

Annual Report and Accounts
*The North Rotunda Casino
Limited*

For the year ended 24 September 2011



Registered Number: SC156755

The North Rotunda Casino Limited

DIRECTORS

H A Willits

Gala Coral Nominees Limited

COMPANY SECRETARY

Gala Coral Secretaries Limited

REGISTERED OFFICE

Gala Clubs Regional Office

Kerse Lane

Falkirk

FK1 1RJ

Scotland

The North Rotunda Casino Limited

DIRECTORS' REPORT

for the year ended 24 September 2011

The directors present their annual report and financial statements of the company for the year ended 24 September 2011.

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:

D J Penfold (resigned 3 June 2011)
H A Willits (appointed 3 June 2011)
Gala Coral Nominees Limited

By order of the Board



H A Willits

Director

1 June 2012

The North Rotunda Casino Limited

BALANCE SHEET at 24 September 2011

	<i>Note</i>	<i>2011</i> £	<i>2010</i> £
DEBTORS: amounts due after more than one year:			
Amounts owed by group companies		986,672	986,672
NET ASSETS		<u>986,672</u>	<u>986,672</u>
CAPITAL AND RESERVES			
Called up share capital	3	114,026	114,026
Share premium account		1,605,772	1,605,772
Profit and loss account		(733,126)	(733,126)
TOTAL SHAREHOLDERS' FUNDS		<u>986,672</u>	<u>986,672</u>

For the year ending 24 September 2011 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 1 June 2012.



H A Willits
Director

Registered Number: 156755

The North Rotunda Casino Limited

NOTES TO THE ACCOUNTS for the year end 24 September 2011

1. ACCOUNTING POLICY

Basis of preparation

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 company.

3. SHARE CAPITAL

<i>Authorised:</i>	Ordinary shares of £1 each	
	<i>Number</i>	<i>£</i>
At 24 September 2011 and at 25 September 2010	120,000	120,000
	<hr/>	<hr/>
<i>Allotted and fully paid:</i>	Ordinary shares of £1 each	
	<i>Number</i>	<i>£</i>
At 24 September 2011 and at 25 September 2010	114,026	114,026
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4. ULTIMATE PARENT UNDERTAKING

The smallest and largest group in which the company is 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, 71 Queensway, London W2 4QH.

As at 24 September 2011 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.