

2460533

Racing Green Limited

REPORT AND FINANCIAL STATEMENTS

Period Ended
31 January 2004



RACING GREEN LIMITED

Annual report and financial statements for the period ended 31 January 2004

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Directors

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Directors

A A Brick
A P Brick
B D Brick
J S Freedman

Secretary and registered office

A M Cockin, SRG House, Chester Road, Borehamwood WD6 1LT

Company number

2460533

RACING GREEN LIMITED

Report of the directors for the period ended 31 January 2004

The directors present their report together with the audited financial statements for the period ended 31 January 2004.

Dividends

The company has paid a dividend of £Nil (2003 - £7,117) for the period.

Directors

The directors of the company and their interest in the company at 31 January in each period or at the date of appointment or resignation were:

A A Brick
A P Brick
B D Brick
J S Freedman

No director had any interest in the ordinary shares of the company at any time during the period (2003 - Nil).

The directors do not have any interests in the shares of the company. Their interests in the shares of the holding company, Speciality Retail Group Plc are disclosed in the financial statements of that company. The company was dormant throughout the period and is expected to remain so. Any expenses incurred have been met by the holding company, Speciality Retail Group Plc, a company incorporated in England and Wales.

By order of the Board

A M Cockin
Company Secretary



Secretary

23 February 2004

RACING GREEN LIMITED

Balance sheet at 31 January 2004

	Note	31 January 2004 £'000	31 March 2003 £'000
Current assets			
Debtors - Amounts owed by group undertakings		500,000	500,000
Capital and reserves			
Called up share capital	2	500,000	500,000

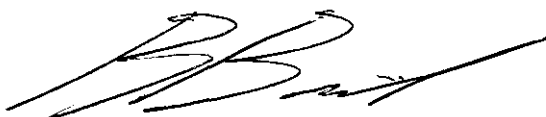
The company did not trade during the current or preceding period and accordingly no profit and loss account has been prepared. The company made neither a profit nor a loss nor had any other recognised gain or loss.

The directors have taken advantage of the exemption conferred by section 249AA(1) not to have these financial statements audited and confirm that no notice has been deposited under section 249B(2) of the Companies Act 1985. The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985; and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at 31 January 2004 and of its result for the year then ended in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

The company, whose ultimate parent company is Speciality Retail Group plc, was dormant within the meaning of section 249AA of the Companies Act 1985, throughout the financial year. Speciality Retail Group plc is the parent of both the smallest and largest groups of which the company is a member. Copies of its consolidated financial statements are available from Companies House.

Approved by the Board on 23 February 2004



B D Brick

Director

The notes on page 3 form part of these financial statements.

RACING GREEN LIMITED

Notes forming part of the financial statements for the period ended 31 January 2004

1 Accounting convention

These financial statements are prepared under the historical cost convention.

2 Share capital

	Authorised			
	31 January 2004 Number	31 March 2003 Number	31 January 2004 £	31 March 2003 £
Ordinary shares of 10p each	10,000,000	10,000,000	1,000,000	1,000,000
	Allotted, issued and fully paid			
	31 January 2004 Number	31 March 2003 Number	31 January 2004 £	31 March 2003 £
Ordinary shares of 10p each	5,000,000	5,000,000	500,000	500,000