Annual Report and Financial Statements

Sports (Bookmakers) Limited

For the year ended 26 September 2015



Registered Number: 02354409

Sports (Bookmakers) Limited

DIRECTORS AND ADVISORS

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

DIRECTORS' REPORT

for the year ended 26 September 2015

The directors present their annual report and financial statements of the company for the year ended 26 September 2015. These financial statements are drawn up to the last Saturday in September each year.

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

HA Willits

Director

24 June 2016

BALANCE SHEET

At 26 September 2015

	Notes	2015 £	2014 £
DEBTORS:			
Amounts owed by group companies	3	260,171	260,171
NET ASSETS		260,171	260,171
CAPITAL AND RESERVES			
Called up share capital	4	1,600	1,600
Share premium account		449,800	449,800
Profit and loss account		(191,229)	(191,229)
TOTAL SHAREHOLDERS' FUNDS		260,171	260,171
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For the year ended 26 September 2015 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 June 2016.

H A Willits
Director

Registered Number: 02354409

Sports (Bookmakers) Limited

NOTES TO THE FINANCIAL STATEMENTS

for the year ended 26 September 2015

ACCOUNTING POLICY

Basis of preparation

The financial statements are prepared under the historical cost convention and in accordance with applicable accounting standards in the United Kingdom and the Companies Act 2006.

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 a fellow group company.

3. **DEBTORS**

	2015 £	2014 £
Amounts owed by group companies	260,171	260,171

Amounts owed by group companies are unsecured and have no fixed date of repayment and do not bear interest.

SHARE CAPITAL

Allotted and fully paid:			
	Ordinary shares of £1 each		
	Number	£	
At 26 September 2015 and at 27 September 2014	1,600	1,600	
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5. **ULTIMATE CONTROLLING PARTY**

The company is a subsidiary of Coral Racing Limited, a company incorporated in England and Wales.

The only group in which the results of Sports (Bookmakers) Limited are 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 26 September 2015 the ultimate parent company and controlling party of the group was GCG Manager S.A. Luxco S.C.A. a "société en commandité par actions" established under the laws of Luxembourg.