

GAMESTORE LTD.

**Abbreviated Financial Statement
For the year ended 31st December 2005**

Company Number: 02025036



GAMESTORE LIMITED

Abbreviated Balance Sheet

AS AT 31st DECEMBER 2005

	Notes	2005 £	2005 £	2004 £	2004 £
Current Assets					
Cash at bank		2		2	
		-----		-----	
		2		2	
			-----		-----
Total Assets Less Current Liabilities			2		2
			=====		=====
Capital and Reserves					
Share capital	2		2		2
			-----		-----
			2		2
			=====		=====

For the year ended 31st December 2005 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 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;

Approved by the board of directors on 16th October 2006


Mr R.D. Hulley
Director

GAMESTORE LIMITED

Notes to the Abbreviated Accounts

AS AT 31st DECEMBER 2005

1 Principal Accounting Policies

Accounting Convention

The financial statements have been prepared in accordance with applicable Accounting Standards under the historical cost convention.

These accounts have been prepared in accordance with the special provisions relating to small companies within Part VII of the Companies Act 1985.

Cash Flow Statement

In the opinion of the directors the company qualifies as a small company and accordingly a cash flow statement is not required.

2 Share Capital	2005 £	2004 £
Authorised 5,000 Ordinary shares of £1 each (2004: 5,000)	5,000	5,000
	=====	=====
Allotted, called up and fully paid	2005 £	2004 £
2 Ordinary shares of £1 each (2004: 2)	2	2
	=====	=====

3 Ultimate Parent Company

The parent company is Roger D Hulley (Holdings) Ltd, a company registered in England and Wales.