

1087652

Report and Accounts

Roy Harris Limited

27 September 2008

WEDNESDAY



A09TF9TH

A03

13/05/2009

315

COMPANIES HOUSE

Roy Harris Limited

Registered No. 1087652

DIRECTORS

J J T Cronk
Gala Coral Nominees Limited

SECRETARY

Gala 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 27 September 2008.

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:

J J T Cronk
Gala Coral Nominees Limited

By order of the Board



For and on behalf of
Gala Coral Secretaries Limited
Secretary

Dated 7 May 2009

Roy Harris Limited

BALANCE SHEET at 27 September 2008

		27 September 2008	29 September 2007
	Notes	£	£
DEBTORS: AMOUNTS DUE AFTER MORE THAN ONE YEAR			
Amounts owed by group undertakings		137,849	137,849
CAPITAL AND RESERVES			
Called up share capital	3	100	100
Profit and loss account		137,749	137,749
EQUITY SHAREHOLDERS' FUNDS			
		137,849	137,849

- (a) For the year ended 27 September 2008 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 7 May 2009.


J J T Cronk
Director

Roy Harris Limited

NOTES TO THE ACCOUNTS at 27 September 2008

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. SHARE CAPITAL

	<i>27 September 2008</i> £	<i>29 September 2007</i> £
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

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: Glebe House, Vicarage Drive, Barking, Essex IG11 7NS.