

Financial Statements Club Lottery (UK) Limited

For the year ended 30 April 2010

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28/01/2011

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COMPANIES HOUSE

Company No. 3943392

Company information

Registered office

139 Brookfield Place
Walton Summit Centre
Bamber Bridge
Preston
PR5 8BF

Directors

B Nichols
L Humphrys

Secretary

L Humphrys

Bankers

Bank of Scotland
The Mound
Edinburgh
EH1 1YZ

Report of the directors

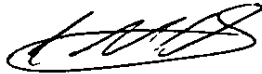
The directors present their report together with the unaudited financial statements of the company for the year ended 30 April 2010. The company is dormant and has not traded during the year.

Directors

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

B Nichols
L Humphrys

BY ORDER OF THE BOARD



L Humphrys
Secretary
27 January 2011

Balance sheet

	Note	2010 £	2009 £
Current assets			
Debtors	2	<u>1</u>	<u>1</u>
Total assets		<u>1</u>	<u>1</u>
Capital and reserves			
Called-up equity share capital	4	<u>1</u>	<u>1</u>
Shareholders' funds		<u>1</u>	<u>1</u>

Statements:

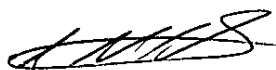
- (a) For the year ended 30 April 2010 the company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies

Directors' responsibilities

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476

The directors acknowledge their responsibilities for complying with the requirement of the Act with respect to accounting records and the preparation of accounts

These financial statements were approved by the directors on 27 January 2011 and are signed on their behalf by



L. Humphrys
Director

Registered number 3943392

Notes to the financial statements

1 Dormant status

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 30 April 2010. 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 Debtors

	2010 £	2009 £
Amounts owed by group undertakings	<u>1</u>	<u>1</u>

3 Ultimate parent undertaking and controlling related party

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

4 Share capital

Authorised share capital

	2010 £	2009 £
100,000 Ordinary shares of £1 each	<u>100,000</u>	<u>100,000</u>

Allotted, called up and fully paid

	2010		2009	
	No	£	No	£
Ordinary shares of £1 each	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>