

COMPANY NO: 04766099

COMPANY NAME: SOCCERBET LIMITED



BALANCE SHEET AS AT 31 DECEMBER 2008

	Note	31 December 2008 £	31 December 2007 £
Current Assets			
Intercompany debtor		2	2
Net assets		<u>2</u>	<u>2</u>
Capital and Reserves			
Called up Share capital	2	2	2
		<u>2</u>	<u>2</u>

The company was dormant throughout the financial year.

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

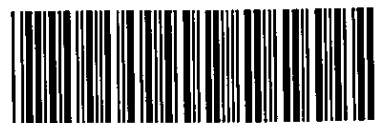
Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibility for:

- i) ensuring the company keeps accounting records which comply 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 and loss for the financial year, in accordance with the requirements of 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 21 October 2009 and signed on their behalf by:

Director



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NOTES TO THE BALANCE SHEET

1. Accounting policies

Basis of preparation

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards.

2. Called up Share Capital	31 December 2008	31 December 2007 £
Authorised 1,000 ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
Allotted, called up and fully paid 2 ordinary shares of £1 each	<u>2</u>	<u>2</u>

3. Ultimate parent company

The immediate parent company is UTV Radio (GB) Limited.

The ultimate parent undertaking and controlling party is UTV Media plc, (formerly UTV plc) a company incorporated in Northern Ireland.

UTV Media plc was the smallest and largest group to prepare consolidated financial statements which include the company. Copies of the consolidated accounts for the year ended 31 December 2008 of UTV Media plc are available from Ormeau Road, Belfast BT7 1EB.

The registered office of UTV Media plc is Ormeau Road, Belfast, BT7 1EB.