

Company registration number 3063560

**CONCESSION BOOKMAKERS LIMITED**

**Report and Accounts**

**53 week period ended 1 January 2013**

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**CONCESSION BOOKMAKERS LIMITED**  
**REPORT OF THE DIRECTORS**

The directors present their report and accounts for the 53 week period ended 1 January 2013  
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 53 week period the Company has not traded, has not incurred any liabilities and consequently has made neither profit nor loss

On 20 December 2012, the Company paid a dividend of £1,333,873 (52 week period ended 27 December 2011 - £nil)

**DIRECTORS**

The directors who served during the 53 week period and subsequently are

Mr A D Steele  
Mr N Cooper  
Mr L A Thomas (Appointed 16 September 2013)

The directors' interests and rights to subscribe for shares in the Company's ultimate parent company (William Hill PLC) at 1 January 2013 and 27 December 2011 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

17 September 2013

**CONCESSION BOOKMAKERS LIMITED**  
**BALANCE SHEET**  
**At 1 January 2013**

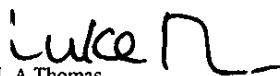
		<b>1 January 2013</b>	<b>27 December 2011</b>
	<b>Note</b>	<b>£</b>	<b>£</b>
<b>CURRENT ASSETS</b>			
Amounts owed by Group undertakings		<u>20,120</u>	<u>1,353,993</u>
<b>NET ASSETS</b>		<u>20,120</u>	<u>1,353,993</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital - ordinary	2	100	100
Called up share capital - deferred ordinary	2	20	20
Share premium		19,990	19,990
Capital redemption reserve		10	10
Profit and loss account		-	<u>1,333,873</u>
<b>EQUITY SHAREHOLDERS' FUNDS</b>		<u>20,120</u>	<u>1,353,993</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 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 Concession Bookmakers Limited, registered company number 3063560, were approved by the Board of Directors and authorised for issue on 17 September 2013.

  
L A Thomas  
Director

**CONCESSION BOOKMAKERS LIMITED**  
**NOTES TO THE ACCOUNTS**  
**53 WEEKS ENDED 1 DECEMBER 2013**

**1 ACCOUNTING POLICIES**

The accounts have been prepared under the historical cost convention

During the 53 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>1 January 2013 and 27 December 2011</b>	
	<b>£</b>	
	<b>Number</b>	<b>Value</b>
		<b>£</b>
Allotted and fully paid		
Deferred ordinary shares of 1 pound each	20	20
Ordinary shares of 1 pound each	100	100

**3 RECONCILIATION OF MOVEMENTS IN SHAREHOLDERS' FUNDS AND STATEMENT OF MOVEMENTS IN RESERVES**

	<b>Share Capital</b>	<b>Share premium account</b>	<b>Capital reserve</b>	<b>Capital redemption reserve</b>	<b>Revaluation reserve</b>	<b>Profit and loss account</b>	<b>Total</b>
	<b>£</b>	<b>£</b>	<b>£</b>	<b>£</b>	<b>£</b>	<b>£</b>	<b>£</b>
At 27 December 2011	120	19,990	-	10	-	1,333,873	1,353,993
Dividends paid	-	-	-	-	-	(1,333,873)	(1,333,873)
At 1 January 2013	120	19,990	-	10	-	-	20,120

**4 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, Mandy, Cardiff CF4 3UZ.