

CAMEC (WESTERN) LIMITED

Report and Accounts

52 week period ended 30 December 2008



**CAMEC (WESTERN) LIMITED
REPORT OF THE DIRECTORS**

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

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

The directors' interests and rights to subscribe for shares in the Company's ultimate parent company (William Hill PLC) at 30 December 2008 and 1 January 2008 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.



D Read
Secretary
31 March 2009

CAMEC (WESTERN) LIMITED
BALANCE SHEET
30 December 2008

	Note	30 December 2008 £	1 January 2008 £
CURRENT ASSETS			
Debtors - amount owed by Group undertakings		<u>1,000</u>	<u>1,000</u>
EQUITY SHAREHOLDERS' FUNDS			
Called up share capital	3	<u>1,000</u>	<u>1,000</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 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 which 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.

Approved by and signed on behalf of the Board of Directors on 31 March 2009.



A D Steele
Director

CAMEC (WESTERN) LIMITED
NOTES TO THE ACCOUNTS
52 week period ended 30 December 2008

1. ACCOUNTING POLICY

The accounts have been prepared under the historical cost convention.

2. 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.

3. SHARE CAPITAL

	30 December 2008 and 1 January 2008	
	Number	Value £
Authorised allotted and fully paid:		
Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

4. 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 City Tote Limited, a company incorporated in Great Britain

Copies of the financial statements of William Hill PLC and City Tote Limited are available from Companies House, Crown Way, Maindy, Cardiff CF4 3UZ.