

3984719

Sportingbet 4 Limited

Report and Financial Statements

Year Ended

31 July 2006

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COMPANIES HOUSE

SPORTINGBET 4 LIMITED

Annual report and financial statement for the year ended 31 July 2006

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Directors

M Blandford (resigned 22 January 2007)
A McIver (appointed 22 January 2007)
D Hobday (appointed 22 January 2007)

Secretary and registered office

D Talisman
6th Floor Transworld House
82-100 City Road
London
EC1Y 2BJ

Company number

3984719

SPORTINGBET 4 LIMITED

Report of the directors for the year ended 31 July 2006

The directors present their annual report and financial statement of the company for the year ended 31 July 2006.

Principal activity

The company has not traded during the financial year.

Directors

The director of the company during the financial year was Mark Blandford (resigned 22 January 2007). Andrew McIver and Dave Hobday were appointed directors on 22 January 2007.

No director holds any interest in the issued share capital of the company. The interests of the directors in the share capital of Sportingbet Plc, the company's ultimate parent company, are disclosed in the financial statements of that company.

By order of the Board

D.J. Talisman

D Talisman
Secretary

Date 24/1/07

SPORTINGBET 4 LIMITED

Balance sheet at 31 July 2006

	2006 £	2005 £
Current assets - debtors		
Other debtors	1	1
	<u>1</u>	<u>1</u>
Represented by:		
Capital and reserves		
Called up share capital - authorised, called-up, issued and fully paid		
1 ordinary share of £1	1	1
	<u>1</u>	<u>1</u>

The company did not trade during the current or preceding period and accordingly no profit and loss account has been prepared. The company made neither a profit nor a loss nor had any other recognised gain or loss.

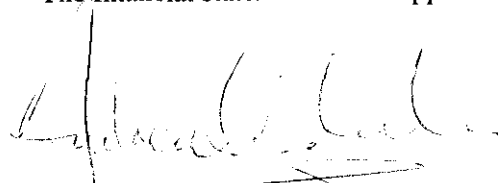
The directors have taken advantage of the exemption conferred by section 249AA(1) not to have these financial statements audited and confirm that no notice has been deposited under section 249B(2) of the Companies Act 1985. The directors acknowledge their responsibilities for:

- ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985; and
- preparing financial statements which give a true and fair view of the state of affairs of the company as at 31 July 2006 and of its result for the year then ended in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

The company was dormant within the meaning of section 249AA of the Companies Act 1985, throughout the financial year.

Sportingbet Plc is the parent of both the smallest and largest groups of which the company is a member. Copies of its consolidated financial statements are available from Companies House.

The financial statements were approved by the board on 24 January 2007.


A McIver
Director

Date 24/1/07