

Company registration number 29480

William Hill Leisure Limited

Report and Accounts

53 week period ended 1 January 2019



William Hill Leisure Limited

REPORT OF THE DIRECTORS

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

DIRECTORS

The directors who served during the 53 week 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.

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.



B Kelly-Bisla
Director

24.9. 2019

William Hill Leisure Limited

BALANCE SHEET

At 1 January 2019

		1 January	26 December
		2019	2017
	Note	£'000	£'000
CURRENT ASSETS			
Amounts owed by Group undertakings		1,648	1,648
CURRENT LIABILITIES			
Sundry creditors		(9)	(9)
		<u>1,639</u>	<u>1,639</u>
NET ASSETS			
CAPITAL AND RESERVES			
Called up share capital - ordinary	2	428	428
Profit and loss account		1,211	1,211
		<u>1,639</u>	<u>1,639</u>

EQUITY SHAREHOLDERS' FUNDS

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 Companies Act 2006 with respect to accounting records and the preparation of accounts.

The financial statements of William Hill Leisure Limited, registered company number 29480, were approved by the Board of Directors and authorised for issue on 24.9.2019.



B Kelly-Bisla
Director

William Hill Leisure Limited

NOTES TO THE ACCOUNTS 53 WEEKS ENDED 1 January 2019

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

	1 January 2019 and 26 December 2017	
	Number	Value £'000
Allotted and fully paid:		
Ordinary shares of 10 pence each	4,277,550	428

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 Windsors (Sporting Investments) 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 CF14 3UZ.