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**Report and Accounts**  
*Roy Harris Limited*

**25 September 2005**



# Roy Harris Limited

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Registered No. 1087652

## **DIRECTORS**

J J T Cronk

Gala Coral Nominees Limited (formerly Coral Nominees Limited)

## **SECRETARY**

Gala Coral Secretaries Limited (formerly Coral Secretaries Limited)

## **REGISTERED OFFICE**

Glebe House

Vicarage Drive

Barking

Essex IG11 7NS

# Roy Harris Limited

## DIRECTORS' REPORT

The directors present their report and accounts for the year ended 25 September 2005.

### PRINCIPAL ACTIVITY AND REVIEW OF THE BUSINESS

The company did not trade during the year.

### DIRECTORS AND THEIR INTERESTS

The directors of the company during the year were:

S A Jones  
Gala Coral Nominees Limited

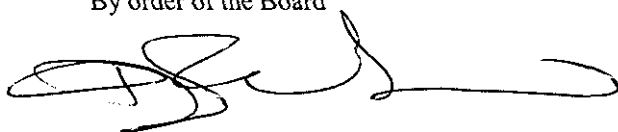
On 31 March 2006, SA Jones resigned as a director and JJT Cronk was appointed in his place.

A table giving directors' interests in the share capital of the ultimate parent undertaking, CE Acquisition 1 Limited, as at 25 September 2005 is shown below:

	<i>Ordinary Shares of CE Acquisition 1 Limited 25 September 2005</i>	<i>Ordinary Shares of Coral Eurobet Holdings Limited 26 September 2004</i>	<i>"B" Shares of Coral Eurobet Holdings Limited 26 September 2004</i>
S A Jones	132,941	120,000	13,311

S A Jones also held £nil of Unsecured Loan Notes 2014 of Coral Eurobet 2 Limited as at 25 September 2005 (2004 – £514,026).

By order of the Board



For and on behalf of Gala Coral Secretaries Limited  
Secretary

07 July 2006

STATEMENT OF DIRECTORS' RESPONSIBILITIES IN RESPECT OF THE  
ACCOUNTS

Company law requires the directors to prepare accounts for each financial period 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 the 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.

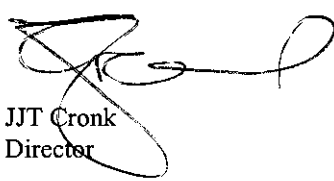
# Roy Harris Limited

## BALANCE SHEET at 25 September 2005

		25 September 2005	26 September 2004
	Notes	£	£
<b>CURRENT ASSETS</b>			
Debtors	3	137,849	137,849
		<u>          </u>	<u>          </u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	4	100	100
Profit and loss account		137,749	137,749
		<u>          </u>	<u>          </u>
<b>EQUITY SHAREHOLDERS' FUNDS</b>		137,849	137,849
		<u>          </u>	<u>          </u>

- (a) For the year ended 25 September 2005 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 07 July 2006

  
JJT Cronk  
Director

NOTES TO THE ACCOUNTS  
at 25 September 2005

1. ACCOUNTING POLICIES

*Accounting convention*

The accounts are 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. DEBTORS

	25 September 2005 £	26 September 2004 £
Amounts owed by parent undertaking	137,849	137,849

4. SHARE CAPITAL

	25 September 2005 £	26 September 2004 £
Authorised: 1,000 Ordinary shares of £1 each	1,000	1,000
Allotted, called up and fully paid: 100 Ordinary shares of £1 each	100	100

5. ULTIMATE PARENT UNDERTAKING

The company's ultimate parent undertaking as at 25 September 2005 was CE Acquisition 1 Limited, which is incorporated in England. Copies of its group accounts are available from the Registered Office: Glebe House, Vicarage Drive, Barking, Essex IG11 7NS.