

CLUB LOTTERY (UK) LIMITED
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 APRIL 2012

Company Registration Number 3943392

TUESDAY



A211RU62

A27

29/01/2013

#16

COMPANIES HOUSE

CLUB LOTTERY (UK) LIMITED
FINANCIAL STATEMENTS
YEAR ENDED 30 APRIL 2012

CONTENTS	PAGES
Officers and professional advisers	1
The directors' report	2
Balance sheet	3
Notes to the financial statements	4

CLUB LOTTERY (UK) LIMITED
OFFICERS AND PROFESSIONAL ADVISERS
YEAR ENDED 30 APRIL 2012

The board of directors	L Humphrys M White
Company secretary	L Humphrys
Business address	139 Brookfield Place Walkton Summit Centre Bamber Bridge Preston PR5 8BF
Registered office	139 Brookfield Place Walton Summit Place Bamber Bridge Preston PR5 8BF

CLUB LOTTERY (UK) LIMITED

THE DIRECTORS' REPORT

YEAR ENDED 30 APRIL 2012

The directors present their annual report together with the unaudited financial statements of the company for the year ended 30 April 2012. The company is dormant and has not traded during the year.

Directors

The directors who served the company during the year were as follows:

B Nichols
L Humphrys
M White

M White was appointed as a director on 1 May 2011.

B Nichols resigned as a director on 30 May 2011.

Small company provisions

This report has been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006.

Signed by order of the directors



L Humphrys
Company Secretary

Approved by the directors on 28/01/2013

CLUB LOTTERY (UK) LIMITED

Registered Number 3943392


BALANCE SHEET**30 APRIL 2012**

	Note	2012 £	2011 £
Current assets			
Debtors	3	1	1
Total assets		<u>1</u>	<u>1</u>
Capital and reserves			
Called-up share capital	4	1	1
Shareholders' funds		<u>1</u>	<u>1</u>

Statements:

- (a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 30 April 2012 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006
- (b) The directors acknowledge their responsibilities for
- (i) ensuring the company keeps accounting records in accordance with Section 386, and
 - (ii) preparing financial statements which 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 and loss for the financial year in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements were approved by the directors and authorised for issue on 28 | 01 | 2013, and are signed on their behalf by



L Humphrys
Director

The notes on page 4 form part of these financial statements

CLUB LOTTERY (UK) LIMITED
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 30 APRIL 2012

1. Dormant status

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 30 April 2012. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. Profit and loss account

The company did not trade during the year and has made neither a profit nor a loss. No Profit and Loss Account has therefore been prepared.

3. Debtors

	2012 £	2011 £
Amounts owed by group undertakings	<u>1</u>	<u>1</u>

4. Share capital

Authorised share capital.

	2012 £	2011 £
100,000 Ordinary shares of £1 each	<u>100,000</u>	<u>100,000</u>

Allotted, called up and fully paid:

	2012 No	£	2011 No	£
1 Ordinary shares of £1 each	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>

5. Ultimate controlling party

The ultimate parent undertaking and controlling related party of this company is Sceptre Leisure Plc, which is registered in England and Wales.