

**Dunstall Park Stables Limited**

Report and Financial Statements

Year Ended

31 December 2008

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# **Dunstall Park Stables Limited**

## **Annual report and financial statement for the year ended 31 December 2008**

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### **Directors**

R I Renton  
M J Elliott

### **Secretary and registered office**

R Mercer, c/o Arena Leisure Plc, 408 Strand, London. WC2R 0NE

### **Company number**

2751773

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## **Dunstall Park Stables Limited**

### **Report of the Directors for the year ended 31 December 2008**

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The Directors present their annual report and financial statement of the Company for the year ended 31 December 2008.

The Company has not traded during the current or preceding financial year and accordingly no profit and loss account has been prepared.

The Directors of the Company during the financial year were:

R I Renton  
M J Elliott

No Director had any interest in the ordinary share capital of the Company.

The interests of M J Elliott and R I Renton in the share capital of Arena Leisure Plc, the Company's ultimate parent company, are disclosed in the financial statements of that company.

This report has been prepared in accordance with the special provisions of part VII of the Companies Act 1985 relating to small companies.

#### **On behalf of the Board**



M J Elliott  
**Director**

Date 11 May 2009

# Dunstall Park Stables Limited

## Balance Sheet at 31 December 2008

	2008 £	2007 £
<b>Current assets</b>		
Debtors:		
Amount owed by Group undertaking	6,099	6,099
<b>Creditors: amounts falling due within one year</b>		
Amount owed to Group undertaking	49,557	49,557
	<u>(43,458)</u>	<u>(43,458)</u>
<b>Capital and reserves</b>		
Called up share capital – authorised 50,000 ordinary shares of £1 each		
Called-up, issued and fully paid 2 ordinary shares of £1 each	2	2
Profit and loss account	(43,460)	(43,460)
	<u>(43,458)</u>	<u>(43,458)</u>

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:

- Ensuring that the Company keeps accounting records which comply with section 221 of the Companies Act 1985; and
- Preparing financial statements which give a true and fair view of the state of affairs of the Company as at 31 December 2008 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 immediate parent company is RAM Racing Leisure Limited and whose ultimate parent company is Arena Leisure Plc, was dormant within the meaning of section 249AA of the Companies Act 1985 throughout the financial year. Copies of its consolidated financial statements of the ultimate parent company are available from Companies House.

The financial statements were approved by the Board of Directors and authorised for issue on: 11 May 2009.



M J Elliott  
Director