the beginning and end of the year | 11,532 |

Notes to the financial statements
(forming part of the financial statements)

5 Reconciliation of movements in equity shareholders' funds

| | |
|--|---------------|
| | £ |
| Opening and closing equity shareholders' funds | 11,534 |

6 Related party transactions

Advantage has been taken of the exemptions provided by Financial Reporting Standard 8 not to disclose transactions and balances with fellow group companies as the company is a wholly owned subsidiary and consolidated accounts for the group are publicly available

7 Parent undertakings and controlling parties

The company is controlled by Crown Sports Limited, a company registered in England and Wales

The parent undertaking of the largest and smallest group for which consolidated accounts are prepared is MOP Acquisitions (LAF) Limited, a company registered in England and Wales. Consolidated accounts are available from Companies House, Crown Way, Cardiff, CF14 3UZ

MOP Acquisitions (LAF) Limited is controlled by Mid Ocean Holdco (LAF) SARL, a company incorporated in Luxembourg. The ultimate parent company and ultimate controlling party is Ultramar Capital Limited, a company incorporated in the Cayman Islands