

Company Registration No. 3272450

William Hill (Supplies) Limited

Report and Financial Statements

53 week period ended 1 January 2019



William Hill (Supplies) Limited

Report and financial statements 2018

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William Hill (Supplies) Limited

Report and financial statements 2018

Officers and professional advisers

Directors

Mrs B Kelly-Bisla

Mr M J Ford

Registered Office

1 Bedford Avenue

London

WC1B 3AU

United Kingdom

William Hill (Supplies) Limited

Directors' report

The directors present their report and financial statements for the 53 week period ended 1 January 2019.

This report has been prepared in accordance with the special provisions relating to the small companies under Section 415A of the Companies Act 2006.

Principal activities

During the 53 week period, the Company has not traded, has not incurred any liabilities and consequently has made neither profit nor loss.

Directors

The present membership of the Board of Directors is set out on page 1.

The directors who served during the period and subsequently are:

Mr A D Steele	(Resigned 31 July 2018)
Mr L A Thomas	(Resigned 14 December 2018)
Mrs C M Pape	(Appointed 31 July 2018) (Resigned 24 May 2019)
Mrs B Kelly-Bisla	(Appointed 14 December 2018)
Mr M J Ford	(Appointed 24 May 2019)

The directors' interests and rights to subscribe for shares in the Company's ultimate parent company (William Hill Plc) at 1 January 2019 and 26 December 2017 are disclosed in the financial statements of William Hill Organization Limited.

The directors had no interest 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



B Kelly-Bisla
Director
24.01.2019

William Hill (Supplies) Limited

Balance sheet 1 January 2019

	Notes	1 January 2019 £000	26 December 2017 £000
Net assets		-	-
Capital and reserves			
Called up share capital	2	2	2
Capital reserve		67	67
Profit and loss account		(69)	(69)
Shareholders funds		-	-

The Company did not trade during the current period and has made neither profit nor loss, nor any other recognised gain or loss.

The Company was dormant during the current period 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 Companies Act 2006 with respect to accounting records and the preparation of accounts.

The financial statements of William Hill (Supplies) Limited, registered company number 3272450, were approved by the Board of Directors and authorised for issue on 24.9.2019.

Signed on behalf of the Board of Directors



B Kelly-Bisla

Director

William Hill (Supplies) Limited

Notes to the accounts

53 week period ended 1 January 2019

1. Accounting policies

The significant accounting policies of the Company are as follows and have been applied consistently in both the current and preceding periods:

Basis of preparation

The financial statements have been prepared under the historical cost convention in accordance with law and accounting standards applicable in the United Kingdom.

The Company did not trade during the current period and has made neither profit nor loss, nor any other recognised gain or loss. As required by FRS 18 'Accounting policies' the directors have prepared the financial statements on the basis that the Company is no longer a going concern.

2. Called up share capital

	1 January 2019 £	26 December 2017 £
Called up, allotted and fully paid:		
2 ordinary shares of £1 each	2	2

3. Ultimate parent company and related party transactions

The Company is taking advantage of the exemption granted by paragraph 3(c) of FRS 8, Related Party Disclosures, not to disclose transactions with companies within the William Hill PLC Group which are related parties.

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 controlling entity is William Hill Organization Limited, a company incorporated in the United Kingdom.

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.

Copies of the consolidated financial statements of William Hill PLC and William Hill Organization Limited are available from Companies House, Crown Way, Cardiff, CF14 3UZ.