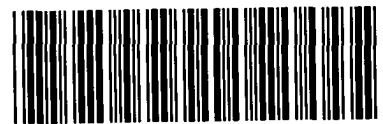


Annual Report and Accounts

*Gala Electric Casino Two
Limited*

For the year ended 28 September 2013

WEDNESDAY



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COMPANIES HOUSE

Gala Electric Casino Two Limited

DIRECTORS AND ADVISORS

DIRECTORS

H A Willits

Gala Coral Nominees Limited

COMPANY SECRETARY

Gala Coral Secretaries Limited

REGISTERED OFFICE

New Castle House

Castle Boulevard

Nottingham

NG7 1FT

Gala Electric Casino Two Limited

DIRECTORS' REPORT

for the year ended 28 September 2013

The directors present their annual report and financial statements of the company for the year ended 28 September 2013. These financial statements are drawn up to the last Saturday in September.

PRINCIPAL ACTIVITY

The company did not trade during the year.

DIRECTORS

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

H A Willits
Gala Coral Nominees Limited

By order of the Board



H A Willits
Director

2 June 2014

Gala Electric Casino Two Limited

BALANCE SHEET at 28 September 2013

	Note	2013 £	2012 £
DEBTORS: amounts due in greater than one year:			
Amount due from group companies		1	1
NET ASSETS		<u>1</u>	<u>1</u>
CAPITAL AND RESERVES			
Called up share capital	3	<u>1</u>	<u>1</u>
TOTAL SHAREHOLDERS' FUNDS		<u>1</u>	<u>1</u>

For the year ending 28 September 2013 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 2 June 2014.



H A Willits
Director

Registered Number: 5601831

Gala Electric Casino Two Limited

NOTES TO THE ACCOUNTS for the year ended 28 September 2013

1. ACCOUNTING POLICY

Basis of preparation

The accounts are prepared under the historical cost convention and in accordance with applicable accounting standards in the United Kingdom and the Companies Act 2006.

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

Allotted and fully paid:

	Ordinary shares of £1 each	
	Number	£
At 28 September 2013 and at 29 September 2012	1	1
	<u> </u>	<u> </u>

4. ULTIMATE CONTROLLING PARTY

The company is a subsidiary of Gala Electric Casinos plc, a company incorporated in the Great Britain.

The only group in which the results of Gala Electric Casino Two Limited are 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 28 September 2013 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.