

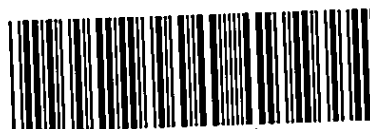
Company Registration No 678185

**JOHN PARRY (TURF ACCOUNTANTS) LIMITED**

**Report and Accounts**

**52 week Period ended 26 December 2006**

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## **JOHN PARRY (TURF ACCOUNTANTS) LIMITED**

### **REPORT OF THE DIRECTORS**

The directors present their report and accounts for the 52 week period ended 26 December 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 T D Singer	(resigned 6 November 2006)
Mr I J Spearing	
Mr S Wasani	(resigned 12 April 2007)
Mr S P Lane	(appointed 12 April 2007)

The directors' interests and rights to subscribe for shares in the Company's ultimate parent company (William Hill PLC) at 26 December 2006 and 27 December 2005 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



S Anderson  
Secretary

16 April 2007

**JOHN PARRY (TURF ACCOUNTANTS) LIMITED**  
**BALANCE SHEET**  
**26 DECEMBER 2006**

	Note	26 December 2006 £	27 December 2005 £
<b>CURRENT ASSETS</b>			
Debtors - amount owed by Group undertakings		<u>740,511</u>	<u>740,511</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	100	100
Profit and loss account		<u>740,411</u>	<u>740,411</u>
<b>EQUITY SHAREHOLDERS' FUNDS</b>		<u>740,511</u>	<u>740,511</u>

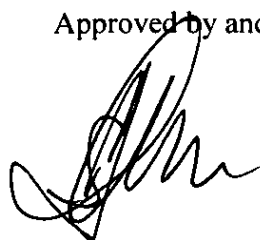
The Company did not trade during the current or preceding period and has made neither profit nor loss, nor any other recognised gain or loss

The Company was dormant within the meaning of Section 250 (3) Companies Act 1985

The annual accounts have not been audited because the Company is entitled to the exemption provided by Section 249AA(1) of the Companies Act 1985 relating to dormant companies and its members have not required the Company to obtain an audit of these accounts in accordance with Section 249B(2)

The directors acknowledge their responsibilities for ensuring the Company keeps accounting records that comply with Section 221 of the Companies Act 1985. The directors also acknowledge their responsibilities for preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the financial period and of its profit or loss for the financial period in accordance with Section 226 of the Companies Act 1985 and which otherwise comply with the requirements of that Act relating to accounts so far as applicable to the Company

Approved by and signed on behalf of the Board of Directors on 16 April 2007



S P Lane  
Director

**JOHN PARRY (TURF ACCOUNTANTS) LIMITED**  
**NOTES TO THE ACCOUNTS**  
**52 week period ended 26 December 2006**

**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**

26 December 2006  
and  
27 December 2005  
£

Authorised allotted and fully paid

1,000 ordinary shares of £1 each 1,000

Allotted and fully paid  
100 Ordinary shares of £1 each 100

**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.

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 Windsors (Sporting Investments) Limited, a company incorporated in Great Britain.

Copies of the financial statements of William Hill PLC and Windsors (Sporting Investments) Limited are available from Companies House, Crown Way, Mandy, Cardiff CF4 3UZ.