

Registered Number: 02908142

Thomas Holdings Limited

**Financial Statements and Directors' Report
For the year ended 31 December 2018**

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Thomas Holdings Limited
Financial Statements and Directors' report
For the year ended 31 December 2018

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Thomas Holdings Limited

Company information

Directors

S Bruns	(appointed 6 July 2018)
B Lungen	(appointed 6 July 2018)

Company Secretary

EMW Secretaries Limited

Registered Office

1A Seebeck House
Seebeck Place
Knowlhill
Milton Keynes
Buckinghamshire
MK5 8FR

Thomas Holdings Limited

Directors' Report

The Directors present their report and the unaudited financial statements for the year ended 31 December 2018.

Principal activities and review of the business

The Company did not trade during the year and it is the intention of the Directors that the Company should remain dormant for the foreseeable future.

Results and dividends

The Company did not trade during the current or preceding year, and accordingly no statement of comprehensive income has been presented. No dividends have been paid or proposed by the Directors for the year (2017: £nil).

Directors

The Directors who served during the year and to the date of this report are as follows:

N Harding	(resigned 6 July 2018)
S Bruns	(appointed 6 July 2018)
B Lungen	(appointed 6 July 2018)
B Evans	(resigned 7 November 2018)

Statement of Directors' responsibilities

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have prepared the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that year.

In preparing these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and accounting estimates that are reasonable and prudent;
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Thomas Holdings Limited

Directors' Report (continued)

Audit Exemption for Subsidiaries

For the year ended 31 December 2018 the Company was entitled to the exemption from audit by virtue of section 479A Companies Act 2006. In accordance with section 479A Companies Act 2006, the member of the Company has agreed that it does not require an audit, and the carrying value of liabilities (£nil) at the balance sheet date have been guaranteed under section 479C of the Act by Merkur Casino UK Limited ("MCUK"), its ultimate UK parent. The results of the Company have been included in the consolidated financial statements of MCUK.

The Directors' report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption provided by section 414B(b) of the Companies Act 2006.

This report was approved by the board on 21 March 2019 and signed on its behalf.



B Lungen
Director

Thomas Holdings Limited
Balance Sheet
As at 31 December 2018

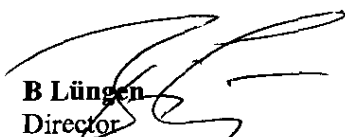
	Notes	2018 £	2017 £
Current assets			
Debtors	3	1	1
Net current assets		1	1
Total assets Less current liabilities		1	1
Net assets		1	1
Capital and reserves			
Called up share capital	4	1	1
Profit and loss account	5	-	1
Shareholder's funds		1	1

For the year ended 31 December 2018, the Company was entitled to the exemption from the requirement to have an audit under the provisions of Section 479A of the Companies Act 2006 relating to subsidiary companies.

Directors responsibilities:

- No members have required the company to obtain an audit of its accounts for the period in question in accordance with Section 476 of the Companies Act 2006.
- the Directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These financial statements were approved and authorised for issue by the board and were signed on its behalf on 21 March 2019.


B Lungen
 Director
 Thomas Holdings Limited (Registered No. 02908142).

Thomas Holdings Limited
Statement of Changes in Equity
As at 31 December 2018

	Share Capital £	Retained Earnings £	Total Equity £
As at 1 January 2018	1	-	1
Comprehensive income for the year	-	-	-
As at 31 December 2018	1	-	1

Statement of Changes in Equity
As at 31 December 2017

	Share Capital £	Retained Earnings £	Total Equity £
As at 1 January 2017	1	-	1
Comprehensive income for the year	-	-	-
As at 31 December 2017	1	-	1

The notes on pages 6 to 7 form part of these financial statements.

Thomas Holdings Limited
Notes to the financial statements
For the year ended 31 December 2018

1. Principal accounting policies

Basis of accounting

These financial statements are prepared on the going concern basis, under the historical cost convention and in accordance with the Financial Reporting Standard 102, the Financial Reporting Standard applicable to the United Kingdom and the Republic of Ireland and the Companies Act 2006.

The significant accounting policies applied in the preparation of these financial statements are set out below. These policies have been consistently applied to all years presented unless otherwise stated.

Financial reporting standard 102 – reduced disclose exemptions

The Company has taken advantage of the following disclosure exemptions in preparing these financial statements, as permitted by FRS 102.

- the requirements of section 4 Statement of Financial Position paragraph 4.12(a)(iv);
- the requirements of section 7 Statement of Cash Flows;
- the requirements of section 3 Financial Statement Presentation paragraph 3.17(d); and
- the requirements of section 33 Related Party Disclosures paragraph 33.7.

This information is included in the consolidated financial statements of Merkur Casino UK Limited as at 31 December 2018 and these financial statements may be obtained from Seebeck House, 1A Seebeck Place, Knowlhill, Milton Keynes MK5 8FR.

Statement of Comprehensive Income

The Company did not trade during the current or preceding year, and accordingly no statement of comprehensive income has been presented.

2. Directors' remuneration

There were no employees other than the Directors in the current or prior year.

All Directors are directors of other companies within the Group and their remuneration in the current and prior years has been paid by other companies. Details of their remuneration are included within the disclosures given in the financial statements of Praesepe Holdings Limited.

The Company is not able to accurately split the Directors remuneration between companies benefitting from their services.

3. Debtors

	2018 £	2017 £
Amounts owed by Group undertakings	1	1
	1	1

The amounts owed by group undertakings are unsecured, interest free and have no fixed term for repayment.

Thomas Holdings Limited
Notes to the financial statements (continued)
For the year ended 31 December 2018

4. Called up share capital

	2018	2017
	£	£
Called up, allotted and fully paid		
1 (2017: 1) Ordinary share of £1 each	1	1
	1	1

5. Reserves

Retained earnings

This reserve represents cumulative profits and losses.

6. Immediate and ultimate parent undertaking

As at 31 December 2018 the immediate parent company was Mayfair Acquisitionco Limited, an intermediate holding company which is wholly owned by Merkur Casino UK Limited.

The immediate parent of Merkur Casino UK Limited is Merkur Casino GmbH (formerly Casino Merkur Spielothek GmbH), a Company registered in Germany, which is the ultimate parent company and controlling party. The largest and smallest group in which the results of the Company are consolidated is that headed by Merkur Casino UK Limited. Copies of the Merkur financial statements may be obtained from The Secretary, Merkur Casino UK Limited, Seebeck House, 1A Seebeck Place, Knowlhill, Milton Keynes, MK5 8FR.