

3893621

## **Report and Accounts**

### *Coral Secretaries Limited*

**28 September 2003**



# Coral Secretaries Limited

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Registered No. 03893621

## **DIRECTORS**

J J T Cronk

M G Mariscotti

Coral Nominees Limited

## **SECRETARY**

D J Penfold

## **REGISTERED OFFICE**

Glebe House

Vicarage Drive

Barking

Essex IG11 7NS

# Coral Secretaries Limited

## DIRECTORS' REPORT

The directors present their report and accounts for the year ended 28 September 2003.

### RESULTS AND DIVIDENDS

The Company did not trade during the period and consequently has not prepared a profit and loss account.

### PRINCIPAL ACTIVITIES AND REVIEW OF THE BUSINESS

The Company is the corporate company secretary for the Coral Eurobet group of companies.

### DIRECTORS AND THEIR INTERESTS

The directors who served during the year ended 28 September 2003 are shown below:

J J T Cronk  
M G Mariscotti  
Coral Nominees Limited

A table giving the directors' interests in the share capital of the ultimate parent undertaking, Coral Eurobet Holdings Limited, as at 28 September 2003 is shown below:

|             | <i>Ordinary shares<br/>28 September<br/>2003</i> | <i>"B" shares<br/>28 September<br/>2003</i> | <i>Ordinary shares<br/>29 September<br/>2002</i> | <i>"B" shares<br/>29 September<br/>2002</i> |
|-------------|--|---|--|---|
| J J T Cronk | 15,000   | 1,431                                       | 15,000   | 1,391                                       |

J J T Cronk also held £49,991 of Unsecured Loan Notes of Coral Eurobet 2 Limited as at 28 September 2003 (29 September 2002 – £48,594).

MG Mariscotti is a director of the ultimate parent undertaking. His interests in the shares of the ultimate parent undertaking as at 28 September 2003 are disclosed in the accounts of Coral Eurobet Holdings Limited.

By order of the board



Diane Penfold  
Secretary

1 June 2004

STATEMENT OF DIRECTORS' RESPONSIBILITIES IN RESPECT OF THE ACCOUNTS

Company law requires the directors to prepare accounts for each financial year which give a true and fair view of the state of affairs of the Company and of the profit or loss of the Company for that period. In preparing those accounts, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the accounts; and
- prepare the accounts on the going concern basis unless it is inappropriate to presume that the Company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the Company and to enable them to ensure that the accounts comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the Company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

# Coral Secretaries Limited

## BALANCE SHEET at 28 September 2003

29 September 2002 &  
28 September 2003

|   | Note | £ |
|---|------|---|
| <b>CURRENT ASSETS</b>                         |      |   |
| Debtors - amounts due from group undertakings |      | 1 |
| <b>NET CURRENT ASSETS</b>                     |      | 1 |
| <b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>  |      | 1 |
| <b>CAPITAL AND RESERVES</b>                   |      |   |
| Called up share capital                       | 2    | 1 |
| Profit and loss account                       |      | - |
|   |      | 1 |

- (a) For the year ended 28 September 2003 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- (b) Members have not required the company to obtain an audit of its accounts for the year in accordance with section 249B(2) of the Companies Act 1985.
- (c) The directors acknowledge their responsibility for:
- (i) ensuring the company keeps accounting records that comply with section 221; and
  - (ii) preparing accounts that 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 profit or loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Approved by the board of directors on 1 June 2004.

  
For and on behalf of Coral Nominees Limited  
Director

# Coral Secretaries Limited

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## NOTES TO THE ACCOUNTS at 28 September 2003

### 1. ACCOUNTING POLICIES

#### *Basis of preparation*

These accounts have been prepared under the historical cost convention and in accordance with applicable accounting standards.

### 2. SHARE CAPITAL

29 September  
2002 and  
28 September  
2003  
£

#### *Authorised:*

1,000 ordinary shares of £1 each

1,000

#### *Allotted, called up and fully paid:*

1 ordinary share of £1

1

### 3. ULTIMATE PARENT UNDERTAKING

The Company's ultimate parent undertaking is Coral Eurobet Holdings Limited, which is incorporated in England. Copies of its group accounts, which include the Company, are available from the registered office: Glebe House, Vicarage Drive, Barking, Essex, IG11 7NS.