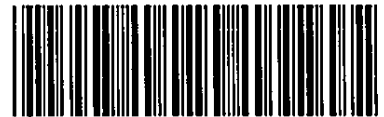


Report and Accounts

Gala Coral Secretaries Limited

26 September 2009

WEDNESDAY



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12/05/2010

193

COMPANIES HOUSE

Gala Coral Secretaries Limited

Registered No 03893621

DIRECTORS

D Harrison

G Hughes

Gala Coral Nominees Limited

SECRETARY

D J Penfold

REGISTERED OFFICE

71 Queensway

London

W2 4QH

Gala Coral Secretaries Limited

DIRECTORS' REPORT

The directors present their report and accounts for the year ended 26 September 2009

RESULTS AND DIVIDENDS

The company did not trade during the year

PRINCIPAL ACTIVITIES AND REVIEW OF THE BUSINESS

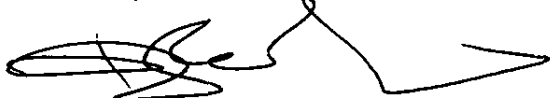
The company is the corporate company secretary for the Gala Coral Group

DIRECTORS

The directors who served during the year were

D Harrison	(appointed 10 July 2009)
G Hughes	(appointed 10 July 2009)
J J T Cronk	(resigned 10 July 2009)
Gala Coral Nominees Ltd	

By order of the board



D J Penfold
Secretary

30 April 2010

Gala Coral Secretaries Limited

BALANCE SHEET at 26 September 2009

		26 September 2009 & 27 September 2008
	Note	£
DEBTORS AMOUNTS DUE AFTER MORE THAN ONE YEAR		
Amounts owed by group undertakings		1
		<hr/>
NET ASSETS		1
		<hr/>
CAPITAL AND RESERVES		
Called up share capital	3	1
Profit and loss account		-
		<hr/>
		1
		<hr/>

- (a) For the year ending 26 September 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies
- (b) 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
- (c) The directors acknowledge their responsibilities for
- (i) ensuring the company keeps accounting records that comply with section 386 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 393 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts so far as applicable to the company

Approved by the board of directors on 30 April 2010



D Harrison
Director

Gala Coral Secretaries Limited

NOTES TO THE ACCOUNTS at 26 September 2009

1. ACCOUNTING POLICIES

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

	26 September 2009 and 27 September 2008 £
<i>Authorised</i> 1,000 ordinary shares of £1 each	1,000
<i>Allotted, called up and fully paid</i> 1 ordinary share of £1	1

4. ULTIMATE PARENT UNDERTAKING

The Company's ultimate parent undertaking is Gala Coral Group Limited, which is incorporated in England. Copies of its group accounts are available from the Registered Office 71 Queensway, London, W2 4QH