AMENDING COMPANY NO-

2759160

SPORTS CAFES LTD

BALANCE SHEET AS AT: 31.12.09

| | CURRENT YEAR | PREVIOUS YEAR |
|----------------------------|--------------|---------------|
| Called Up Share Capital | 100.00 | 100 00 |
| Fixed Assets | | |
| Intangible Assets | Nil | Nıl |
| Tangible Assets | Nil | Nil |
| Investments | Nil | Nil |
| Current Assets | | |
| Stock | Nil | Nil |
| Debtors | Nil | Nil |
| Investments | Nil | Nıl |
| Cash in Bank | Nil | Nil |
| <u>Liabilities</u> | | |
| Called Up Share Capital | Nil | Nil |
| Share Premium Account | Nil | Nıl |
| Revaluation Reserve | Nıl | Nil |
| Other Reserve | Nıl | Nıl |
| Profit & Loss Account | Nil | Nil |
| Provision for Liabilities | | |
| Creditors | Nil | Nil |
| Accruals & Deferred Income | Nil | Nil |
| m | | 271 |
| Turnover | Nil | Nil |
| Costs | Nil | Nil |

The company was dormant throughout the financial year 2009

Approved by the Board of Directors on 23rd June, 2010.

M P-Terpening

14 10 10

COMPANIES HOUSE

For the year ended 31st December 2009 the company was entitled to exemption from audit under section 477 of the Companies Act 2006.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The director's acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to small companies' regime.

..... Dated: 14 10 10

M-P Terpening