

Report and Accounts

Wanless and Pallister Limited

For the year ended 25 September 2010

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COMPANIES HOUSE

Wanless and Pallister Limited

Registered No 666398

DIRECTORS

Gala Coral Nominees Limited
H Willits

SECRETARY

Gala Coral Secretaries Limited

REGISTERED OFFICE

71 Queensway
London
W2 4QH

Wanless and Pallister Limited

DIRECTORS' REPORT

for the year ended 25 September 2010

The directors present their report and accounts for the year ended 25 September 2010

PRINCIPAL ACTIVITY AND REVIEW OF THE BUSINESS

The company did not trade during the year

DIRECTORS

The directors of the company during the year were


D J Penfold

Gala Coral Nominees Ltd

D J Penfold resigned on 3 June 2011

H Willits was appointed as a director 3 June 2011

By order of the Board


For and on behalf of
Gala Coral Secretaries Limited
Secretary

23 June 2011

Wanless and Pallister Limited

BALANCE SHEET at 25 September 2010

		25 September 2010	26 September 2009
	Note	£	£
CREDITORS AMOUNTS DUE AFTER MORE THAN ONE YEAR			
Amounts owed to group undertakings		(4,991)	(4,991)
		<u>(4,991)</u>	<u>(4,991)</u>
CAPITAL AND RESERVES			
Called up share capital	3	1,200	1,200
Profit and loss account		(6,191)	(6,191)
		<u>(4,991)</u>	<u>(4,991)</u>

For the year ending 25 September 2010 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 23 June 2011


H Willits
Director

Wanless and Pallister Limited

NOTES TO THE ACCOUNTS for the year ended 25 September 2010

1. ACCOUNTING POLICY

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

	25 September 2010 £	26 September 2009 £
Authorised, allotted, called up and fully paid 1,200 ordinary shares of £1 each	1,200	1,200

4. ULTIMATE PARENT UNDERTAKING

The largest group into which the company is consolidated is that headed by Gala Coral Group Limited, a company incorporated in England and Wales, and the smallest such group is that headed by Gala Electric Casinos Limited, also incorporated in England and Wales. These consolidated financial statements are available to the public and may be obtained from Gala Coral Group Limited, 71 Queensway, London, W2 4QH

As at 25 September 2010 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