

Sportscard Limited

Annual Report and Financial Statements
for the year ended 30 June 2008

Registered number: 03890901

WEDNESDAY



A170G7AF

A31

11/02/2009

302

COMPANIES HOUSE

Directors and Officers

For the period ended 30 June 2008

Directors

Sportscard Limited's ("the Company's") present directors and those who served during the year ended 30 June 2008 are as follows:

D C Annat (resigned 15 December 2007)

P M A Croton

R C Flint

A J Griffith (resigned 27 May 2008)

V H Russell (appointed 27 May 2008)

Secretary

D J Gormley

Registered office

Grant Way

Isleworth

Middlesex

TW7 5QD

Directors' report

For the period ended 30 June 2008

The Directors present their annual report on the affairs of the Company, together with the financial statements, for the year ended 30 June 2008.

Business review and principal activity

The Company has been dormant, as defined in section 249AA of the Companies Act 1985, and did not trade in the period or the preceding year.

Directors

The Directors who served throughout the period are shown on page 1.

By order of the Board,



V H Russell

Grant Way
Isleworth
Middlesex
TW7 5QD

09 February 2009

Sportscard Limited
Balance sheet at 30 June 2008

	Notes	2008 £'000	2007 £'000
Current assets			
Trade and other receivables	2	42	42
Total assets		42	42
Current liabilities			
Trade and other payables	3	1,608	1,608
Total liabilities		1,608	1,608
Shareholder's deficit	5	(1,566)	(1,566)
Total liabilities and shareholder's deficit		42	42

The Company did not trade during the financial year or the preceding financial year. The Directors do not expect the Company to trade in the foreseeable future.

The Directors:

- a) Confirm that the Company was entitled to exemption under subsection (1) of section 249 AA of the Companies Act 1985 from the requirement to have its accounts audited for the financial year ended 30 June 2008,
- b) Confirm that members have not required the Company to obtain an audit of its accounts for that financial year in accordance with subsection (2) of section 249B of that Act,
- c) 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 the 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 of that Act, and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the Company.

Approved by the Board of Directors on February 2009 and signed on its behalf by:



V H Russell

Director

09 February 2009

Sportscard Limited - Notes to the financial statements

1. Basis of accounting

The Company is a limited liability company incorporated in England and Wales, and domiciled in the United Kingdom ("UK"). The accounts have been prepared under the historical cost convention and in accordance with applicable international financial reporting and accounting standards. The company did not trade in the year.

2. Trade and other receivables

	2008 £'000	2007 £'000
Amounts due from other Group companies	42	42

The Directors consider that the carrying amount of trade and other receivables approximates to their fair value. Amounts due from other Group companies are non-interest bearing and repayable on demand.

3. Trade and other payables

	2008 £'000	2007 £'000
Amounts due to other Group companies	1,240	1,240
Amounts due to parent company	368	368
	1,608	1,608

The Directors consider that the carrying amount of trade and other payables approximates to their fair value. Amounts due to parent and other Group companies are non-interest bearing and repayable on demand.

4. Share Capital

	2008 £'000	2007 £'000
<i>Authorised</i>		
1,000 (2005: 1,000) ordinary shares of £0.10 each	-	-
<i>Allotted called-up and fully paid</i>		
1,000 (2005: 1,000) ordinary shares of £0.10 each	-	-

Sportscard Limited - Notes to the financial statements (continued)

5. Reconciliation of shareholder's deficit

	Share capital £'000	Share premium £'000	Retained earnings £'000	Total shareholder's deficit £'000
At 31 December 2005, 30 June 2007 and 30 June 2008	-	-	(1,567)	(1,567)

6. Ultimate parent undertaking

The Company is a wholly-owned subsidiary undertaking of BSkyB, a company incorporated in Great Britain and registered in England and Wales. The only group in which the Balance Sheet of the Company is consolidated is that headed by BSkyB.

The consolidated accounts of this group are available to the public and may be obtained from the Company Secretary, British Sky Broadcasting Group plc, Grant Way, Isleworth, Middlesex, TW7 5QD.