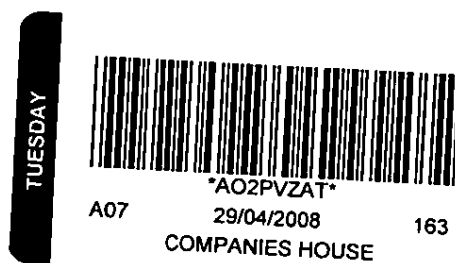


Company Registration No. 05154056

Club Sirius Limited

Report and Financial Statements

Year ended 31 December 2006



DatelineLimited

Report and financial statements 2006

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Club Sirius Limited

Report and financial statements 2006

Company information

Directors

N MacDonald (Resigned 11 December 2007)
E G Ankrett (Appointed 14 January 2008)
C L A Morris (Appointed 14 January 2008)
T L Wallace (Appointed 14 January 2008)
Monument Capital Partners Ltd (Appointed 12 December 2007)

Secretary

G Gordon (Resigned 11 December 2007)
B O'Bree (Appointed 21 December 2007)

Registered Office

The Granary
Hermitage Court
Hermitage Lane
Maidstone
Kent
ME16 9NT

Club Sirius Limited

Directors' report Year ended 31 December 2006

The directors present their annual report and the audited financial statements for the year ended 31 December 2006

Activities

The principal activity of the company was that of a dormant company

Directors and their interests

The directors who served throughout the period, except as noted, are shown on page 1

This report has been prepared in accordance with the special provisions of Part V11 of the Companies Act 1985 relating to small companies

Approved by the Board of Directors
and signed on behalf of the Board

Director



Date

28 4 08

Club Sirius Limited

Balance sheet 31 December 2006

	Note	31 December 2006 £	31 December 2005 £
Current assets			
Debtors due within one year	2	1	1
Total assets less current liabilities		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	3	1	1
Total equity shareholders interests	4	<u>1</u>	<u>1</u>

In preparing these financial statements

The directors are of the opinion that the company is entitled to exemption under section 249AA(1) of the Companies Act 1985

No notice has been deposited by members to obtain an audit 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 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 or 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

These financial statements were approved by the Board of Directors on

28 / 4 2008

Signed on behalf of the Board of Directors

Director



Club Sirius Limited

Notes to the accounts Year Ended 31 December 2006

1. Accounting policies

Accounting convention

The financial statements are prepared under the historical cost convention

2. Debtors

Amounts falling due within one year

	2006 £	2005 £
Other debtors	1	1

3. Called up share capital

	2006 £	2005 £
Authorised:		
1,000 ordinary shares of £1 each	1,000	1,000
Called up, allotted and fully paid		
1 ordinary share of £1 each	1	1

4. Reconciliation of movements in equity shareholders' deficit

	2006 £	2005 £
(Loss)/profit for the financial period/year	-	-
Proceeds from issue of shares	-	1
Net (increase)/reduction in equity shareholders' deficit	-	1
Opening equity shareholders' deficit	1	-
Closing equity shareholders' deficit	1	1

5. Ultimate parent company

The company's ultimate parent and ultimate controlling party is Dateline Holdings Plc a company incorporated in Great Britain