

Registered number: 5251342

**THE DIRECTORS BOX LIMITED**

**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**

**NINE MONTHS ENDED 31 DECEMBER 2006**

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## **THE DIRECTORS BOX LIMITED**

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### **DIRECTORS' REPORT**

The directors present their report and the financial statements of The Directors' Box Limited ('the Company') for the nine months ended 31 December 2006

### **RESULTS AND DIVIDENDS**

The Company did not trade during the period under review

In November 2006, the entire share capital of London Clubs International Limited, the Company's UK ultimate parent undertaking, was acquired by Harrah's Entertainment Inc which is registered in the U S A

### **CHANGE IN ACCOUNTING REFERENCE DATE**

Following the acquisition of the Company by Harrah's Entertainment Inc during the year, the Company has changed its accounting reference date to 31 December to bring it into line with Harrah's Entertainment Inc

### **DIRECTORS**

The directors who have served since 31 March 2006 are as follows

R A C Ramm

W Timmins

G B C Hardy (resigned 30 March 2007)

The interests of the directors are set out in note 3 to the financial statements

By order of the board



L G Page

Secretary

8 October 2007

**STATEMENT OF DIRECTORS' RESPONSIBILITIES**

The directors are responsible for preparing the annual report and the financial statements in accordance with applicable law and regulations

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). The financial statements are required by law to give a true and fair view of the state of affairs of the Company and of the profit or loss of the Company for that period. In preparing these financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgements and estimates that are reasonable and prudent,
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements, and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the Company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the Company and to enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the Company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

# THE DIRECTORS BOX LIMITED

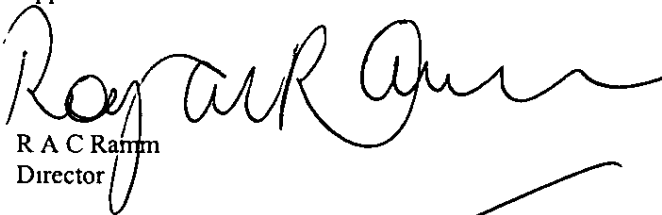
## BALANCE SHEET AS AT 31 DECEMBER 2006

	31 December 2006	31 March 2006
Notes	£	£
<b>Current assets</b>		
Debtors – amounts due from group undertakings	1	1
<b>Net current assets</b>	<u>1</u>	<u>1</u>
<b>Total assets less current liabilities</b>	<u>1</u>	<u>1</u>
<b>Net assets</b>	<u>1</u>	<u>1</u>
<b>Capital and reserves</b>		
Called up share capital	4 1	1
<b>Shareholders' funds</b>	<u>1</u>	<u>1</u>

For the period ended 31 March 2006 the Company was entitled to the exemption under section 249AA(1) of the Companies Act 1985. Members have not required the Company to obtain an audit in accordance with section 249(B)(2) of the Companies Act 1985. The directors acknowledge their responsibility for

- (i) ensuring the Company keeps accounting records which comply with section 221, and
- (ii) preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the financial period, and of its profit or loss for the financial period, in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the Company

Approved on behalf of the Board on 8 October 2007

  
R A C Ramm  
Director

The notes on page 5 form part of these financial statements

## THE DIRECTORS BOX LIMITED

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### NOTES TO THE FINANCIAL STATEMENTS

1. **ACCOUNTING POLICY**

The financial statements are prepared under the historical cost convention and in accordance with applicable accounting standards

2. **PROFIT AND LOSS ACCOUNT**

No profit and loss account has been prepared because the Company has generated no income and has incurred no expenses during the period (year ended 31 March 2006 £nil) None of the directors received any emoluments in respect of their services as directors of the Company (year ended 31 March 2006 £nil)

3. **DIRECTORS' INTERESTS**

At 31 December 2006, none of the directors held any interests in the share capital of the Company (31 March nil)

4. **SHARE CAPITAL**

At 31 December 2006 and 31 March 2006

	£
<i>Authorised</i>	
100 ordinary shares of £1 each	<u>100</u>
<i>Allotted, called up and unpaid</i>	
1 ordinary share of £1	<u>1</u>

5. **ULTIMATE PARENT UNDERTAKING**

At 31 December 2006 the Company's ultimate parent undertaking was Harrah's Entertainment Inc which is registered in the U S A Copies of the consolidated financial statements of Harrah's Entertainment Inc may be obtained from Companies House, Crown Way, Mandy, Cardiff CF14 3UZ