

Company registration number 29480

**William Hill Leisure Limited**

**Report and Accounts**

**52 week period ended 29 December 2015**

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# **William Hill Leisure Limited**

## **REPORT OF THE DIRECTORS**

The directors present their report and accounts for the 52 week period ended 29 December 2015. This report has been prepared in accordance with the special provisions relating to small companies under section 415A of the Companies Act 2006.

## **ACTIVITIES**

During the 52 week period the Company has not traded, has not incurred any liabilities and consequently has made neither profit nor loss.

## **DIRECTORS**

The directors who served during the 52 week period and subsequently are:

Mr A D Steele  
Mr N Cooper (resigned 6<sup>th</sup> November 2015)  
Mr L A Thomas

The directors' interests and rights to subscribe for shares in the Company's ultimate parent company (William Hill PLC) at 29 December 2015 and 30 December 2014 are disclosed in the financial statements of William Hill Organization Limited.

None of the directors had any interests in the share capital of the Company or any other Group company (except as disclosed in the accounts of William Hill Organization Limited) at any time during the period.

Approved by the Board of Directors and signed on behalf of the Board.



Mr D Read  
Secretary



2016

# William Hill Leisure Limited

## BALANCE SHEET At 29 December 2015


		29 December	30 December
		2015	2014
	Note	£	£
<b>CURRENT ASSETS</b>			
Amounts owed by Group undertakings		1,648,000	1,648,000
<b>CURRENT LIABILITIES</b>			
Sundry creditors		(9,000)	(9,000)
		<u>1,639,000</u>	<u>1,639,000</u>
<b>NET ASSETS</b>			
<b>CAPITAL AND RESERVES</b>			
Called up share capital - ordinary	3	428,000	428,000
Profit and loss account		1,211,000	1,211,000
		<u>1,639,000</u>	<u>1,639,000</u>
<b>EQUITY SHAREHOLDERS' FUNDS</b>			

The Company did not trade during the current or preceding period and has made neither profit nor loss, nor any other recognised gain or loss. The Company was dormant within the meaning of Section 1169 of the Companies Act 2006.

The annual accounts have not been audited because the Company is entitled to the exemption provided by Section 480 of the Companies Act 2006 relating to dormant companies and its members have not required the Company to obtain an audit of these accounts in accordance with Section 476.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

The financial statements of William Hill Leisure Limited, registered company number 29480, were approved by the Board of Directors and authorised for issue on 2016.



L A Thomas  
Director

# William Hill Leisure Limited

## NOTES TO THE ACCOUNTS 52 WEEKS ENDED 29 December 2015

### 1 ACCOUNTING POLICIES

The accounts have been prepared under the historical cost convention.

During the 52 week period the Company has not traded, has not incurred any liabilities and consequently has made neither profit nor loss. There are no recognised gains or losses for the current or preceding financial periods. None of the directors received any emoluments in respect of their services to the Company.

### 2 SHAREHOLDINGS

At the balance sheet date, the Company held controlling interests in the following companies:

Family Entertainments Limited  
Hearsport Limited

These companies did not trade during the current or previous periods.

The Company has not prepared group accounts, as in accordance with S400 of the Companies Act 2006, the Company is a wholly owned subsidiary of another company incorporated in Great Britain (see note 3).

### 3 SHARE CAPITAL

	29 December 2015 and 30 December 2014 £	
Allotted and fully paid:	Number	Value £
Ordinary shares of 10 pence each	4,280,000	428,000

### 3 ULTIMATE PARENT COMPANY AND RELATED PARTY TRANSACTIONS

The Company is taking advantage of the exemption granted by paragraph 3(c) of Financial Reporting Standard 8, Related Party Disclosures, not to disclose transactions with companies within the William Hill PLC Group who are related parties.

The parent company of the Group preparing consolidated accounts of which the Company is a member is William Hill PLC, a company incorporated in the United Kingdom.

At the balance sheet date, the Company's ultimate parent company and controlling party was William Hill PLC, a company incorporated in the United Kingdom. The Company's immediate parent company and immediate controlling entity is Windsors (Sporting Investments) Limited, a company incorporated in the United Kingdom.

Copies of the financial statements of William Hill PLC and William Hill Organization Limited are available from Companies House, Crown Way, Maindy, Cardiff CF4 3UZ.