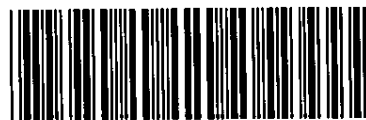


Financial Statements 3D Sports Limited

For the year ended 30 June 2008

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Company information

Company registration number	1460618
Registered office	Unit 25 The Alders Seven Mile Lane Mereworth KENT ME18 5JG
Directors	B R Elliot R G Elliot
Secretary	B R Elliot
Auditor	Grant Thornton UK LLP Chartered Accountants Registered Auditors Grant Thornton House Kettering Parkway Kettering Venture Park KETTERING NN15 6XR

Index

Report of the directors	3 - 4
Report of the independent auditor	5 - 6
Balance sheet	7
Notes to the financial statements	8

Report of the directors

The directors present their report and the financial statements of the company for the year ended 30 June 2008

Principal activities

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

Directors

The membership of the Board at 30 June 2008 is set out below Both served on the Board throughout the year

B R Elliot
R G Elliot

Directors' responsibilities

The directors are responsible for preparing the Annual Report and the financial statements in accordance with applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice).

Company law requires the directors to prepare financial statements 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 these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgments and estimates that are reasonable and prudent;

The directors are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements 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.

In so far as the directors are aware:

- there is no relevant audit information of which the company's auditor is unaware; and
- the directors have taken all steps that they ought to have taken to make themselves aware of any relevant audit information and to establish that the auditor is aware of that information

Auditor

Grant Thornton UK LLP offer themselves for reappointment as auditor in accordance with section 385 of the Companies Act 1985.

ON BEHALF OF THE BOARD

A handwritten signature in black ink, appearing to read 'B R Elliot', written in a cursive style.

B R Elliot
Director
3 October 2008



Report of the independent auditor to the members of 3D Sports Limited

We have audited the financial statements of 3D Sports Limited for the year ended 30 June 2008 which comprise the balance sheet and notes 1 to 4. These financial statements have been prepared under the accounting policies set out therein.

This report is made solely to the company's members, as a body, in accordance with Section 235 of the Companies Act 1985. Our audit work has been undertaken so that we might state to the company's members those matters we are required to state to them in an auditor's report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's members as a body, for our audit work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditor

The directors' responsibilities for preparing the Report of the Directors and the financial statements in accordance with United Kingdom law and Accounting Standards (United Kingdom Generally Accepted Accounting Practice) are set out in the statement of directors' responsibilities.

Our responsibility is to audit the financial statements in accordance with relevant legal and regulatory requirements and International Standards on Auditing (UK and Ireland).

We report to you our opinion as to whether the financial statements give a true and fair view and are properly prepared in accordance with the Companies Act 1985 and the information given in the Report of the Directors is consistent with the financial statements. We also report to you if, in our opinion, the company has not kept proper accounting records, if we have not received all the information and explanations we require for our audit, or if information specified by law regarding directors' remuneration and other transactions is not disclosed.

We read the Report of the Directors and consider the implications for our report if we become aware of any apparent misstatements within it. Our responsibilities do not extend to any other information

Basis of opinion

We conducted our audit in accordance with International Standards on Auditing (UK and Ireland) issued by the Auditing Practices Board. An audit includes examination, on a test basis, of evidence relevant to the amounts and disclosures in the financial statements. It also includes an assessment of the significant estimates and judgements made by the directors in the preparation of the financial statements, and of whether the accounting policies are appropriate to the company's circumstances, consistently applied and adequately disclosed.

We planned and performed our audit so as to obtain all the information and explanations which we considered necessary in order to provide us with sufficient evidence to give reasonable assurance that the financial statements are free from material misstatement, whether caused by fraud or other irregularity or error. In forming our opinion we also evaluated the overall adequacy of the presentation of information in the financial statements.



Report of the independent auditor to the members of 3D Sports Limited

Opinion

In our opinion

- the financial statements give a true and fair view, in accordance with United Kingdom Generally Accepted Accounting Practice, of the state of the company's affairs as at 30 June 2008;
- the financial statements have been properly prepared in accordance with the Companies Act 1985; and
- the information given in the Report of the Directors is consistent with the financial statements for the year ended 30 June 2008.

Grant Thornton UK LLP

GRANT THORNTON UK LLP
REGISTERED AUDITORS
CHARTERED ACCOUNTANTS

Kettering
3 October 2008

Balance sheet

	Note	2008 £	2007 £
Creditors: amounts falling due within one year	2	14,279	14,279
Total assets less current liabilities		<u>(14,279)</u>	<u>(14,279)</u>
Capital and reserves			
Called-up equity share capital	3	10,000	10,000
Profit and loss account		<u>(24,279)</u>	<u>(24,279)</u>
Shareholders' funds		<u>(14,279)</u>	<u>(14,279)</u>

The financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2007).

These financial statements were approved by the directors and authorised for issue on 3 October 2008 and are signed on their behalf by:



B R Elliot

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

Notes to the financial statements

1 Accounting policies

The financial statements have been prepared under the historical cost convention

2 Creditors: amounts falling due within one year

	2008 £	2007 £
Amounts owing to parent undertaking	<u>14,279</u>	<u>14,279</u>

3 Share capital

Authorised, allotted, called up and fully paid share capital:

	2008 £	2007 £
10,000 Ordinary shares of £1 each	<u>10,000</u>	<u>10,000</u>

4 Ultimate parent undertaking

The parent undertaking of this company is Alfred Reader and Company Limited. The ultimate parent undertaking and controlling related party of this company is A G Thompson Pty Limited.

The largest and smallest group of undertakings for which group accounts have been drawn up is that headed by A G Thompson Pty Limited incorporated in Australia. Copies of the group financial statements can be obtained from that company's registered office.