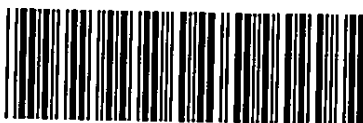


Annual Report and Accounts

Coral (Cash Betting) Limited

For the year ended 24 September 2011

THURSDAY



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COMPANIES HOUSE

Registered Number 1422189

Coral (Cash Betting) Limited

DIRECTORS

H A Willits
Gala Coral Nominees Limited

COMPANY SECRETARY

Gala Coral Secretaries Limited

REGISTERED OFFICE

71 Queensway
London
W2 4QH

Coral (Cash Betting) Limited

DIRECTORS' REPORT

for the year ended 24 September 2011

The directors present their annual report and financial statements of the company for the year ended 24 September 2011

PRINCIPAL ACTIVITY


The company did not trade during the year

DIRECTORS

The following served as directors during the year and up to the date of signing the financial statements

D J Penfold (resigned 3 June 2011)
H A Willits (appointed 3 June 2011)
Gala Coral Nominees Limited

By order of the board



H A Willits
Director

23 May 2012

Coral (Cash Betting) Limited

BALANCE SHEET

at 24 September 2011

	Note	2011 £	2010 £
FIXED ASSETS			
Fixed asset investments	3	52,775	52,775
DEBTORS amounts due after more than one year			
Amounts owed by group companies		1,442	1,442
CREDITORS amounts falling due after more than one year			
Amount due to subsidiary undertaking		(6,155)	(6,155)
NET ASSETS		<u>48,062</u>	<u>48,062</u>
CAPITAL AND RESERVES			
Called up share capital	4	1,000	1,000
Profit and loss account		47,062	47,062
		<u>48,062</u>	<u>48,062</u>

For the year ending 24 September 2011 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Director's responsibilities

- (i) 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
- (ii) The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

Approved by the board of directors on 23 May 2012


H A Willits
Director

Registered Number 1422189

Coral (Cash Betting) Limited

NOTES TO THE ACCOUNTS for the year ended 24 September 2011

1. ACCOUNTING POLICIES

Basis of preparation

These accounts have been prepared under the historical cost convention and in accordance with applicable accounting standards

Fixed asset investments

Fixed asset investments are stated at cost less any necessary provision against their carrying value for diminution in value

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 company.

3. FIXED ASSET INVESTMENTS

Cost and net book value

At 24 September 2011 and at 25 September 2010

£

52,775

The company owns the entire issued share capital of John Foster (Turf Accountants) Limited, a company incorporated in England.

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

4. SHARE CAPITAL

Allotted and fully paid

At 24 September 2011 and 25 September 2010

Ordinary shares of £1 each
Number £

1,000 1,000

5. ULTIMATE PARENT UNDERTAKING

The smallest and largest group in which the company is consolidated is that headed by Gala Coral Group Limited, a company incorporated in England and Wales. Consolidated financial statements are available to the public and may be obtained from Gala Coral Group Limited, 71 Queensway, London W2 4QH.

As at 24 September 2011 the ultimate parent company of the Group was GCG Manager S A Luxco S C A a "société en commandité par actions" established under the laws of Luxembourg.