

Annual Report and Accounts

Town & Country Bookmakers Limited

26 September 2009



Registered No 3996412

Town & Country Bookmakers Limited

DIRECTORS

D J Penfold
Gala Coral Nominees Limited

SECRETARY

Gala Coral Secretaries Limited

REGISTERED OFFICE

71 Queensway
London
W2 4QH

Town & Country Bookmakers Limited

DIRECTORS' REPORT

The directors present their report and accounts for the year ended 26 September 2009

REVIEW OF THE BUSINESS

The company did not trade during the year

DIRECTORS

The directors of the company during the year were

D J Penfold	(appointed 10 July 2009)
J J T Cronk	(resigned 10 July 2009)
Gala Coral Nominees Ltd	

By order of the Board



For and on behalf of
Gala Coral Secretaries Limited
Secretary

30 April 2010

Town & Country Bookmakers Limited

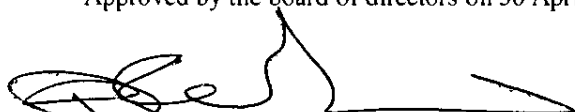
BALANCE SHEET

As at 26 September 2009

		26 September 2009	27 September 2008
	Notes	£	£
CAPITAL AND RESERVES			
Called up share capital	3	1,000	1,000
Profit and loss account		(1,000)	(1,000)
TOTAL SHAREHOLDERS' FUNDS		<u>-</u>	<u>-</u>

- (a) For the year ending 26 September 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies
- (b) 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
- (c) The directors acknowledge their responsibilities for
- (i) ensuring the company keeps accounting records that comply with section 386 and
 - (ii) preparing accounts that 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 or loss for the financial year in accordance with section 393 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts so far as applicable to the company

Approved by the board of directors on 30 April 2010



D J Penfold
Director

Registered No 3996412

Town & Country Bookmakers Limited

NOTES TO THE ACCOUNTS

For the year ended 26 September 2009

1. ACCOUNTING POLICIES

Accounting convention

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 undertaking

3. CALLED UP SHARE CAPITAL

	2009 £	2008 £
Authorised 1,000 Ordinary shares of £1 each	1,000	1,000
	<hr/>	<hr/>
Allotted, issued and fully paid 1,000 Ordinary shares of £1 each	1,000	1,000
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4. PARENT COMPANY AND CONTROLLING PARTY

The company is a subsidiary of Coral Racing Limited, a company incorporated in Great Britain

The largest and only group in which the results of Town & Country Bookmakers Limited are consolidated is that headed by Gala Coral Group Limited. This company is also regarded as the ultimate parent company and controlling party. These consolidated financial statements are available to the public and may be obtained from Gala Coral Group Limited, 71 Queensway, London, W2 4QH