

Windsors (Sporting Investments) Limited

Report and Accounts

52 week period ended 28 December 2010

THURSDAY



A07 *AXGBBSIJ* 79
17/03/2011
COMPANIES HOUSE

Windsors (Sporting Investments) Limited

Report of the Directors

The directors present their report and accounts for the 52 week period ended 28 December 2010

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 S P Lane	(resigned 31 March 2010)
Mr N Cooper	(appointed 1 June 2010)
Mr A D Steele	

The directors' interests and rights to subscribe for shares in the Company's ultimate parent company (William Hill PLC) at 28 December 2010 and 29 December 2009 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



D Read
Secretary
14 March 2011

Windsors (Sporting Investments) Limited

Balance Sheet

As at 28 December 2010

	Notes	28 December 2010 £	29 December 2009 £
Current Assets			
Debtors – amount owed by Group undertakings		<u>302,236,302</u>	<u>302,236,302</u>
Equity shareholders' funds			
Called up share capital	3	<u>302,236,302</u>	<u>302,236,302</u>

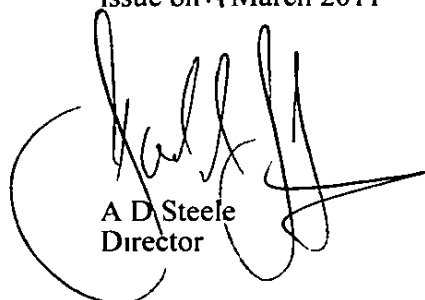
The Company did not trade during the current or preceding period and has made neither profit nor loss, nor any other recognised gain or loss

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 Act with respect to accounting records and the preparation of accounts

The financial statements of Windsors (Sporting Investment) Limited, registered company number 607589, were approved by the Board of Directors and authorised for issue on 14 March 2011



A D Steele
Director

Windsors (Sporting Investments) Limited

Notes to the accounts

52 week period ended 28 December 2010

1. Accounting Policy

The accounts have been prepared under the historical cost convention

2. 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

3. Share Capital

	28 December 2010 £	29 December 2009 £
Called up, allotted and fully paid:		
5,512,000,000 ordinary shares of 5p each	275,600,000	275,600,000
26,636,302 deferred ordinary shares of £1 each	26,636,302	26,636,302
	<u>302,236,302</u>	<u>302,236,302</u>

4. 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 Great Britain

4. Ultimate Parent Company and Related Party Transactions (continued)

At the balance sheet date, the Company's ultimate parent company and controlling party was William Hill PLC, a company incorporated in Great Britain. The Company's immediate parent company and immediate controlling entity is William Hill Organization Limited, a company incorporated in Great Britain.

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