

**Tombola Clubs Limited**

**Directors report and financial statements  
for the year ended 31 October 2000**

**Registered Number 2479222**



# Tombola Clubs Limited

## Directors report and financial statements for the year ended 31 October 2000

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# **Tomibola Clubs Limited**

## **Directors' report for the year ended 31 October 2000**

The directors present their annual report together with the financial statements of the company for the year ended 31 October 2000.

### **Business review**

The company did not trade during the year under review and in view of this no profit and loss account is presented with the financial statements.

### **Directors and their interests**

The directors who served during the year, none of whom has any beneficial interest in the share capital of the company, were:

M Noble

P Noble

The Directors are also directors of the parent undertaking and details of their interests in the share capital of that company are shown in its accounts.

### **Statement of Directors' responsibilities**

The Directors are required by the Companies Act 1985 to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company as at the end of the financial year.

The Directors confirm that appropriate accounting policies have been used and applied consistently and reasonable and prudent judgements and estimates have been made in the preparation of the financial statements for the year ended 31 October 2000. The directors also confirm that applicable accounting standards have been followed and that the financial statements have been prepared on the going concern basis.

The Directors have responsibility for ensuring that the company keeps accounting records which disclose with reasonable accuracy the financial position of the company and which enable them to ensure that the financial statements comply with the Companies Act 1985.

The Directors have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the company and to prevent and detect fraud and other irregularities.

### **Auditors**

A resolution to reappoint PricewaterhouseCoopers will be proposed at the Annual General Meeting.

### **By order of the board**



**R J Whitelaw**  
**Secretary**

**15 January 2001**

# **Tombola Clubs Limited**

## **Profit and loss account for the year ended 31 October 2000**

During the financial year and the preceding financial year the company did not trade and received no income and incurred no expenditure. Consequently, during those years the company made neither a profit nor loss.

# Tombola Clubs Limited

## Balance sheet as at 31 October 2000

	Notes	2000 £	1999 £
<b>Current assets</b>			
Debtors	2	2	2
<b>Capital</b>			
Called up equity share capital	3	2	2



For the year then ended 31 October 2000 the company was entitled to the exemption under section 249AA(1) of the Companies Act 1985. Members have not required the company to obtain an audit in accordance with section 249(B)(2) of the Companies Act 1985.

The directors acknowledge their responsibility for:

- i) ensuring the company keeps accounting records which comply with section 221; and
- ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its result for the financial year, in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounting, so far as applicable to the company.

The financial statements were approved by the board of directors on 15 January 2001.

The financial statements were signed on behalf of the directors by:

M Noble	)		
	)		
	)	Directors	
	)		
P Noble	)		

# Tombola Clubs Limited

## Notes to the financial statements for the year ended 31 October 2000

### 1 Accounting policies

The financial statements are prepared under the historical cost convention in accordance with applicable accounting standards.

### 2 Debtors

	2000 £	1999 £
Amounts due from parent undertaking	2	2

### 3 Share capital

	2000 £	1999 £
<u>Authorised</u>		
Ordinary shares of £1 each	1,000	1,000
<u>Allotted and fully paid</u>		
Ordinary shares of £1 each	2	2

### 4 Parent undertaking

The company is a wholly owned subsidiary of The Noble Organisation Limited, a company registered in England.