

## **Report and Accounts**

### *John Wood (Girlington) Limited*

**For the year ended 25 September 2010**

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24/06/2011

COMPANIES HOUSE

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# John Wood (Girlington) Limited

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Registered No 3336936

## **DIRECTORS**

H Willits  
Gala Coral Nominees Limited

## **SECRETARY**

Gala Coral Secretaries Limited

## **REGISTERED OFFICE**

71 Queensway  
London  
W2 4QH

# John Wood (Girlington) Limited

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## DIRECTORS' REPORT

for the year ended 25 September 2010

The directors present their report and financial statements for the year ended 25 September 2010

### PRINCIPAL ACTIVITY

The company did not trade during the year

### DIRECTORS

The directors of the company during the year were

D J Penfold  
Gala Coral Nominees Ltd

D J Penfold was appointed as a director on 3 June 2011  
H Willits was appointed as a director on 3 June 2011

By order of the board



For and on behalf of  
Gala Coral Secretaries Limited  
Secretary  
23 June 2011

# John Wood (Girlington) Limited

## BALANCE SHEET at 25 September 2010

		25 September 2010	26 September 2009
	Note	£	£
<b>CREDITORS Amounts falling due after more than one year</b>			
Amounts owed to group undertakings		(4,505)	(4,505)
		<u>          </u>	<u>          </u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	2	2
Profit and loss account		(4,507)	(4,507)
		<u>          </u>	<u>          </u>
<b>SHAREHOLDERS' DEFICIT</b>		(4,505)	(4,505)
		<u>          </u>	<u>          </u>

For the year ending 25 September 2010 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 23 June 2011

  
H Wilhite  
Director

Registered No 3336936

# John Wood (Girlington) Limited

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## NOTES TO THE ACCOUNTS for the year ended 25 September 2010

### 1. ACCOUNTING POLICY

#### *Accounting convention*

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 undertaking

### 3. SHARE CAPITAL

	25 September 2010 £	26 September 2009 £
Authorised 100 ordinary shares of £1 each	100	100
Allotted, called up and fully paid 2 ordinary shares of £1 each	2	2

### 4. ULTIMATE PARENT UNDERTAKING

The largest group into which the company is consolidated is that headed by Gala Coral Group Limited, a company incorporated in England and Wales, and the smallest such group is that headed by Gala Electric Casinos Limited, also incorporated in England and Wales. These consolidated financial statements are available to the public and may be obtained from Gala Coral Group Limited, 71 Queensway, London W2 4QH

As at 25 September 2010 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