

# Annual Report and Accounts

## *Sports (Bookmakers) Limited*

**For the year ended 29 September 2012**



Registered Number 02354409

# Sports (Bookmakers) Limited

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## **DIRECTORS**

H A Willits  
Gala Coral Nominees Limited  
Gala Coral Properties Limited

## **COMPANY SECRETARY**

Gala Coral Secretaries Limited

## **REGISTERED OFFICE**

New Castle House  
Castle Boulevard  
Nottingham  
NG7 1FT

# Sports (Bookmakers) Limited

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## DIRECTORS' REPORT

for the year ended 29 September 2012

The directors present their annual report and financial statements of the company for the year ended 29 September 2012

### PRINCIPAL ACTIVITY

The company did not trade during the year

### DIRECTORS

The following served as directors during the year and up to the date of signing the financial statements

H A Willits  
Gala Coral Nominees Limited  
Gala Coral Properties Limited

By order of the Board



H A Willits

Director

24 April 2013

# Sports (Bookmakers) Limited

## BALANCE SHEET

At 29 September 2012

	Note	2012 £	2011 £
<b>DEBTORS</b> amounts due after more than one year			
Amounts owed by group companies		260,171	260,171
<b>NET ASSETS</b>		<u>260,171</u>	<u>260,171</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	1,600	1,600
Share premium account		449,800	449,800
Profit and loss account		(191,229)	(191,229)
<b>TOTAL SHAREHOLDERS' FUNDS</b>		<u>260,171</u>	<u>260,171</u>

For the year ending 29 September 2012 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

### Director's responsibilities

- (i) The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476, and
- (ii) The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

Approved by the board of directors on 24 April 2013



H A Willits  
Director

Registered Number 02354409

# Sports (Bookmakers) Limited

## NOTES TO THE ACCOUNTS

for the year ended 29 September 2012

### 1 ACCOUNTING POLICY

#### *Basis of preparation*

These accounts have been prepared under the historical cost convention and in accordance with applicable accounting standards

### 2 PROFIT AND LOSS ACCOUNT

No profit and loss account is presented with these accounts as the company did not trade during the year  
All expenses are met by another group company

### 3 SHARE CAPITAL

<i>Allotted and fully paid</i>	Ordinary shares of £1 each	
	<i>Number</i>	<i>£</i>
At 29 September 2012 and at 24 September 2011	1,600	1,600
	=====	=====

### 4 ULTIMATE PARENT UNDERTAKING

The smallest and largest group in which the company is consolidated is that headed by Gala Coral Group Limited, a company incorporated in England and Wales. Consolidated financial statements are available to the public and may be obtained from Gala Coral Group Limited, New Castle House, Castle Boulevard, Nottingham, NG7 1FT

As at 29 September 2012 the ultimate parent company of the Group was GCG Manager S A Luxco S C A a "société en commandité par actions" established under the laws of Luxembourg