

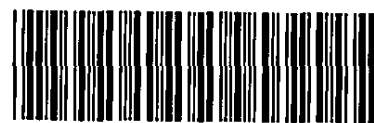
1194870

## **Report and Accounts**

### *P Stallion Limited*

**26 September 2009**

SATURDAY



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22/05/2010

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COMPANIES HOUSE

# **P Stallion Limited**

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Registered No 1194870

## **DIRECTORS**

D J Penfold  
Gala Coral Nominees Limited

## **SECRETARY**

Gala Coral Secretaries Limited

## **REGISTERED OFFICE**

71 Queensway  
London  
W2 4QH

# P Stallion Limited

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## DIRECTORS' REPORT

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

### PRINCIPAL ACTIVITY AND REVIEW OF THE BUSINESS

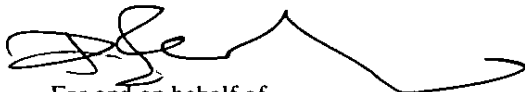
The company did not trade during the year

### 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

20 May 2010

# P Stallion Limited

## BALANCE SHEET at 26 September 2009

		26 September 2009	27 September 2008
	Notes	£	£
<b>FIXED ASSETS</b>			
Investment in subsidiary undertakings	3	200	200
<b>DEBTORS AMOUNTS DUE AFTER MORE THAN ONE YEAR</b>			
Amounts owed by group undertakings		1 182 948	1,182,948
<b>CREDITORS AMOUNTS FALLING DUE AFTER MORE THAN ONE YEAR</b>			
Amounts due to group undertakings		(45,390)	(45,390)
<b>NET ASSETS</b>		<u>1,137,758</u>	<u>1,137,758</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	4	10,100	10,100
Profit and loss account		1,127,658	1,127,658
		<u>1 137,758</u>	<u>1 137,758</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 20 May 2010



D J Penfold  
Director

Registered No 1194870

# P Stallion 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. INVESTMENT IN SUBSIDIARY UNDERTAKINGS

	26 September 2009 £	27 September 2008 £
Shares at cost	200	200

The company has two wholly-owned non-trading subsidiary undertakings, registered in England and Wales

A & P Stallion (Racing) Limited  
J Coral Limited

Consolidated accounts have not been prepared as the company is itself a wholly-owned subsidiary of another undertaking

### 4. SHARE CAPITAL

	26 September 2009 £	27 September 2008 £
Authorised, allotted called up and fully paid		
10,000 deferred shares of £1 each	10,000	10,000
100 ordinary shares of £1 each	100	100
	10,100	10,100

### 5. 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