

PREMIER BOOKMAKERS LIMITED

Report and Accounts

52 week period ended 26 December 2017

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PREMIER BOOKMAKERS LIMITED

REPORT OF THE DIRECTORS

The director presents his Report and Accounts for the 52 week period ended 26 December 2017.

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 L A Thomas

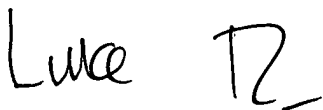
Mrs C M Pape (appointed 16th April 2018)

Mr P H Bowcock (resigned 16th April 2018)

The directors' interests and rights to subscribe for shares in the Company's ultimate parent company (William Hill PLC) at 26 December 2017 and 27 December 2016 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.

Handwritten signature of L A Thomas in black ink.

L A Thomas
Director
27.9. 2018

PREMIER BOOKMAKERS LIMITED

DIRECTORS' RESPONSIBILITY STATEMENT

United Kingdom company law requires the director 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 director is 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 director is responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the Company and to enable him to ensure that the financial statements comply with the Companies Act 2006. He is 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 **26 December 2017**

	Note	26 December 2017 £	27 December 2016 £
CURRENT ASSETS			
Debtors - amount owed by Group undertakings		200	200
CAPITAL AND RESERVES			
Called up share capital	3	200	200
EQUITY SHAREHOLDERS' FUNDS			
		200	200

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 director acknowledges his responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

Approved by and signed on behalf of the Board of Directors on 27.9. 2018.


L A Thomas
Director

PREMIER BOOKMAKERS LIMITED

NOTES TO THE ACCOUNTS

For the 52 week period ended 26 December 2017

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. The director received no emoluments in respect of his services to the Company.

3. CALLED UP SHARE CAPITAL

	26 December 2017 £	27 December 2016 £
Called up, allotted and fully paid:		
Ordinary shares of £1 each	<u>200</u>	<u>200</u>

4. 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 the United Kingdom.

At the balance sheet date, the Company's ultimate parent company and controlling party was William Hill PLC, a company incorporated in the United Kingdom.

The Company's immediate parent company and immediate controlling entity is William Hill Organization Limited, a company incorporated in the United Kingdom.

Copies of the financial statements of William Hill PLC and William Hill Organization Limited are available from Companies House, Crown Way, Cardiff CF4 3UZ.