

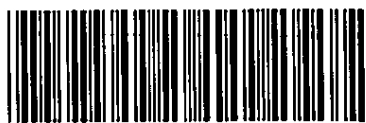
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Report and Accounts

*P.T.S. (Manor House)
Group Limited*

27 September 2008

WEDNESDAY



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13/05/2009

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COMPANIES HOUSE

P.T.S. (Manor House) Group Limited

Registered No. 541732

DIRECTORS

J J T Cronk
Gala Coral Nominees Limited

SECRETARY

Gala Coral Secretaries Limited

REGISTERED OFFICE

Glebe House
Vicarage Drive
Barking
Essex
IG11 7NS

P.T.S. (Manor House) Group Limited

DIRECTORS' REPORT

The directors present their report and accounts for the year ended 27 September 2008.

PRINCIPAL ACTIVITY AND REVIEW OF THE BUSINESS

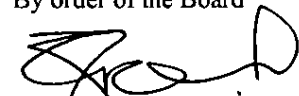
The company did not trade during the year.

DIRECTORS

The directors of the company during the year were:

Gala Coral Nominees Limited
J J T Cronk

By order of the Board



For and on behalf of
Gala Coral Secretaries Limited
Secretary

Dated 7 May 2009

P.T.S. (Manor House) Group Limited

BALANCE SHEET at 27 September 2008

		27 September 2008	29 September 2007
	Notes	£	£
FIXED ASSETS			
Investments	3	1,000	1,000
		<hr/>	<hr/>
DEBTORS: AMOUNTS DUE AFTER MORE THAN ONE YEAR			
Amounts owed by group undertakings		9,578	9,578
		<hr/>	<hr/>
NET ASSETS		10,578	10,578
		<hr/>	<hr/>
CAPITAL AND RESERVES			
Called up share capital	4	67	67
Profit and loss account		10,511	10,511
		<hr/>	<hr/>
		10,578	10,578
		<hr/>	<hr/>

- (a) For the year ended 27 September 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- (b) Members have not required the company to obtain an audit of its accounts for the year in accordance with section 249B(2) of the Companies Act 1985.
- (c) The directors acknowledge their responsibility for:
- (i) ensuring the company keeps accounting records that comply with section 221; 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 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Approved by the board of directors on 7 May 2009.


J J T Cronk
Director

P.T.S. (Manor House) Group Limited

NOTES TO THE ACCOUNTS at 27 September 2008

1. ACCOUNTING POLICY

Accounting convention

These accounts have been prepared under the historical cost convention and in accordance with applicable accounting standards.

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. INVESTMENTS

	27 September 2008 £	29 September 2007 £
Shares at cost	1,000	1,000

The company owns the entire issued share capital of P.T.S. (Racing) Limited, a company incorporated in England.

Consolidated accounts have not been prepared as the company is itself a wholly-owned subsidiary of another company.

4. SHARE CAPITAL

	27 September 2008 £	29 September 2007 £
Authorised		
666,927 deferred shares of 25p each	166,732	166,732
332,805 ordinary shares of 25p each	83,201	83,201
670 "A" ordinary shares of 10p each	67	67
	250,000	250,000
Allotted, called up and fully paid		
667 "A" ordinary shares of 10p each	67	67

5. ULTIMATE PARENT UNDERTAKING

The company's ultimate parent undertaking is Gala Coral Group Limited, which is incorporated in England. Copies of its group accounts are available from the Registered Office: Glebe House, Vicarage Drive, Barking, Essex IG11 7NS.