

**PREMIER BOOKMAKERS LIMITED**

**Report and Accounts**

**52 week period ended 30 December 2008**



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## **PREMIER BOOKMAKERS LIMITED**

### **REPORT OF THE DIRECTORS**

The Directors present their Report and Accounts for the 52 week period ended 30 December 2008.

#### **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 S P Lane

The Directors' interests and rights to subscribe for shares in the Company's ultimate parent company (William Hill PLC) at 30 December 2008 and 1 January 2008 are disclosed in the financial statements of William Hill Organization Limited.

Neither the Directors nor the Secretary 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  
31 March 2009

## **PREMIER BOOKMAKERS LIMITED**

### **STATEMENT OF DIRECTORS' RESPONSIBILITIES**

United Kingdom company law requires the directors to prepare financial statements for each financial period 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 the profit or loss of the Company for that period. In preparing those financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- state whether applicable accounting standards have been followed; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the Company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the Company and to enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for the system of internal control, for safeguarding the assets of the Company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

**PREMIER BOOKMAKERS LIMITED**

**BALANCE SHEET  
30 DECEMBER 2008**

	Note	30 December 2008 £	1 January 2008 £
<b>FIXED ASSETS</b>			
Investments	3	112,197	112,197
<b>CURRENT ASSETS</b>			
Debtors - amount owed by group undertakings		72,947	72,947
		<u>185,144</u>	<u>185,144</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	4	200	200
Profit and loss account		184,944	184,944
<b>EQUITY SHAREHOLDERS' FUNDS</b>		<u>185,144</u>	<u>185,144</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 and 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 31 March 2009.



S P Lane  
Director

# **PREMIER BOOKMAKERS LIMITED**

## **NOTES TO THE ACCOUNTS**

**For the 52 week period ended 30 December 2008**

### **1. ACCOUNTING POLICY**

The Accounts have been prepared under the historical cost convention.

### **2. PROFIT AND LOSS ACCOUNT**

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. INVESTMENTS**

**30 December 2008  
and 1 January  
2008  
£**

At Cost 112,197

The Company owns the whole of the issued ordinary share capital of Exact Management Limited, which did not trade during the year and is incorporated in Great Britain.

The Company has not prepared group accounts, as in accordance with S227 of the Companies Act 1985, the Company is a wholly owned subsidiary of another company incorporated in Great Britain (see note 5).

### **4. CALLED UP SHARE CAPITAL**

	<b>30 December 2008 £</b>	<b>1 January 2008 £</b>
Authorised:		
Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
Called up, allotted and fully paid:		
Ordinary shares of £1 each	<u>200</u>	<u>200</u>

## **PREMIER BOOKMAKERS LIMITED**

### **NOTES TO THE ACCOUNTS**

**For the 52 week period ended 30 December 2008**

#### **5. ULTIMATE PARENT COMPANY**

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 largest and smallest groups for which group accounts are prepared of which this 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.