

**A & R Racing Limited**  
**Unaudited Financial Statements**  
**For the Year Ended**  
**31 March 2014**

TUESDAY



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30/12/2014

#240

COMPANIES HOUSE

**BEEVER AND STRUTHERS**

Chartered Accountants  
St. George's House  
215 - 219 Chester Road  
Manchester  
M15 4JE

**A & R Racing Limited**  
**Financial Statements**  
**Year Ended 31 March 2014**

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**A & R Racing Limited**  
**Officers and Professional Advisers**

**The Board of Directors**

F Done  
B Nightingale

**Company Secretary**

M R Hamilton

**Registered Office**

The Spectrum  
56-58 Benson Road  
Birchwood  
Warrington  
WA3 7PQ

**Accountants**

Beever and Struthers  
Chartered Accountants  
St. George's House  
215 - 219 Chester Road  
Manchester  
M15 4JE

# **A & R Racing Limited**

## **Directors' Report**

### **Year Ended 31 March 2014**

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 March 2014. The company is dormant and has not traded during the year.

#### **Directors**

The directors who served the company during the year were as follows:

F Done  
B Nightingale

Registered office:  
The Spectrum  
56-58 Benson Road  
Birchwood  
Warrington  
WA3 7PQ

Signed by order of the directors



M R Hamilton  
Company Secretary

Approved by the directors on 14 October 2014

# A & R Racing Limited

## Balance Sheet

31 March 2014

|  | Note | 2014<br>£       | 2013<br>£       |
|--|------|-----------------|-----------------|
| <b>Total assets less current liabilities</b> |      | <u>—</u>        | <u>—</u>        |
| <b>Capital</b>                               |      |                 |                 |
| Called-up equity share capital               | 2    | 25,500          | 25,500          |
| Profit and loss account                      |      | <u>(25,500)</u> | <u>(25,500)</u> |
| <b>Shareholders' funds</b>                   |      | <u>—</u>        | <u>—</u>        |

For the year ended 31 March 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

### Directors' responsibilities:

- 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
- 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 have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

These accounts were approved by the directors and authorised for issue on 14 October 2014, and are signed on their behalf by:



F Done  
Director

Company Registration Number: 3625512

The notes on page 4 form part of these financial statements.

# A & R Racing Limited

## Notes to the Financial Statements

### Year Ended 31 March 2014

#### 1. Dormant Status

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 March 2014. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

#### 2. Share Capital

##### Authorised share capital:

|   | 2014             | 2013             |
|---|------------------|------------------|
|   | £                | £                |
| 1,000 Ordinary "A" shares shares of £1 each   | 1,000            | 1,000            |
| 999,000 Ordinary "B" shares shares of £1 each | 999,000          | 999,000          |
|   | <u>1,000,000</u> | <u>1,000,000</u> |

##### Allotted, called up and fully paid:

|                                       | 2014          |               | 2013          |               |
|---------------------------------------|---------------|---------------|---------------|---------------|
|                                       | No            | £             | No            | £             |
| Ordinary "A" shares shares of £1 each | 4             | 4             | 4             | 4             |
| Ordinary "B" shares shares of £1 each | 25,496        | 25,496        | 25,496        | 25,496        |
|                                       | <u>25,500</u> | <u>25,500</u> | <u>25,500</u> | <u>25,500</u> |

#### 3. Ultimate Parent Company

The company is a wholly owned subsidiary undertaking of Done Brothers (Cash Betting) Limited. Done Brothers (Cash Betting) is incorporated in Great Britain and registered in England and Wales.

The ultimate parent undertaking is Betfred Group Limited which is incorporated in Great Britain and registered in England and Wales. Group financial statements are presented by Betred Group Limited and are available from The Spectrum, 56-58 Benson Road, Birchwood, Warrington, WA3 7PQ.