

1087652

## Report and Accounts

*Roy Harris Limited*

**30 September 2001**



# Roy Harris Limited

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Registered No. 1087652

## **DIRECTORS**

S A Jones

S H Walton

## **SECRETARY**

Coral Secretaries Limited

## **REGISTERED OFFICE**

Glebe House

Vicarage Drive

Barking

Essex IG11 7NS

# Roy Harris Limited

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## DIRECTORS' REPORT

The directors present their report and accounts for the year ended 30 September 2001.

### 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:

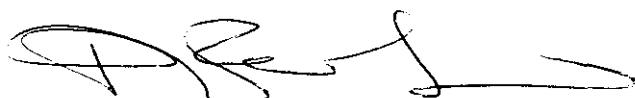
S A Jones  
S H Walton

Details of the directors' interests in the share capital of the ultimate parent undertaking as at 30 September 2001 are shown below:

	<i>Ordinary shares 30 September 2001</i>	<i>Ordinary shares 24 September 2000</i>	<i>Options over ordinary shares 24 September 2000 and 30 September 2001</i>
S A Jones	5,049	5,049	966
S H Walton	281	281	-

The options over ordinary shares were granted on 1 August 2000 under the terms of Coral Eurobet plc's discretionary share option plan. The underlying shares are held by trustees and the options are exercisable in accordance with the rules at a price of £1 per share at any time up to ten years from the date of grant.

By order of the Board



For and on behalf of Coral Secretaries Limited  
Secretary

9 April 2002

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 30 September 2001

		30 September 2001	24 September 2000
	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>

The company was dormant throughout the year ended 30 September 2001.



S A Jones  
Director

9 April 2002

# Roy Harris Limited

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## NOTES TO THE ACCOUNTS at 30 September 2001

### 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

	30 September 2001 £	24 September 2000 £
Amounts owed by parent undertaking	137,849	137,849

### 4. SHARE CAPITAL

	30 September 2001 £	24 September 2000 £
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 is Coral Eurobet plc, which is incorporated in England. Copies of its group accounts are available from the Registered Office: Glebe House, Vicarage Drive, Barking, Essex IG11 7NS.