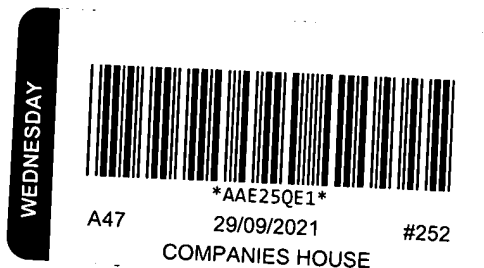


Company Registration No. 00607589

Windsors (Sporting Investments) Limited

Annual Report and Financial Statements

52 weeks ended 29 December 2020



Windsors (Sporting Investments) Limited

Directors' report (continued)

The directors present their annual report and audited financial statements for the 52 weeks ended 29 December 2020.

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.

Directors

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

S J Callander	(appointed 25 March 2020)
P Le Grice	(appointed 26 July 2021)
B Kelly-Bisla	(resigned 25 March 2020)
M J Ford	(resigned 26 July 2021)

The directors' interests and rights to subscribe for shares in the Company's ultimate parent company (William Hill Limited, formerly William Hill PLC) at 29 December 2020 and 31 December 2019 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


P Le Grice
Director

28 September 2021

Windsors (Sporting Investments) Limited

Balance Sheet

As at 29 December 2020

	Note	29 December 2020 Unaudited £'000	31 December 2019 £'000
Current assets			
Trade and other receivables		217,839	217,839
Total assets		<u>217,839</u>	<u>217,839</u>
Current liabilities			
Trade and other payables		-	-
Total liabilities		<u>-</u>	<u>-</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>

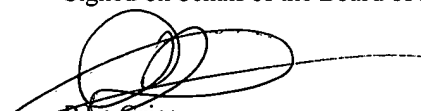
The Company was dormant within the meaning of Section 1169 of the Companies Act 2006.

For the 52 weeks ended 29 December 2020, 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 28 September 2021.

Signed on behalf of the Board of Directors


P Le Grice
Director

Windsors (Sporting Investments) Limited

Notes to the financial statements for the 52 weeks ended 29 December 2020

1. General information

Windsors (Sporting Investments) Limited (the Company) is a Company incorporated in the United Kingdom 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, formerly William Hill PLC (see note 3).

2. Share capital

	29 December 2020 Unaudited £'000	31 December 2019 £'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. Controlling party

The parent company of the group preparing consolidated accounts of which the Company is a member is William Hill Limited, formerly 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 Limited, formerly 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 Limited, formerly William Hill PLC and William Hill Organization Limited are available from Companies House, Crown Way, Cardiff, CF14 3UZ.

Subsequent to the period end on 21 April 2021, the transaction to sell William Hill PLC to Caesars Entertainment, Inc. was completed. As such the ultimate parent company of the Group changed from William Hill PLC, a company incorporated in Great Britain and registered in England and Wales to Caesars Entertainment, Inc., a company incorporated and registered in the United States of America, from the date of completion of the transaction.