

1087652

## Report and Accounts

### *Roy Harris Limited*

**26 September 2009**

WEDNESDAY



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12/05/2010

COMPANIES HOUSE

316

# Roy Harris Limited

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Registered No 1087652

## **DIRECTORS**

D J Penfold  
Gala Coral Nominees Limited

## **SECRETARY**

Gala Coral Secretaries Limited

## **REGISTERED OFFICE**

71 Queensway  
London  
W2 4QH

**DIRECTORS' REPORT**

The directors present their report and accounts for the year ended 26 September 2009

**PRINCIPAL ACTIVITY AND REVIEW OF THE BUSINESS**

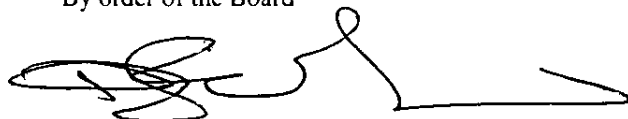
The company did not trade during the year

**DIRECTORS**

The directors of the company during the year were

D J Penfold	(appointed 10 July 2009)
J J T Cronk	(resigned 10 July 2009)
Gala Coral Nominees Ltd	

By order of the Board



For and on behalf of  
Gala Coral Secretaries Limited  
Secretary

30 April 2010

# Roy Harris Limited

## BALANCE SHEET at 26 September 2009

		26 September 2009	27 September 2008
	Notes	£	£
<b>DEBTORS. AMOUNTS DUE AFTER MORE THAN ONE YEAR</b>			
Amounts owed by group undertakings		137,849	137,849
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	100	100
Profit and loss account		137,749	137,749
<b>EQUITY SHAREHOLDERS' FUNDS</b>			
		137,849	137,849

- (a) For the year ending 26 September 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies
- (b) 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
- (c) The directors acknowledge their responsibilities for
- (i) ensuring the company keeps accounting records that comply with section 386 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 393 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts so far as applicable to the company

Approved by the board of directors on 30 April 2010



DJ Penfold  
Director

Registered No 1087652

# Roy Harris Limited

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## NOTES TO THE ACCOUNTS at 26 September 2009

### 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

	26 September 2009 £	27 September 2008 £
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 71 Queensway, London, W2 4QH