

Camec (Southern) Limited

Report and Accounts

53 week period ended 1 January 2019

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Camec (Southern) Limited

Directors' Report

The directors present their report and accounts for the 53 week period ended 1 January 2019.

Activities

During the 53 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	(Resigned 31 July 2018)
Mr L A Thomas	(Resigned 19 December 2018)
Mrs C M Pape	(Appointed 31 July 2018) (Resigned 24 May 2019)
Mrs B Kelly-Bisla	(Appointed 19 December 2018)
Mr M J Ford	(Appointed 24 May 2019)

The directors' interests and rights to subscribe for shares in the Company's ultimate parent company (William Hill PLC) at 1 January 2019 and 26 December 2017 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.



B Kelly-Bisla
Director

24.9. 2019

Camec (Southern) Limited

Balance Sheet

As at 1 January 2019

	Notes	1 January 2019 £	26 December 2017 £
Current Assets			
Debtors – amount owed by Group undertakings		<u>323,027</u>	<u>323,027</u>
Equity shareholders' funds			
Called up share capital	2	313,443	313,443
Capital reserve		9,584	9,584
		<u>323,027</u>	<u>323,027</u>


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 Camec (Southern) Limited, registered company number 532389, were approved by the Board of Directors and authorised for issue on 24.9.2019.



B Kelly-Bisla
Director

Camec (Southern) Limited

Notes to the accounts

53 week period ended 1 January 2019

1. Accounting Policy

The accounts have been prepared under the historical cost convention.

During the 53 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. Share Capital

	1 January 2019 £	26 December 2017 £
Called up, issued and fully paid:		
6,268,864 ordinary shares of 5p each	<u>313,443</u>	<u>313,443</u>

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 William Hill Organization 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, Cardiff CF14 3UZ.