

UKCL LIMITED
(Registered No. 3266491)

REPORTS AND FINANCIAL STATEMENTS

31 DECEMBER 2008

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UKCL LIMITED

REPORTS AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2008

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UKCL LIMITED

REPORT OF THE DIRECTOR

The directors present their report and the financial statements of the company, for the year to 31 December 2008.

PRINCIPAL ACTIVITIES AND BUSINESS REVIEW

The company did not trade during the year and, accordingly, it made neither a profit nor a loss. Therefore, no profit and loss account is attached.

DIVIDENDS

No dividend will be paid in respect of the period under review (2007; £nil).

DIRECTORS

The directors who held office during the period was:

Mr. I. R Penrose
Mr. S. P. Cunliffe

The interests in the share capital of the parent of those directors who are also directors of the ultimate parent company, Sportech PLC, are disclosed in the annual report of that company. During the period no remuneration or benefits of any kind were received by any director from the company.

STATEMENT OF DIRECTORS' RESPONSIBILITIES

Company law requires the directors to prepare financial statements for each financial year that give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. The directors are required to 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 suitable accounting policies have been used and applied consistently. The directors also confirm that reasonable and prudent judgements and estimates have been made in preparing the financial statements for the year ended 31 December 2008 and that applicable accounting standards have been followed.

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

EMPLOYEES

The company has no employees.

BY ORDER OF THE BOARD


S. P. Cunliffe
Secretary

5 June 2009
LIVERPOOL

UKCL LIMITED
BALANCE SHEET
AS AT 31 DECEMBER 2008

	Note	31 December 2008 £	31 December 2007 £
NET ASSETS		<u>-</u>	<u>-</u>
CAPITAL AND RESERVES			
Called up share capital	2	2	2
Profit and loss account		<u>(2)</u>	<u>(2)</u>
EQUITY SHAREHOLDERS' FUNDS		<u>-</u>	<u>-</u>

For the year ended 31 December 2008 the company was entitled to the exemption under section 249AA(1) of the Companies Act 1985.

Members have not required the company to obtain an audit in accordance with section 249(B)(2) of the Companies Act 1985.

The directors acknowledge their responsibility for:

- (i) ensuring the company keeps accounting records which company 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 the financial year, and of its profit or 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.

The financial statements on pages 2 to 4 were approved by the Directors on 5 June 2009, and signed on their behalf by



S. P. Cunliffe
Director

UKCL LIMITED

STATEMENT OF ACCOUNTING POLICIES

PRINCIPAL ACCOUNTING POLICIES

The financial statements have been prepared in accordance with the Companies Act 1985 and applicable Accounting Standards in the United Kingdom. A summary of the more important group accounting policies, which have been applied consistently, is set out below.

BASIS OF ACCOUNTING

The accounts are prepared on the historical cost basis of accounting for the 52 week period from 5 January 2008 to 2 January 2009 (2007: 52 week period).

The company is a wholly owned subsidiary of Sportech Plc and is included in the consolidated financial statements of Sportech Plc, which are publicly available. Consequently, the company has taken advantage of the exemption from preparing consolidated financial statements under the terms of section 228 of the Companies Act 1985.

GOING CONCERN

The financial statements have been prepared on a going-concern basis as the parent company has committed to continuing to provide financial support to the company.

CASH FLOW

The company is a wholly owned subsidiary of Sportech Plc, a company registered in the UK, and the cash flows of the company are included in the publicly available consolidated cash flow statement of that company. Consequently, the company is exempt under the terms of FRS 1 "Cash flow Statements (revised 1996)" from publishing a cash flow statement.

RELATED PARTY TRANSACTIONS

The company has taken advantage of the exemption under paragraph 3(c) from the provisions of FRS8, 'Related Party Disclosures', on the grounds that it is a wholly owned subsidiary of a group headed by Sportech Plc, whose accounts are publicly available.

UKCL LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2008

1. DIRECTORS AND EMPLOYEES

The company has no employees. The emoluments of the directors are paid by the ultimate parent company, Sportech PLC. The directors' services to this company are of a non-executive nature and therefore none of their emoluments are attributable to this company. Accordingly, the profit and loss account includes no emoluments in respect of the directors.

2. CALLED UP SHARE CAPITAL

	2008 £	2007 £
Authorised		
100 ordinary shares of £1 each	<u>100</u>	<u>100</u>
	<u>100</u>	<u>100</u>
Allotted, called up and fully paid		
2 ordinary shares of £1 each	<u>2</u>	<u>2</u>
	<u>2</u>	<u>2</u>

3. ULTIMATE PARENT COMPANY

The Company is a subsidiary of Littlewoods Lotteries Limited, incorporated in Great Britain.

The largest Group in which the results of the company are consolidated is that headed by Sportech PLC. No other Group accounts include the results of the Company. Copies of Sportech PLC consolidated financial statements can be obtained from the Company Secretary at Walton House, Charnock Road, Liverpool L67 1AA.