

BUCKFIELD PARK LIMITED

Report and Unaudited Financial Statements

31 December 2004



BUCKFIELD PARK LIMITED

REPORT AND UNAUDITED FINANCIAL STATEMENTS 2004

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BUCKFIELD PARK LIMITED

REPORT AND UNAUDITED FINANCIAL STATEMENTS 2004

OFFICERS

DIRECTORS

J Weir (appointed 22 December 2004)
K Pollock (appointed 22 December 2004)

SECRETARY

K Pollock (appointed 22 December 2004)

REGISTERED OFFICE

Blue Mountain Golf Centre
Wood Lane
Binfield
Berkshire
RG42 4EX

BUCKFIELD PARK LIMITED

DIRECTORS' REPORT

The directors present their annual report and the unaudited financial statements as at 31 December 2004.

REVIEW OF DEVELOPMENTS

The company has been dormant within the meaning of Section 249AA of the Companies Act 1985 throughout the period.

PROFIT AND LOSS ACCOUNT

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during either the period under review or the preceding accounting period. There have been no movements in shareholders' funds during the period under review or the preceding accounting period.

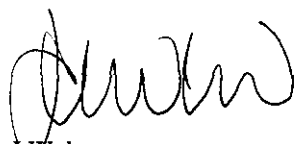
DIRECTORS AND THEIR INTERESTS

The directors who served during the year are as shown below:

M. Kleeman	Resigned 22 December 2004
J. Langer	Resigned 22 December 2004
M. Clewer	Resigned 22 December 2004
D. Castelblanco	Resigned 22 December 2004
J Weir	Appointed 22 December 2004
K Pollock	Appointed 22 December 2004

The directors who held office at 31 December 2004 had no interest in the issued share capital of the company required to be disclosed under Schedule 7 and of the Companies Act 1985.

Approved by the Board of Directors
and signed on behalf of the Board



J Weir
Director

Date: 17 JANUARY 2006

BUCKFIELD PARK LIMITED

BALANCE SHEET 31 December 2004


	Note	2004 £	2003 £
CURRENT ASSETS			
Cash in hand		1	1
NET CURRENT ASSETS		<u>1</u>	<u>1</u>
CAPITAL AND RESERVES			
Called up share capital	4	1	1
Profit and loss account		-	-
TOTAL EQUITY SHAREHOLDERS' FUNDS		<u>1</u>	<u>1</u>

The accounts have not been audited because the company is entitled to the exemption provided by section 249AA(1) of the Companies Act 1985 relating to dormant companies and its members have not required the company to obtain an audit of these accounts in accordance with s249B(2).

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records that comply with Section 221 of the Companies Act 1985. The directors also acknowledge their responsibilities for preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its profit or loss for the financial period in accordance with Section 226 of the Companies Act 1985 and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the company.

These financial statements were approved by the Board of Directors on 17 JANUARY 2006

Signed on behalf of the Board of Directors.


J Weir
Director

BUCKFIELD PARK LIMITED

NOTES TO THE UNAUDITED ACCOUNTS

Year ended 31 December 2004

1. ACCOUNTING POLICY

The financial statements are prepared in accordance with applicable United Kingdom accounting standards. The particular accounting policy adopted is described below.

Accounting convention

The financial statements are prepared under the historical cost convention.

2. PROFIT AND LOSS ACCOUNT

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during either the period under review or the preceding financial period. There have been no movements in shareholders' funds during the period under review or the preceding financial period.

3. INFORMATION REGARDING DIRECTORS AND EMPLOYEES

No emoluments were payable to the directors, who were the only employees, of the company during the current and preceding financial period.

4. CALLED UP SHARE CAPITAL

	2004	2003
	£	£
Authorised		
1000 ordinary shares of £1 each	1,000	1,000
	<hr/>	<hr/>
Called up, allotted and fully paid		
1 ordinary share of £1 each	1	1
	<hr/>	<hr/>

5. ULTIMATE AND IMMEDIATE PARENT COMPANY

At the balance sheet date, the company is a subsidiary of Bennelong Golf Partners Subsidiary Limited (formerly American Golf (UK) Limited). The smallest group of which the company is a member, and for which consolidated financial statements are prepared is headed by Bennelong Golf Partners Subsidiary Limited, whose principal place of business is at Blue Mountain Golf Centre, Wood Lane, Binfield, Berkshire, RG42 4EX. The consolidated accounts are available to the public.

At the balance sheet date, the largest group of which the company is a member for which group accounts are drawn up is Bennelong Holdings Pty, a company incorporated in Australia. This company is also the ultimate parent company.

6. RELATED PARTY TRANSACTIONS

The cost of the annual return fee was borne by the company's parent company without any right of reimbursement.