1087652

Report and Accounts

Roy Harris Limited

28 September 2003

Registered No. 1087652

DIRECTORS
S A Jones
Coral Nominees Limited

SECRETARY
Coral Secretaries Limited

REGISTERED OFFICE
Glebe House
Vicarage Drive
Barking
Essex IG11 7NS

DIRECTORS' REPORT

The directors present their report and accounts for the year ended 28 September 2003.

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 (resigned 30 May 2003)
Coral Nominees Limited

A table giving the directors' interests in the share capital of the ultimate parent undertaking, Coral Eurobet Holdings Limited, as at 28 September 2003 is shown below:

	Ordinary shares 28 September 2003	*"B" shares 28 September 2003*	*Ordinary shares 29 September 2002*	*"B" shares 29 September 2002*
S A Jones	120,000	13,311	120,000	12,940

SA Jones also held £465,012 of Unsecured Loan Notes of Coral Eurobet 2 Limited as at 28 September 2003 (29 September 2002 – £452,051).

By order of the Board

For and on behalf of Coral Secretaries Limited
Secretary

1 June 2004

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.

BALANCE SHEET
at 28 September 2003

	Notes	*28 September 2003* £	*29 September 2002* £
CURRENT ASSETS			
Debtors	3	137,849	137,849
CAPITAL AND RESERVES			
Called up share capital	4	100	100
Profit and loss account		137,749	137,749
EQUITY SHAREHOLDERS' FUNDS		137,849	137,849

(a) For the year ended 28 September 2003 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 1 June 2004

For and on behalf of Coral Nominees Limited
Director

NOTES TO THE ACCOUNTS
at 28 September 2003

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

	28 September 2003 £	*29 September 2002* £
Amounts owed by parent undertaking	137,849	137,849

4. SHARE CAPITAL

	28 September 2003 £	*29 September 2002* £
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 Holdings 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.