SPORTPRESS.COM LIMITED

Report and Accounts 26 September 2004



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COMPANIES HOUSE

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## Sportpress.com Limited

Registered No. 3912812

### **DIRECTORS**

Coral Nominees Limited J J T Cronk

### **SECRETARY**

Coral Secretaries Limited

### REGISTERED OFFICE

Glebe House Vicarage Drive Barking Essex IG11 7NS

### DIRECTORS' REPORT

The directors present their report and accounts for the year ended 26 September 2004.

### RESULTS AND DIVIDENDS

The Company was dormant throughout the period and consequently has not prepared a profit and loss account. The directors do not recommend the payment of a dividend.

### DIRECTORS AND THEIR INTERESTS

The directors of the Company during the period were:

Coral Nominees Limited J J T Cronk

A table giving the directors' interests in the share capital of the ultimate parent undertaking, Coral Eurobet Holdings Limited, as at 26 September 2004 is shown below:

	Ordinary shares	"B" shares	Ordinary shares	"B" shares
	26 September	26 September	28 September	28 September
	2004	2004	2003	2003
JJT Cronk	15,000	1,431	15,000	1,431

J J T Cronk also held £55,260 of Unsecured Loan Notes of Coral Eurobet 2 Limited as at 26 September 2004 (28 September 2003 – £49,991).

By order of the Board

For and on behalf of Coral Secretaries Limited Secretary

13 June 2005

### Sportpress.com Limited

# STATEMENT OF DIRECTORS' RESPONSIBILITIES IN RESPECT OF THE ACCOUNTS

Company law requires the directors to prepare accounts 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 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;
- state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the accounts; and
- prepare the accounts on the going concern basis unless it is inappropriate to presume that the Company will continue in business.

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.

# BALANCE SHEET at 26 September 2004

	26 Notes	September 2004	28 September 2003
CURRENT ASSETS Debtors: amounts owed by parent undertaking		1	1
NET CURRENT ASSETS		1	1
TOTAL ASSETS LESS CURRENT LIABILITIES		1	1
CAPITAL AND RESERVES Share capital Profit and loss account	2	1 - - 1	1 - 1

- (a) For the period ended 26 September 2004 the Company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- (b) Members have not required the Company to obtain an audit of its accounts for the period in accordance with section 249B(2) of the Companies Act 1985.
- (c) The directors acknowledge their responsibility for:
  - (i) ensuring the Company keeps accounting records that comply with section 221; and
  - (ii) preparing accounts that give a true and fair view of the state of affairs of the Company as at the end of the financial period, and of its profit or loss for the financial period 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.

Approved by the board of directors on 13 June 2005

JJT(Cronk

For and on behalf of Coral Nominees Limited

Director

### Sportpress.com Limited

## NOTES TO THE ACCOUNTS

at 26 September 2004

### 1. ACCOUNTING POLICIES

### Accounting convention

The accounts are prepared under the historical cost convention and in accordance with applicable accounting standards.

### 2. SHARE CAPITAL

	26 September	28 September
	2004	2003
Authorised:	£	£
100 Ordinary shares of £1 each	100	100
		<del></del>
Allotted, called up and fully paid:		
1 Ordinary shares of £1 each	1	I
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### 3. ULIMATE PARENT UNDERTAKING

The Company's ultimate parent undertaking and controlling party as at 26 September 2004 was Coral Eurobet Holdings Limited, which is incorporated in England. Copies of its group accounts, which include the Company, are available from the registered office: Glebe House, Vicarage Drive, Barking, Essex, IG11 7NS.