

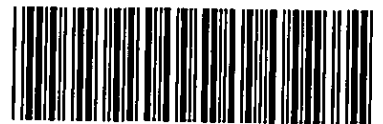
Company registration number 29480

**William Hill Leisure Limited**

**Report and Accounts**

**52 week period ended 27 December 2011**

WEDNESDAY



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COMPANIES HOUSE

**William Hill Leisure Limited**  
**REPORT OF THE DIRECTORS**

The directors present their report and accounts for the 52 week period ended 27 December 2011

**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

The directors' interests and rights to subscribe for shares in the Company's ultimate parent company (William Hill PLC) at 27 December 2011 and 28 December 2010 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

25 SEPTEMBER 2012

**William Hill Leisure Limited**

**BALANCE SHEET**

At 27 December 2011

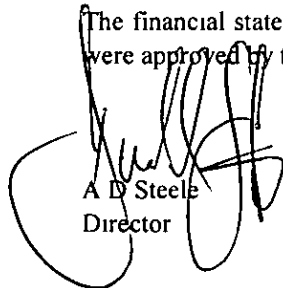
		27 December 2011	28 December 2010
	Note	£	£
<b>CURRENT ASSETS</b>			
Amounts owed by Group undertakings		1,648,000	1,648,000
<b>CURRENT LIABILITIES</b>			
Sundry creditors		<u>(9,000)</u>	<u>(9,000)</u>
<b>NET ASSETS</b>			
		<u>1,639,000</u>	<u>1,639,000</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital - ordinary	2	428,000	428,000
Profit and loss account		<u>1,211,000</u>	<u>1,211,000</u>
<b>EQUITY SHAREHOLDERS' FUNDS</b>			
		<u>1,639,000</u>	<u>1,639,000</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 William Hill Leisure Limited, registered company number 29480, were approved by the Board of Directors and authorised for issue on 25 SEPTEMBER 2012

  
A D Steele  
Director

**William Hill Leisure Limited**  
**NOTES TO THE ACCOUNTS**  
**52 WEEKS ENDED 27 DECEMBER 2011**

**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**

	<b>27 December 2011 and 28 December 2010</b>	
	<b>£</b>	
	<b>Number</b>	<b>Value</b>
		<b>£</b>
Allotted and fully paid		
Ordinary shares of 10 pence each	<u>4,280,000</u>	<u>428,000</u>

**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 Great Britain.

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 immediate controlling entity is William Hill Organization Limited, a company incorporated in Great Britain.

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.