

Company Registration No. 3586367 (England and Wales)

MILVERTON STREET LIMITED

**DIRECTORS' REPORT AND
UNAUDITED FINANCIAL STATEMENTS**

FOR THE YEAR ENDED 31 MAY 2006

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MILVERTON STREET LIMITED

COMPANY INFORMATION

Directors	J E C Davis R I Glynn
Secretary	J E C Davis
Company number	3586367
Registered office	Brookfield House Green Lane Ivinghoe Leighton Buzzard LU7 9ES
Accountants	Saffery Champness Lion House Red Lion Street London WC1R 4GB
Solicitors	Edwin Coe 2 Stone Buildings Lincoln's Inn London WC2A 3TH

MILVERTON STREET LIMITED

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MILVERTON STREET LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 31 MAY 2006

The directors present their report and financial statements for the year ended 31 May 2006. The company is dormant and has not traded during the year.

Directors

The following directors have held office since 1 June 2005:

J E C Davis

R I Glynn

Directors' interests

None of the directors had any beneficial interest in the share capital of the company at 1 June 2005 or 31 May 2006.

Any interests the directors have in the share capital of the ultimate holding company are disclosed in the accounts of that company.

By order of the board



J E C Davis

Director

24th August 2006

MILVERTON STREET LIMITED

BALANCE SHEET AS AT 31 MAY 2006

	Notes	2006 £'000	2005 £'000
Total assets less current liabilities		-	-
Capital and reserves			
Called up share capital	3	3,000	3,000
Profit and loss account		(3,000)	(3,000)
Shareholders' funds - equity interests		-	-

In preparing these financial statements:

- (a) The directors are of the opinion that the company is entitled to the exemption from audit conferred by section 249AA(1) of the Companies Act 1985;
- (b) No notice has been deposited under section 249B(2) of the Companies Act 1985, and
- (c) The directors acknowledge their responsibilities for:
 - (i) ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, 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 the requirements of section 226, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

The financial statements were approved by the Board on 24th August 2006



J E C Davis
Director

MILVERTON STREET LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MAY 2006

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention.

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable accounting standards.

2 Profit and loss account

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

3 Share capital

	2006 £'000	2005 £'000
Authorised		
3,000,000 Ordinary shares of £1 each	<u>3,000</u>	<u>3,000</u>
Allotted, called up and fully paid		
3,000,000 Ordinary shares of £1 each	<u>3,000</u>	<u>3,000</u>

4 Control

The immediate parent company is Sporting Index Limited, a company registered in England and Wales, and the ultimate parent company is BGPH Holdings Limited, a company registered in England and Wales.

BGPH Holdings Limited prepares group financial statements and copies can be obtained from Gateway House, Milverton Street, Kennington, London SE11 4AP.