

LADBROKES GROUP HOLDINGS LIMITED

Company No 10590065

BALANCE SHEET AT 31 DECEMBER 2012

| | Note | 2012 £ | 2011 £ |
|--|------|----------------------|----------------------|
| FIXED ASSETS | | | |
| Investments | 2 | 1,301,561,497 | 1,301,561,497 |
| CURRENT ASSETS | | | |
| Debtors | 3 | 3 | 3 |
| Total assets less current liabilities | | <u>1,301,561,500</u> | <u>1,301,561,500</u> |
| CAPITAL AND RESERVES | | | |
| Called up share capital | 4 | 3 | 3 |
| Profit and loss account | | <u>1,301,561,497</u> | <u>1,301,561,497</u> |
| EQUITY SHAREHOLDERS' FUNDS | 5 | <u>1,301,561,500</u> | <u>1,301,561,500</u> |

For the year ended 31 December 2012 the Company was entitled to exemption under section 480 of the Companies Act 2006 (the "Act")

Members have not required the Company to obtain an audit in accordance with section 476 of the Act

The directors acknowledge their responsibility for

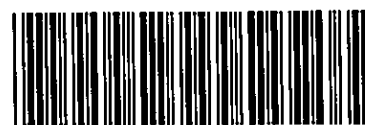
- Ensuring the Company keeps accounting records that comply with section 386 of the Act and
- Preparing financial statements that give a true and fair view of the state of affairs of the Company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 393 of the Act, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the Company



A J Wilson
Director

Dated

THURSDAY



A19 05/09/2013 #236
COMPANIES HOUSE