

Report and Accounts

*Arthur Prince Ledb 84
Limited*

26 September 2004



Arthur Prince Ledb 84 Limited

Registered No. 2901785

DIRECTORS

S A Jones
Coral Nominees Limited

SECRETARY

Coral Secretaries Limited

REGISTERED OFFICE

Glebe House
Vicarage Drive
Barking
Essex IG11 7NS

Arthur Prince Ledb 84 Limited

DIRECTORS' REPORT

The directors present their report and accounts for the year ended 26 September 2004.

PRINCIPAL ACTIVITY AND REVIEW OF THE BUSINESS

The company did not trade during the year.

DIRECTORS AND THEIR INTERESTS

The directors of the company during the year were:

S A Jones
Coral Nominees Limited

A table giving the directors' interests in the share capital of the ultimate parent undertaking, Coral Eurobet Holdings Limited, as at 26 September 2004 is shown below:

	<i>Ordinary shares</i> <i>26 September</i> <i>2004</i>	<i>"B" shares</i> <i>26 September</i> <i>2004</i>	<i>Ordinary shares</i> <i>28 September</i> <i>2003</i>	<i>"B" shares</i> <i>28 September</i> <i>2003</i>
S A Jones	120,000	13,311	120,000	13,311

SA Jones also held £514,026 of Unsecured Loan Notes of Coral Eurobet 2 Limited as at 26 September 2004 (28 September 2003 – £465,012).

By order of the Board



For and on behalf of Coral Secretaries Limited
Secretary

13 June 2005

STATEMENT OF DIRECTORS' RESPONSIBILITIES IN RESPECT OF THE
ACCOUNTS

Company law requires the directors to prepare accounts for each financial period which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for the period. In preparing those accounts, 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 accounting standards have been followed, subject to any material departures disclosed and explained in the accounts; and
- prepare the accounts 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 accounts 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.

Arthur Prince Ledb 84 Limited

BALANCE SHEET

at 26 September 2004

	<i>26 September</i>	<i>28 September</i>
	<i>2004</i>	<i>2003</i>
<i>Note</i>	<i>£</i>	<i>£</i>
CURRENT ASSETS		
DEBTORS: Amount owed by parent undertaking	20,862	20,862
	<u> </u>	<u> </u>
CAPITAL AND RESERVES		
Called up share capital	3 2	2
Profit and loss account	20,860	20,860
	<u> </u>	<u> </u>
EQUITY SHAREHOLDERS' FUNDS	20,862	20,862
	<u> </u>	<u> </u>

- (a) For the year ended 26 September 2004 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 13 June 2005



J J T Cronk
For and on behalf of Coral Nominees Limited
Director

Arthur Prince Ledb 84 Limited

NOTES TO THE ACCOUNTS

at 26 September 2004

1. ACCOUNTING POLICY

Accounting convention

The accounts are 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. SHARE CAPITAL

	26 September 2004 £	28 September 2003 £
Authorised: 1,000 Ordinary shares of £1 each	1,000	1,000
Allotted, called up and fully paid: 2 Ordinary shares of £1 each	2	2

4. ULTIMATE PARENT UNDERTAKING

The company's ultimate parent undertaking as at 26 September 2004 was Coral Eurobet Holdings 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.