

**5 STAR BOOKMAKERS LIMITED**

**ABBREVIATED ACCOUNTS FOR THE**

**YEAR ENDED 30<sup>TH</sup> JUNE 2011**

**REGISTERED NO 3142621**

THURSDAY



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29/03/2012 #320  
COMPANIES HOUSE

**5 STAR BOOKMAKERS LIMITED**

**REPORTS AND ACCOUNTS FOR THE YEAR ENDED 30<sup>TH</sup> JUNE 2011**

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**5 STAR BOOKMAKERS LIMITED**

**DIRECTORS AND OTHER INFORMATION**

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<b>DIRECTORS</b>	Justin Carthy Noel Carthy
<b>SECRETARY</b>	Noel Carthy
<b>COMPANY NUMBER</b>	3142621
<b>REGISTERED OFFICE</b>	Harbour Court Compass Road, North Harbour, Nottingham Road, Portsmouth, Hampshire, PO6 4ST
<b>AUDITORS</b>	Sinnott Hughes & Co, Chartered Accountants, 69 Fitzwilliam Square, Dublin 2
<b>BUSINESS ADDRESS</b>	Harbour Court Compass Road, North Harbour, Nottingham Road, Portsmouth, Hampshire, PO6 4ST
<b>BANKERS</b>	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**

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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 30<sup>th</sup> June 2011 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: 27<sup>th</sup> March 2012**

**5 STAR BOOKMAKERS LIMITED  
NOTES (FORMING PART OF THE ABBREVIATED ACCOUNTS) FOR THE YEAR  
ENDED 30<sup>th</sup> JUNE 2011  
STATEMENT OF ACCOUNTING POLICIES**

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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

**TURNOVER**

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

**TANGIBLE FIXED ASSETS AND DEPRECIATION**

Tangible fixed assets are stated in the balance sheet at cost less accumulated depreciation  
Depreciation is provided on all tangible assets, so as to write off the cost less estimated residual value of each asset over its expected useful economic life on a straight line basis at the following annual rates

Fixtures, fittings & equipment	-	20% Straight Line
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**5 STAR BOOKMAKERS LIMITED**

**BALANCE SHEET AS AT 30 JUNE 2011**

	Notes	2011 STG£	2010 STG£
<b>FIXED ASSETS</b>			
Tangible Assets		nil	5,596
<b>CURRENT ASSETS</b>			
Debtors	1	1,941,082	1,814,553
Cash at bank and in hand		100	175
		<u>1,914,182</u>	<u>1,814,728</u>
<b>CREDITORS (Amounts falling due within one year)</b>	2	(1,224,996)	(1,205,221)
<b>NET CURRENT ASSETS (LIABILITIES)</b>		<u>716,186</u>	<u>609,507</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>716,186</u>	<u>615,103</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	4	100	100
Share Premium Account		374,900	374,900
Profit and loss account – (surplus)		341,186	240,103
<b>SHAREHOLDERS FUNDS</b>		<u>716,186</u>	<u>615,103</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 2011**

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**1. DEBTORS**

	<b>2011 STG£</b>	<b>2010 STG£</b>
Amounts owed by connected companies	1,941,082	1,814,553

**2. CREDITORS (amounts falling due within one year)**

	<b>2011 STG£</b>	<b>2010 STG£</b>
Other creditors	1,224,996	1,205,221

**4. SHARE CAPITAL**

	<b>2011 STG£</b>	<b>2010 STG£</b>
<b>Authorised</b>		
- 100 Ordinary shares @ £1 each	100	100
<b>Allotted, called up and fully paid</b>		
- 100 Ordinary shares @ £1 each	100	100

**5 STAR BOOKMAKERS LIMITED**

**NOTES (FORMING PART OF THE ABBREVIATED ACCOUNTS) FOR THE YEAR  
ENDED 30 JUNE 2011**

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**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 25<sup>th</sup> March 2011