

<b>Company Number</b>	<b>3063560</b>
<b>Company Name</b>	<b>CONCESSION BOOKMAKERS LIMITED</b>
<b>Balance Sheets as at</b>	<b>1 May 2005</b>

	<b>1 May 2005 £</b>	<b>2 May 2004 £</b>
Fixed Asset Investments	Nil	Nil
Owing from fellow Group Companies	1,353,993	1,353,993
<b>Net Assets</b>	<b>1,353,993</b>	<b>1,353,993</b>
Share Capital	120	120
Share Premium	19,990	19,990
Capital Redemption Reserve	10	10
Profit and Loss Account	1,333,873	1,333,873
<b>Shareholders Funds</b>	<b>1,353,993</b>	<b>1,353,993</b>

**Notes:**

For the year ended 1 May 2005 the Company was entitled to the exemption under section 249AA(1) of the Companies Act 1985.

Members have not required the Company to obtain an audit in accordance with section 249(B)(2) of the Companies Act 1985.

The Directors acknowledge their responsibility for:

(1) ensuring the Company keeps accounting records which comply with section 221; and

(2) 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 Section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.

**These accounts were approved by the Board of Directors on 18/07/2005 and signed on their behalf by:**

*C. Child*

**C CHILD**  
**Director**

