

Company Number

04144787

Company Name

STANLEY CASINOS HOLDINGS LIMITED

Balance Sheets as at

31 December 2018

	31 December 2018 £'000	31 December 2017 £'000
Investments in subsidiaries	290,000	290,000
Owing from fellow Group Companies	0	0
Total assets	290,000	290,000
Owing to fellow Group Companies	(5,406)	(5,406)
Current tax	0	0
Total liabilities	(5,406)	(5,406)
Net Assets	284,594	284,594
Share Capital	29,000	29,000
Share premium	261,000	261,000
Profit and Loss Account	(5,406)	(5,406)
Shareholders Funds	284,594	284,594

SUBSIDIARY UNDERTAKINGS

Name	Principal activity	Country of incorporation and operation	Direct/ Indirect subsidiary	Effective equity interest	
Genting Casinos UK Limited	Casino operator	England	Direct	100%	
Capital Corporation Limited	Dormant	England	Indirect	100%	
Capital Casinos Group Limited	Dormant	England	Indirect	100%	
Capital Corporation (Holdings) Limited	Dormant	England	Indirect	100%	
Freeany Enterprises Limited	Administration Services	England	Indirect	100%	
Crockfords Club Limited	Dormant	England	Indirect	100%	* in liquidation
The Colony Club Limited	Dormant	England	Indirect	100%	* in liquidation
Cromwell Sporting Enterprises Limited	Dormant	England	Indirect	100%	* in liquidation
Crockfords Investments Limited	Dormant	Guernsey	Indirect	100%	
Genting Malta Limited	Dormant	Malta	Indirect	100%	
Genting Spain Plc	Dormant	Malta	Indirect	100%	
Cotedale Limited	Dormant	England	Indirect	100%	* in liquidation
Tower Casino Group Limited	Dormant	England	Indirect	100%	* in liquidation
Gameover Limited	Dormant	England	Indirect	100%	* in liquidation
Harbour House Casino Limited	Dormant	England	Indirect	100%	* in liquidation
MLG Investments Limited	Dormant	England	Indirect	100%	
Westcliff Casino Limited	Dormant	England	Indirect	100%	
Westcliff (CG) Limited	Dormant	England	Indirect	100%	* in liquidation
Genting Casinos Egypt Ltd	Casino operator	Incorporated in England, operating in Egypt	Indirect	100%	


Audit Exemption Statement

For the year ending 31 December 2018 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities

- (1) 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
- (2) The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts were approved by the Board of Directors on 22 August 2019 and signed on their behalf by:


James Akelby
Director
27 August 2019

TUESDAY



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10/09/2019

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