

Company registration number 00701499

Th Jennings (Harlow Pools) Limited

Annual Report and Financial Statements

52-week period ended 28 December 2021

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Th Jennings (Harlow Pools) Limited
Report of the Directors

The Directors present their report and accounts for the 52-week period ended 28 December 2021.
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 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 Simon James Callander	(resigned 1 July 2022)
Mr Michael James Ford	(resigned 26 July 2021)
Mr Philip Le-Grice	(appointed 26 July 2021)
Ms Josie-Azzara Havita	(appointed 21 June 2022)

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

Philip Valentine Melchior Le Grice

Mr Philip Le-Grice
Director

13 September 2022

Th Jennings (Harlow Pools) Limited**Balance Sheet****At 28 December 2021**

		28 December 2021	29 December 2020
	Note	£	£
Current assets			
Amounts owed by Group undertakings		150	150
Net assets		150	150
Capital and reserves			
Called up share capital - ordinary	2	50	50
Capital reserve		100	100
Equity shareholders' funds		150	150

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 Companies Act 2006 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 13 September 2022.

Philip Valentine Nichols Le Grice

Mr Philip Le-Grice
Director

Th Jennings (Harlow Pools) Limited**Notes to the accounts****52-week period ended 28 December 2021****1 Accounting policies**

These financial statements have been prepared on the going concern basis under the historical cost convention, and in accordance with the Companies Act 2006.

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

	28 December 2021 and 29 December 2020	
	£	
Allotted and fully paid:	Number	Value £
Ordinary shares of £1 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 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 Caesars acquired the Group on 22 April 2021, to the balance sheet date of these financial statements the Company's ultimate parent company and ultimate controlling party is Caesars Entertainment Inc., a company incorporated and registered in the United States of America. For the period prior to acquisition and for the 52-week period ended 29 December 2020, the Company's ultimate parent company and ultimate controlling party was William Hill Limited (formerly William Hill PLC), a company incorporated in Great Britain and registered in England and Wales. The parent undertaking of the largest and smallest group, which includes the Company and for which Group accounts are prepared in the UK is William Hill Limited. 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.