Report and Accounts

Cutler Higgins (Cash Betting) Limited

26 September 2009

WEDNESDAY

A29

12/05/2010 COMPANIES HOUSE

199

Registered No 1525129

DIRECTORS

D J Penfold Gala Coral Nominees Limited

SECRETARY

Gala Coral Secretaries Limited

REGISTERED OFFICE

71 Queensway London W2 4QH

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 J J T Cronk (appointed 10 July 2009)

(resigned 10 July 2009)

Gala Coral Nominees Ltd

By order of the Board

For and on behalf of

Gala Coral Secretaries Limited

Secretary

30 Aprıl 2010

BALANCE SHEET at 26 September 2009

		26 September 2009	27 September 2008
	Note	£	£
DEBTORS AMOUNTS DUE AFTER MORE THAN ONE YEAR			
Amounts owed by group undertakings		34,348	34,348
CAPITAL AND RESERVES			
Called up share capital	3	100	100
Profit and loss account		34,248	34,248
		34,348	34,348

- (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
 - (11) 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 1525129

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. SHARE CAPITAL

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

4. 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