

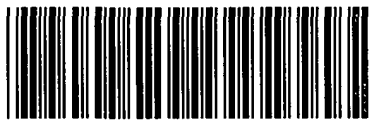
Company registration number 29480

William Hill Leisure Limited

Report and Accounts

52 week period ended 30 December 2014

TUESDAY



L4GYOOMH

LD6

29/09/2015

#478

COMPANIES HOUSE

William Hill Leisure 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

William Hill Leisure Limited

BALANCE SHEET
At 30 December 2014

		30 December	31 December
		2014	2013
	Note	£	£
CURRENT ASSETS			
Amounts owed by Group undertakings		1,648,000	1,648,000
CURRENT LIABILITIES			
Sundry creditors		(9,000)	(9,000)
		<u>1,639,000</u>	<u>1,639,000</u>
NET ASSETS			
CAPITAL AND RESERVES			
Called up share capital - ordinary	3	428,000	428,000
Profit and loss account		1,211,000	1,211,000
		<u>1,639,000</u>	<u>1,639,000</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 Act 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 22 September 2015.


L A Thomas
Director

William Hill Leisure 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 SHAREHOLDINGS

At the balance sheet date, the Company held controlling interests in the following companies:

Family Entertainments Limited
Hearsport Limited

These companies did not trade during the current or previous periods.

The Company has not prepared group accounts, as in accordance with S400 of the Companies Act 2006, the Company is a wholly owned subsidiary of another company incorporated in Great Britain (see note 3).

3 SHARE CAPITAL

	30 December 2014 and 31 December 2013	
	Number	Value £
Allotted and fully paid:		
Ordinary shares of 10 pence each	4,280,000	428,000

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.