

THE GAMES LIMITED
(Registered No. 2988943)

REPORT AND ACCOUNTS

December 2001



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COMPANIES HOUSE

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06/04/02

THE GAMES LIMITED

DIRECTORS : J M Nominees Limited (appointed 01/03/02)
J M Secretaries Limited (appointed 01/03/02)

SECRETARY : J M Secretaries Limited (appointed 01/03/02)

REGISTERED OFFICE : 34 Ely Place, London EC1N 6TD

REGISTRATION NO : 2988943

DIRECTORS' REPORT

The Directors have pleasure in submitting their annual report together with the accounts for the 34 weeks ended 29th December 2001 (52 weeks ended 5th May 2001).

CHANGE OF YEAR END

The accounting year end has been changed to 31st December.

BUSINESS

The company did not trade during the period under review. The company acts as undisclosed agent for another Group Company and any expenses have been met by the Holding Company.

DIRECTORS

The Directors of the company are as noted above.


D. J. Jenkinson and R. J. Francis resigned as directors on 15th November 2001. D. J. Mackay and M. R. Smith resigned as directors on 1st March 2002. J M Nominees Limited and J M Secretaries Limited were appointed as directors on 1st March 2002.

None of the directors have any interest in the shares of the company.

SECRETARY

C. A. Anderson resigned as secretary on 1st March 2002. J M Secretaries Limited was appointed as secretary on 1st March 2002.

BY ORDER OF THE BOARD


FOR AND ON BEHALF OF
JM SECRETARIES LIMITED

J M Secretaries Limited
Secretary

EDINBURGH
18th March 2002

THE GAMES LIMITED

BALANCE SHEET

As at 29th December 2001

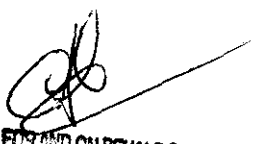
	<u>Note</u>	<u>December</u> <u>2001</u> £	<u>May</u> <u>2001</u> £
CURRENT ASSETS			
Due from Parent Company		<u>100</u>	<u>100</u>
CAPITAL AND RESERVES			
Called up Share Capital	3	<u>100</u>	<u>100</u>

For the period ended 29th December 2001 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 period in question in accordance with section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibility for:

- a) Ensuring the company keeps accounting records which comply with section 221; and
- b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial period, and of its profit and loss for the financial period 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.


FOR AND ON BEHALF OF
J M Nominees Limited Director

18th March 2002

THE GAMES LIMITED

NOTES TO THE ACCOUNTS

1. The financial statements have been prepared under the historical cost convention and in accordance with the provisions of the Companies Act 1985.
2. The Company did not trade during the 34 weeks ended 29th December 2001.

3. SHARE CAPITAL

	<u>December</u> <u>2001</u> £	<u>May</u> <u>2001</u> £
Authorised:		
100 Ordinary shares of £1 each	100	100
	==	==
Issued and fully paid:		
100 Ordinary shares of £1 each	100	100
	==	==

4. ULTIMATE HOLDING COMPANY

The ultimate holding company is John Menzies plc, a company registered in Scotland.
Copies of the Group accounts can be obtained from:

The Secretary
John Menzies plc
108 Princes Street
Edinburgh
EH2 3AA