

Company registration number 00701499

TH Jennings (Harlow Pools) Limited

Report and Accounts

52 week period ended 27 December 2011

WEDNESDAY



A119ZY0A

A44

26/09/2012

#206

COMPANIES HOUSE

TH Jennings (Harlow Pools) Limited
REPORT OF THE DIRECTORS

The directors present their report and accounts for the 52 week period ended 27 December 2011

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 A D Steele
Mr N Cooper

The directors' interests and rights to subscribe for shares in the Company's ultimate parent company (William Hill PLC) at 27 December 2011 and 28 December 2010 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



Mr D Read
Secretary

25 SEPTEMBER 2012

TH Jennings (Harlow Pools) Limited**BALANCE SHEET****At 27 December 2011**

		27 December 2011	28 December 2010
	Note	£	£
CURRENT ASSETS			
Amounts owed by Group undertakings		<u>150</u>	<u>150</u>
NET ASSETS		<u>150</u>	<u>150</u>
CAPITAL AND RESERVES			
Called up share capital - ordinary	2	50	50
Capital reserve		<u>100</u>	<u>100</u>
EQUITY SHAREHOLDERS' FUNDS		<u>150</u>	<u>150</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 Th Jennings (Harlow Pools) Limited, registered company number 00701499, were approved by the Board of Directors and authorised for issue on

25 September 2012


A D Steele
Director

TH Jennings (Harlow Pools) Limited
NOTES TO THE ACCOUNTS
52 WEEKS ENDED 27 DECEMBER 2011

1 ACCOUNTING POLICIES

The accounts have been prepared under the historical cost convention

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.

2 SHARE CAPITAL

27 December 2011
and
28 December 2010
£

Allotted and fully paid	Number	Value £
Ordinary shares of 1 pound each	<u>50</u>	<u>50</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 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 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, Maindy, Cardiff CF4 3UZ.