

Annual Report and Accounts

*Town & Country Bookmakers
Limited*

For the year ended 29 September 2012



Registered Number 3996412

Town & Country Bookmakers Limited

DIRECTORS AND ADVISORS

DIRECTORS

H A Willits

Gala Coral Nominees Limited

COMPANY SECRETARY

Gala Coral Secretaries Limited

REGISTERED OFFICE

New Castle House

Castle Boulevard

Nottingham

NG7 1FT

Town & Country Bookmakers Limited

DIRECTORS' REPORT

for the year ended 29 September 2012

The directors present their annual report and financial statements of the company for the year ended 29 September 2012

PRINCIPAL ACTIVITY

The company did not trade during the year

DIRECTORS

The following served as directors during the year and up to the date of signing the financial statements

H A Willits
Gala Coral Nominees Limited

By order of the Board



H A Willits

Director

11 June 2013

Town & Country Bookmakers Limited

BALANCE SHEET

As at 29 September 2012

| | Note | 2012 £ | 2011 £ |
|----------------------------------|------|-----------|-----------|
| CAPITAL AND RESERVES | | | |
| Called up share capital | 3 | 1,000 | 1,000 |
| Profit and loss account | | (1,000) | (1,000) |
| TOTAL SHAREHOLDERS' FUNDS | | - | - |

For the year ending 29 September 2012 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Director's responsibilities

- (i) 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
- (ii) The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

Approved by the board of directors on 11 June 2013


H A Willits
Director

Registered Number 3996412

Town & Country Bookmakers Limited

NOTES TO THE ACCOUNTS

For the year ended 29 September 2012

1. ACCOUNTING POLICY

Basis of preparation

These accounts have been prepared under the historical cost convention and in accordance with applicable accounting standards in the United Kingdom and the Companies Act 1985

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 company

3. CALLED UP SHARE CAPITAL

| <i>Allotted and fully paid</i> | Ordinary shares of £1 each | |
|-----------------------------------------------|----------------------------|-------|
| | Number | £ |
| At 29 September 2012 and at 24 September 2011 | 1,000 | 1,000 |
| | === | === |

4. ULTIMATE PARENT UNDERTAKING

The only group in which the company is consolidated is that headed by Gala Coral Group Limited, a company incorporated in England and Wales. Consolidated financial statements are available to the public and may be obtained from Gala Coral Group Limited, New Castle House, Castle Boulevard, Nottingham, NG7 1FT

As at 29 September 2012 the ultimate parent company of the Group was GCG Manager S A Luxco S C A a "société en commandité par actions" established under the laws of Luxembourg