

**James Lane Group Limited**

**Report and Accounts**

**52 week period ended 29 December 2009**

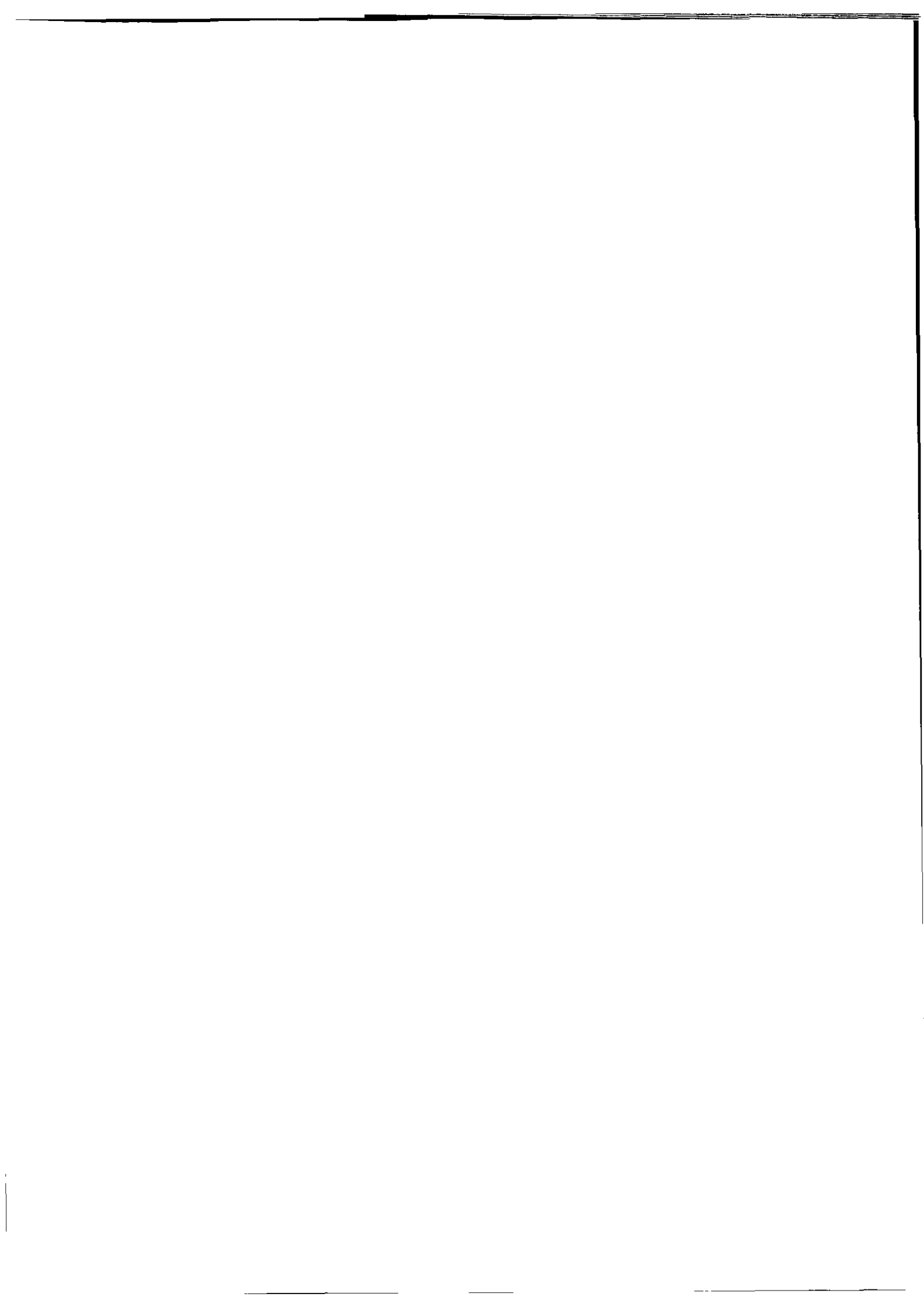
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## **James Lane Group Limited**

### **Report of the Directors**

The directors present their report and accounts for the 52 week period ended 29 December 2009

#### **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 S P Lane

Mr I J Spearing (resigned 31 December 2008)

Mr A D Steele (appointed 31 December 2008)

The directors' interests and rights to subscribe for shares in the Company's ultimate parent company (William Hill PLC) at 29 December 2009 and 30 December 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  
27 January 2010

## James Lane Group Limited

### Balance Sheet As at 29 December 2009

	Notes	29 December 2009 £	30 December 2008 £
<b>Current Assets</b>			
Debtors – amount owed by Group undertakings		<u>1,097,827</u>	1,097,827
<b>Equity shareholders' funds</b>			
Called up share capital	3	1,090,800	1,090,800
Capital Reserve		7,027	7,027
		<u>1,097,827</u>	<u>1,097,827</u>

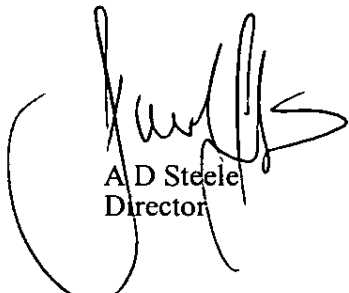
The Company did not trade during the current or preceding period and has made neither profit nor loss, nor any other recognised gain or loss

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 James Lane Group Limited, registered company number 678873, were approved by the Board of Directors and authorised for issue on 27 January 2010



A D Steele  
Director

# James Lane Group Limited

## Notes to the accounts

52 week period ended 29 December 2009

### 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

	29 December 2009	30 December 2008
	£	£
<b>Called up, issued and fully paid:</b>		
10,908,000 ordinary shares of 10p each	<u>1,090,800</u>	<u>1,090,800</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 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.