

Company registration number 29480

William Hill Leisure Limited

Report and Accounts

53 week period ended 1 January 2013

WEDNESDAY



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25/09/2013 #313
COMPANIES HOUSE

William Hill Leisure Limited
REPORT OF THE DIRECTORS

The directors present their report and accounts for the 53 week period ended 1 January 2013
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
Mr N Cooper
Mr L A Thomas (Appointed 16 September 2013)

The directors' interests and rights to subscribe for shares in the Company's ultimate parent company (William Hill PLC) at 1 January 2013 and 27 December 2011 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

17 September 2013

William Hill Leisure Limited

BALANCE SHEET

At 1 January 2013

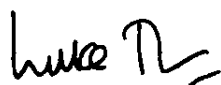
	1 January 2013	27 December 2011
Note	£	£
CURRENT ASSETS		
Amounts owed by Group undertakings	1,648,000	1,648,000
CURRENT LIABILITIES		
Sundry creditors	<u>(9,000)</u>	<u>(9,000)</u>
NET ASSETS	<u>1,639,000</u>	<u>1,639,000</u>
CAPITAL AND RESERVES		
Called up share capital - ordinary	2 428,000	428,000
Profit and loss account	<u>1,211,000</u>	<u>1,211,000</u>
EQUITY SHAREHOLDERS' FUNDS	<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 17 September 2013.



L A Thomas
Director

William Hill Leisure Limited
NOTES TO THE ACCOUNTS
53 WEEKS ENDED 1 DECEMBER 2013

1 ACCOUNTING POLICIES

The accounts have been prepared under the historical cost convention

During the 53 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 2013 and 27 December 2011	
	£	
	Number	Value
		£
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 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, Mandy, Cardiff CF4 3UZ.