

5 STAR BOOKMAKERS LIMITED

ABBREVIATED ACCOUNTS FOR THE

YEAR ENDED 30TH JUNE 2014

REGISTERED NO 3142621

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5 STAR BOOKMAKERS LIMITED

REPORTS AND ACCOUNTS FOR THE YEAR ENDED 30TH JUNE 2014

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5 STAR BOOKMAKERS LIMITED

DIRECTORS AND OTHER INFORMATION

DIRECTORS

Justin Carthy
Noel Carthy

SECRETARY

Noel Carthy

COMPANY NUMBER

3142621

REGISTERED OFFICE

Harbour Court Compass Road,
North Harbour,
Nottingham Road,
Portsmouth,
Hampshire,
PO6 4ST

AUDITORS

Sinnott Hughes & Co,
Chartered Accountants,
69 Fitzwilliam Square,
Dublin 2.

BUSINESS ADDRESS

Harbour Court Compass Road,
North Harbour,
Nottingham Road,
Portsmouth,
Hampshire,
PO6 4ST

BANKERS

Bank of Ireland Global Markets,
PO Box 2386,
Colvill House,
Dublin 1.

5 STAR BOOKMAKERS LIMITED

SPECIAL REPORT OF THE AUDITORS TO 5 STAR BOOKMAKERS LIMITED UNDER SECTION 449 OF THE COMPANIES 2006

We have examined the abbreviated accounts on pages 4 – 7 together with the annual financial statements of 5 Star Bookmakers Limited for the year ended 30th June 2014 prepared under article 396 of the Companies Act 2006.

This report is made solely to the company, in accordance with section 449 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special 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, for our work, for this report, or for the opinions we have formed.

RESPECTIVE RESPONSIBILITIES OF DIRECTORS AND AUDITORS

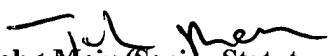
The directors are responsible for preparing the abbreviated accounts in accordance with applicable law and United Kingdom Accounting Standards. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with section 444 of the Companies Act 2006 whether the accounts to be delivered are properly prepared in accordance with those provisions and to report our opinion to you.

BASIS OF OPINION

We have carried out the procedures we considered necessary to confirm by reference to the audited financial statements that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared. The scope of our work for the purpose of this report did not include examining or dealing with events after the date of our report on the full financial statements.

OPINION

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with section 444 (3) of the Companies Act 2006, and the abbreviated accounts on page 4 to 7 are properly prepared in accordance with the regulations made under that section.


John Mair (Senior Statutory Auditor)
For and on behalf of Sinnott Hughes & Co., Statutory Auditors
Chartered Accountants & Registered Auditors,
69 Fitzwilliam Square,
Dublin 2.

Date: 24th June 2015

5 STAR BOOKMAKERS LIMITED
NOTES (FORMING PART OF THE ABBREVIATED ACCOUNTS) FOR THE YEAR
ENDED 30th JUNE 2014
STATEMENT OF ACCOUNTING POLICIES

The following accounting policies are applied consistently in dealing with items which are considered material in relation to the company's financials statements:

BASIS OF ACCOUNTING

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities.

TURNOVER

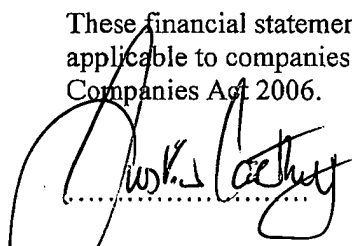
Turnover represents the invoiced amount of services sold, net of trade discounts and value added tax.

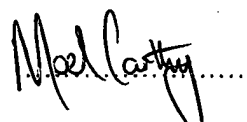
5 STAR BOOKMAKERS LIMITED

BALANCE SHEET AS AT 30 JUNE 2014

		2014	2013
	Notes	STG£	STG£
FIXED ASSETS			
Tangible Assets		nil	nil
CURRENT ASSETS			
Debtors	1	1,748,486	1,853,916
Cash at bank and in hand		14	408
		<u>1,748,500</u>	<u>1,854,324</u>
CREDITORS (Amounts falling due within one year)	2	(1,165,424)	(1,200,773)
NET CURRENT ASSETS (LIABILITIES)		<u>583,076</u>	<u>653,551</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u><u>583,076</u></u>	<u><u>653,551</u></u>
CAPITAL AND RESERVES			
Called up share capital	4	100	100
Share Premium Account		374,900	374,900
Profit and loss account – (surplus)		208,076	278,551
SHAREHOLDERS FUNDS		<u><u>583,076</u></u>	<u><u>653,551</u></u>

These financial statements have been prepared in accordance with the special provisions applicable to companies subject to the small companies regime within Part 15 of the Companies Act 2006.


 Justin Carthy
 Director


 Noel Carthy
 Director

5 STAR BOOKMAKERS LIMITED**NOTES (FORMING PART OF THE ABBREVIATED ACCOUNTS) FOR THE YEAR
ENDED 30 JUNE 2014**

1. DEBTORS

	2014	2013
	STG£	STG£
Amounts owed by connected companies	<u>1,748,486</u>	<u>1,853,916</u>

2. CREDITORS (amounts falling due within one year)

	2014	2013
	STG£	STG£
Other creditors	<u>1,165,424</u>	<u>1,200,773</u>

4. SHARE CAPITAL

	2014	2013
	STG£	STG\$
Authorised		
- 100 Ordinary shares @ £1 each	<u>100</u>	<u>100</u>
Allotted, called up and fully paid		
- 100 Ordinary shares @ £1 each	<u>100</u>	<u>100</u>

5 STAR BOOKMAKERS LIMITED

NOTES (FORMING PART OF THE ABBREVIATED ACCOUNTS) FOR THE YEAR ENDED 30 JUNE 2014

5. CAPITAL COMMITMENTS

A debenture was created on 25 July 2003 in favour of Suade Investments , Gibraltar for £4,500,000 . It secures all monies due or to become due from 5 Star Bookmakers Ltd to Suade Investments Ltd.

6. ULTIMATE CONTROL

The company regards John Browne Bookmakers Ltd as it's parent company.
The ultimate controlling parties are Justin Carthy and Dermot Desmond.

7. APPROVAL OF ACCOUNTS

The directors approved the financial statements on 24th June 2015