

Report and Accounts

G G Millar (Bookmakers) Limited

26 September 2009

WEDNESDAY



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COMPANIES HOUSE

G. G. Millar (Bookmakers) Limited

Registered No 1192103

DIRECTORS

D J Penfold

Gala Coral Nominees Limited

SECRETARY

Gala Coral Secretaries Limited

REGISTERED OFFICE

71 Queensway

London

W2 4QH

G.G. Millar (Bookmakers) Limited

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

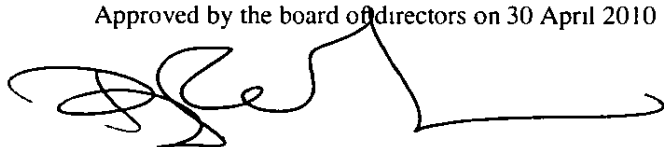
G.G Millar (Bookmakers) Limited

BALANCE SHEET at 26 September 2009

	26 September 2009 £	27 September 2008 £
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 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



D J Penfold
Director

Registered No 1192103

G.G. Millar (Bookmakers) Limited

NOTES TO THE ACCOUNTS

at 26 September 2009

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 71 Queensway, London, W2 4QH