

Company registration number 2923420

**WINNING POST RACING LIMITED**

**Report and Accounts**

**52 week period ended 30 December 2014**



## **WINNING POST RACING LIMITED**

### **REPORT OF THE DIRECTORS**

The directors present their report and accounts for the 52 week period ended 30 December 2014. 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 A D Steele  
Mr N Cooper  
Mr L A Thomas

The directors' interests and rights to subscribe for shares in the Company's ultimate parent company (William Hill PLC) at 30 December 2014 and 31 December 2013 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

22 September 2015

**WINNING POST RACING LIMITED****BALANCE SHEET**

At 30 December 2014


		30 December 2014	31 December 2013
	Note	£	£
<b>CURRENT ASSETS</b>			
Amounts owed by Group undertakings		10,000	10,000
<b>NET ASSETS</b>		10,000	10,000
<b>CAPITAL AND RESERVES</b>			
Called up share capital - ordinary	2	10,000	10,000
<b>EQUITY SHAREHOLDERS' FUNDS</b>		10,000	10,000

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 Winning Post Racing Limited, registered company number 2923420, were approved by the Board of Directors and authorised for issue on 22 September 2015.

  
L A Thomas  
Director

**WINNING POST RACING LIMITED**  
**NOTES TO THE ACCOUNTS**  
**52 WEEKS ENDED 30 DECEMBER 2014**

**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**

	<b>30 December 2014 and 31 December 2013</b>	
	<b>£</b>	
Allotted and fully paid:	<b>Number</b>	<b>Value £</b>
Ordinary shares of 1 pound each	<u>10,000</u>	<u>10,000</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 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, Maindy, Cardiff CF4 3UZ.