A & R Racing Limited Unaudited Financial Statements For the Year Ended 31 March 2016

A59PAFB7
A12 22/06/2016 #209
COMPANIES HOUSE

Financial Statements

Year Ended 31 March 2016

Contents	Pages
Officers and Professional Advisers	1
Directors' Report	2
Balance Sheet	3
Notes to the Financial Statements	4

Officers and Professional Advisers

The Board of Directors

F Done

B Nightingale (resigned 31st December 2014)

Company Secretary

M R Hamilton

Registered Office

The Spectrum

56-58 Benson Road

Birchwood Warrington WA3 7PQ

Directors' Report

Year Ended 31 March 2016

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 March 2016. The company is dormant and has not traded during the year.

Directors

The directors who served the company during the year were as follows:

F Done B Nightingale (resigned 31st December 2014)

Registered office: The Spectrum 56-58 Benson Road Birchwood Warrington WA3 7PQ Signed by order of the directors

Il Hawitton

M R Hamilton Company Secretary

Approved by the directors on 20th June 2016

Balance Sheet

31 March 2016

	Note	2016 £	2015 £
Total assets less current liabilities			
Capital Called-up equity share capital Profit and loss account	2	25,500 (25,500)	25,500 (25,500)
Shareholders' funds		·	-

For the year ended 31 March 2016 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- 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
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

These accounts were approved by the directors and authorised for issue on 20th June 2016, and are signed on their behalf by:



F Done Director

Company Registration Number: 3625512

Notes to the Financial Statements

Year Ended 31 March 2016

1. Dormant Status

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 March 2016. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2016

2015

2. Share Capital

Authorised share capital:

1,000 Ordinary "A" shares shares of £1 eac 999,000 Ordinary "B" shares shares of £1			£ 1,000 999,000	£ 1,000 999,000
			1,000,000	1,000,000
Allotted, called up and fully paid:				
	2016		2015	
	No	£	No	£
Ordinary "A" shares shares of £1 each	4	4	4	4
Ordinary "B" shares shares of £1 each	25,496	25,496	25,496	25,496
	25,500	25,500	25,500	25,500

3. Ultimate Parent Company

The company is a wholly owned subsidiary undertaking of Done Brothers (Cash Betting) Limited. Done Brothers (Cash Betting) is incorporated in Great Britain and registered in England and Wales.

The ultimate parent undertaking is Betfred Group Limited which is incorporated in Great Britain and registered in England and Wales. Group financial statements are presented by Betfred Group Limited and are available from The Spectrum, 56-58 Benson Road, Birchwood, Warrington, WA3 7PQ.