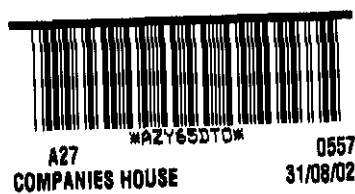


**LARRETT SPORTS LIMITED**

**FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED**

**30 APRIL 2002**



**LARRETT SPORTS LIMITED**

**FINANCIAL STATEMENTS**

For the year ended 30 April 2002

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Company registration number: 01337644

Registered office: 11 Homefield Road  
Haverhill  
Suffolk  
CB9 8QP

Director: Mr F D S Bilotta

Secretary: Mr A R Milton

**LARRETT SPORTS LIMITED**

**FINANCIAL STATEMENTS**

For the year ended 30 April 2002

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# **LARRETT SPORTS LIMITED**

## **REPORT OF THE DIRECTOR**

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The director presents his report together with the financial statements for the year ended 30 April 2002.

### **Principal activities**

The company did not trade during the year. There has been no income or expenditure and no change has arisen in the position of the company. Any expenses have been met by the holding company.

### **Directors**

The present membership of the Board is set out below.

Mr F D S Bilotta was appointed on 23 July 2001.

The interests of Mr F D S Bilotta, who is a director of the parent undertaking Winmau Dartboard Company Limited, are disclosed in that company's financial statements.

Mr I J Kicks resigned on 23 July 2001.

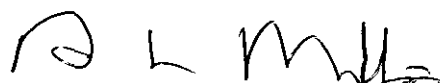
### **Director's responsibilities for the financial statements**

Company law requires the director to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company. In preparing those financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently
- make judgements and estimates that are reasonable and prudent
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The director is responsible for maintaining proper accounting records, for safeguarding the assets of the company and for taking reasonable steps for the prevention and detection of fraud and other irregularities.

BY ORDER OF THE BOARD



A R Milton  
Secretary

22 August 2002.

# LARRETT SPORTS LIMITED

## BALANCE SHEET AT 30 APRIL 2002

	Note	2002 £	2001 £
<b>Current assets</b>			
Debtors	2	140	140
<b>Net current assets</b>		140	140
<b>Total assets less current liabilities</b>		140	140
<b>Capital and reserves</b>			
Called up share capital	3	140	140
<b>Shareholders' funds</b>		140	140

For the year ended 30 April 2002 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2).

The director acknowledges his responsibility for ensuring the company keeps accounting records which comply with section 221, and preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year 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.

The financial statements have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective March 2000).

The financial statements were approved by the sole director on 22nd August 2002



F D S Bilotta  
Director

The accompanying accounting policies and notes form an integral part of these financial statements.

# LARRETT SPORTS LIMITED

## NOTES TO THE BALANCE SHEET

For the year ended 30 April 2002

### 1 PRINCIPAL ACCOUNTING POLICIES

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

### 2 DEBTORS

	2002 £	2001 £
Amounts owed by parent undertakings and fellow subsidiary undertakings	<u>140</u>	<u>140</u>

### 3 SHARE CAPITAL

	2002 £	2001 £
Authorised 10,000 ordinary shares of £1 each	<u>10,000</u>	<u>10,000</u>
Allotted, called up and fully paid 140 ordinary shares of £1 each	<u>140</u>	<u>140</u>

### 4 ULTIMATE PARENT UNDERTAKING AND CONTROLLING RELATED PARTIES

The ultimate parent undertaking of this company is Winmau Holdings Limited (formerly Redi-82 Limited), which is registered in England and Wales.

Winmau Dartboard Company Limited is this company's controlling related party by virtue of its 100% shareholding. The ultimate controlling related party is Mr J E Bluck by virtue of his majority shareholding in Winmau Holdings Limited. Winmau Holdings Limited acquired 100% of the share capital of Winmau Dartboard Company Limited on 21 December 2001.

Prior to 21 December 2001, Mr R Kurtz was the ultimate controlling related party by virtue of his controlling interest in Cambridge Associates, who held 80% of the ordinary share capital in Winmau Dartboard Company Limited.