

Annual Report and Accounts

Gala Coral Nominees Limited

For the year ended 29 September 2012

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COMPANIES HOUSE

Registered Number 2968120

Gala Coral Nominees Limited

DIRECTORS

C Leaver
P Bowtell
R Templeman

COMPANY SECRETARY

H A Willits

REGISTERED OFFICE

New Castle House
Castle Boulevard
Nottingham
NG7 1FT

Gala Coral Nominees Limited

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

RESULTS AND DIVIDENDS

The company did not trade during the year ended 29 September 2012

PRINCIPAL ACTIVITIES

The company acts as a corporate director to companies within the Gala Coral Group

DIRECTORS

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

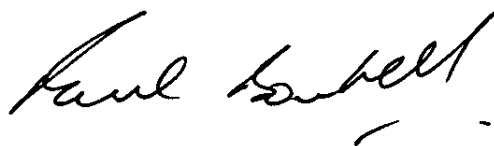
G W Hughes (resigned 5 October 2011)

R Templeman

P Bowtell (appointed 4 November 2011)

C Leaver

By order of the board



P Bowtell
Director

5 June 2013

Gala Coral Nominees Limited

BALANCE SHEET

at 29 September 2012

	<i>Note</i>	<i>2012</i> £	<i>2011</i> £
DEBTORS amounts due after more than one year			
Amounts owed by group companies		<u>2</u>	<u>2</u>
NET ASSETS		<u>2</u>	<u>2</u>
CAPITAL AND RESERVES			
Called up share capital	3	2	2
Profit and loss account		<u>-</u>	<u>-</u>
TOTAL SHAREHOLDERS' FUNDS		<u>2</u>	<u>2</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 5 June 2013



P Bowtell
Director

Registered Number 2968120

Gala Coral Nominees Limited

NOTES TO THE ACCOUNTS for the year ended 29 September 2012

1. ACCOUNTING POLICY

Basis of preparation

The accounts are 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>Authorised</i>	Ordinary shares of £1 each	
	<i>Number</i>	<i>£</i>
At 29 September 2012 and at 24 September 2011	1,000	1,000
	<u> </u>	<u> </u>
<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	2	2
	<u> </u>	<u> </u>

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