

1192103.

Report and Accounts

G G Millar (Bookmakers) Limited

27 September 2008

SATURDAY



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16/05/2009

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COMPANIES HOUSE

G. G. Millar (Bookmakers) Limited

Registered No. 1192103

DIRECTORS

J J T Cronk

Gala Coral Nominees Limited

SECRETARY

Gala 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 27 September 2008.

PRINCIPAL ACTIVITY AND REVIEW OF THE BUSINESS

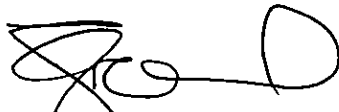
The company did not trade during the year.

DIRECTORS

The directors of the company during the year were:

J J T Cronk
Gala Coral Nominees Limited

By order of the Board

A handwritten signature in black ink, consisting of a stylized 'S' followed by a horizontal line and a large loop.

For and on behalf of
Gala Coral Secretaries Limited
Secretary

Dated 7 May 2009


G.G. Millar (Bookmakers) Limited

BALANCE SHEET at 27 September 2008

	27 September 2008 £	29 September 2007 £
DEBTORS: AMOUNTS DUE AFTER MORE THAN ONE YEAR		
Amounts owed by group undertakings	68,465	68,465
	<u> </u>	<u> </u>
CAPITAL AND RESERVES		
Share capital:		
Authorised, allotted, called up and fully paid		
100 ordinary shares of £1 each	100	100
Profit and loss account	68,365	68,365
	<u> </u>	<u> </u>
EQUITY SHAREHOLDERS' FUNDS	68,465	68,465
	<u> </u>	<u> </u>

- (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

NOTES TO THE ACCOUNTS
at 27 September 2008

1. ACCOUNTING POLICY

Accounting convention

These accounts have been 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. 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.