

Company Registration No. 00607589

Windsors (Sporting Investments) Limited

Annual Report and Financial Statements

Year ended 31 December 2022



Windsors (Sporting Investments) Limited

Directors' report

The directors present their annual report and audited financial statements for the year ended 31 December 2022.

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

Company Secretary

Mr Simon James Callander	(resigned 1 July 2022)
Ms Josie-Azzara Havita	(appointed 21 June 2022) (resigned 4 November 2022)
Ms Elizabeth Ann Bisby	(appointed 4 November 2022)

Directors

The directors who served throughout the period and subsequently, except as noted, are

Mr Philip Le Grice	
Mr Simon James Callander	(resigned 1 July 2022)
Ms Josie-Azzara Havita	(appointed 21 June 2022) (resigned 4 November 2022)

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

Philip Valentine Nicholas Le Grice

Mr Philip Le Grice
Director
05 September 2023

Windsors (Sporting Investments) Limited

Balance Sheet

As at 31 December 2022

	Note	31 December 2022 £'000	28 December 2021 £'000
Current assets			
Amounts owed by Group undertakings		217,839	217,839
Total assets		<u>217,839</u>	<u>217,839</u>
Net assets		<u>217,839</u>	<u>217,839</u>
Capital and reserves			
Share capital	2	81,756	81,756
Retained earnings		<u>136,083</u>	<u>136,083</u>
Equity attributable to owners of the company		<u>217,839</u>	<u>217,839</u>

The Company was dormant within the meaning of Section 1169 of the Companies Act 2006.

For the year ended 31 December 2022, the Company was entitled to the exemption from audit provided by Section 480 of the Companies Act 2006 relating to dormant companies. The members have not required the Company to obtain an audit of its accounts for the period 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 Windsors (Sporting Investments) Limited, registered company number 00607589, were approved by the Board of Directors and authorised for issue on 05 September 2023,

Signed on behalf of the Board of Directors

Philip Valentine Nicholas Le Grice

Mr Philip Le Grice
Director

Windsors (Sporting Investments) Limited

Notes to the financial statements for the year ended 31 December 2022

1. General information

Windsors (Sporting Investments) Limited (the Company) is a Company incorporated in Great Britain under the Companies Act 2006.

The financial statements have been prepared on the historical cost basis. Historical cost is generally based on the fair value of the consideration given in exchange for the goods and services.

During the period, the Company has not traded, has not incurred any liabilities and consequently has made neither profit nor loss. None of the directors received any emoluments in respect of their services to the Company.

These financial statements are separate financial statements. The Company is exempt by virtue of section 400 of the Companies Act 2006 from the preparation and delivery of consolidated financial statements, because it is included in the Group accounts of William Hill Limited (see note 3).

2. Share capital

	31 December 2022 £'000	28 December 2021 £'000
Allotted, issued and fully paid:		
5,512,000,000 ordinary shares of 1p each	55,120	55,120
26,636,302 deferred shares of £1 each	26,636	26,636
	<u>81,756</u>	<u>81,756</u>

3. Ultimate parent company and related party transactions

The Company is taking advantage of the exemption granted by paragraph 8(j) of FRS 101 Reduced Disclosure Framework, Related Party Disclosures, not to disclose transactions with companies within the William Hill Limited Group who are related parties.

The parent company of the Group preparing consolidated accounts of which the Company is a member is William Hill Limited, a company incorporated in Great Britain.

After 888 acquired the Group on 1 July 2022, and up to the date of signing these financial statements, the Company's ultimate parent company and ultimate controlling party is 888 Holdings PLC, a company incorporated and registered in Gibraltar. Prior to this date, the Company's ultimate parent Company and ultimate controlling party was Caesars Entertainment Inc., a company incorporated and registered in the United States of America. The parent undertaking of the largest and smallest group, which includes the Company and for which Group accounts are prepared, is 888 Holdings PLC, the registered address of which is Suite 601/701 Europort, Europort Road, Gibraltar. 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 Limited and William Hill Organization Limited are available from Companies House, Crown Way, Cardiff, CF14 3UZ.