

Company Registration No. 29480

William Hill Leisure Limited

Report and Financial Statements

52 week period ended 30 December 2008

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William Hill Leisure Limited

Directors' report

The directors present their report and audited financial statements for the 52 week period ended 30 December 2008.

Principal activity

During the 52 week period the Company has not traded, has not incurred any liabilities and consequently has made neither profit or loss.

Directors

The directors who served throughout the period and subsequently are:

Mr I J Spearing (resigned 31 December 2008)
Mr A D Steele (appointed 31 December 2008)
Mr S P Lane

The directors' interests in the shares and rights to subscribe for shares in the Company's ultimate parent company (William Hill PLC) are disclosed in the financial statements of William Hill Organization Limited. Neither the directors nor the secretary 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.



D Read
Secretary
31 March 2009

William Hill Leisure Limited

Balance sheet 30 December 2008

	Notes	30 December 2008 £'000	1 January 2008 £'000
Fixed Assets			
Investments	2	-	-
		-	-
Current assets			
Debtors	3	1,648	1,648
Creditors: amounts falling due within one year	4	(9)	(9)
Net assets		<u>1,639</u>	<u>1,639</u>
Capital and reserves			
Called up share capital	5	428	428
Profit and loss account	6	1,211	1,211
Shareholders' funds		<u>1,639</u>	<u>1,639</u>

The Company has not traded and has made neither profit nor loss nor any recognised gain or loss in the financial periods ended 30 December 2008 and 1 January 2008, and accordingly no profit and loss account or statement of total recognised gains and losses is presented.

The Company was dormant within the meaning of Section 250(3) Companies Act 1985.

The annual accounts have not been audited because the Company is entitled to the exemption provided by Section 249AA(1) of the Companies Act 1985 relating to dormant companies and its members have not required the Company to obtain an audit of these accounts in accordance with Section 249B(2).

The directors acknowledge their responsibilities for ensuring the Company keeps accounting records that comply with Section 221 of the Companies Act 1985. The directors also acknowledge their responsibilities for preparing accounts that give a true and fair view of the state of affairs of the Company as at the end of the financial period and of its profit or loss for the financial period in accordance with Section 226 of the Companies Act 1985 and which otherwise comply with the requirements of that act relating to accounts so far as applicable to the company.

These financial statements were approved by the Board of Directors on 31 March 2009.

Signed on behalf of the Board of Directors



S P Lane
Director

William Hill Leisure Limited

Notes to the accounts

52 week period ended 30 December 2008

1. Accounting policies

The significant accounting policies of the Company are as follows:

Basis of preparation

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

Fixed asset investments

Investments are stated at cost less provision for any impairment in value.

2. Investments held as fixed assets

	30 December 2008 £'000	1 January 2008 £'000
Cost	14	14
Provision for impairment	(14)	(14)
Net book value	<u> -</u>	<u> -</u>

The principal subsidiaries, all of which are wholly owned, incorporated in Great Britain and did not trade throughout the current and preceding period are:

Family Entertainments Limited
Hearsport Limited

3. Debtors

	30 December 2008 £'000	1 January 2008 £'000
Amounts owed by Group undertakings	<u>1,648</u>	<u>1,648</u>

4. Creditors: amounts falling due within one year

	30 December 2008 £'000	1 January 2008 £'000
Other creditors	<u> 9</u>	<u> 9</u>

William Hill Leisure Limited

Notes to the accounts 52 week period ended 30 December 2008

5. Called up share capital

	30 December 2008 £'000	1 January 2008 £'000
Authorised:		
5,000,000 (2005: 5,000,000) ordinary shares of 10p each	<u>500</u>	<u>500</u>
Called up, allotted and fully paid:		
4,277,550 (2005: 4,277,550) ordinary shares at 10p each	<u>428</u>	<u>428</u>

6. Profit and loss account

	£'000
Balance at 30 December 2008 and 1 January 2008	<u>1,211</u>

7. 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 Great Britain. The Company's immediate parent company and controlling entity is William Hill Organization Limited, a company incorporated in Great Britain.

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 Great Britain.

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