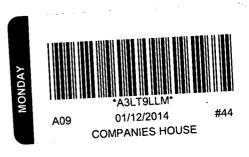
REPORT OF THE DIRECTORS AND UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST. MARCH 2014

FOR

ABBEY CORINTHIAN GAMES COMPANY LIMITED



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COMPANY INFORMATION

FOR THE YEAR ENDED 31ST. MARCH 2014

DIRECTORS:

P M GRAY

Mrs S K GRAY

SECRETARY:

P M GRAY

REGISTERED OFFICE:

UNIT 5

GEORGE EDWARDS ROAD

FAKENHAM NORFOLK NR21 8NL

REGISTERED NUMBER:

627579

REPORT OF THE DIRECTORS FOR THE YEAR ENDED 31ST. MARCH. 2014

The directors present their report with the financial statements of the Company for the year ended 31st. March 2014

PRINCIPAL ACTIVITY

The company has ceased trading and was dormant for the year under review. It is a wholy owned subsidiary company of Witzigs Ltd.

DIRECTORS

P M GRAY MRS S K GRAY

The beneficial interests of the Directors holding office on 31st. March 2014 in the issued share capital of the company were as follows:

31.3.2014 31.3.2013

ORDINARY £1 SHARES

P M GRAY MRS S K GRAY

The financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

On behalf of the Board:

PETER GRAY - Director

DATE: 30-11-2014

BALANCE SHEET 31ST. MARCH 2014

	NOTES	31.3.14 £	31.3.2013 £
CURRENT ASSETS Debtors	4	2500	2500
CREDITORS Amounts falling due Within one year	5		
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>2500</u>	<u>2500</u>
CAPITAL AND RESERVES Called up share capital Profit and loss account	6 7	1000 <u>1500</u>	1000 _1500
SHAREHOLDERS FUNDS		<u>2500</u>	2500

For the year ending 31/3/2014 the company was entitled to exemption from audit under Section 477(2) of the Companies Act 2006.

The members have not required the company to obtain an audit of its financial statements for the year ended 31st. March 2014 in accordance with Section 476) of the Companies Act 2006.

The Directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 386 of the Companies Act 2006 and
- (b) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of Section 393 and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

These accounts have been delivered in accordance with the provisions applicable to companies subject to the small companies regime.

ON BEHALF OF THE BOARD

Peter Gray

P. GRAY - Director

Approved by the Board on 30th. November 2014

ABBEY SPORTS COMPANY LIMITED NOTES TO THE FINANCIAL STATEMENTS

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005).

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimate useful life.

Plant and machinery

20% on cost

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. OPERATING PROFIT

The operating profit is stated after charging:

	31.3.14	31.3.13
Directors' emoluments and other benefits etc.	0	0

3. TAXATION

Analysis of the tax charge

Accruals and deferred income

No liability to UK corporation tax arose on ordinary activities for the year ended 31st. March 2014 nor for the year ended 31st. March 20113

4.	INTANGIBLE FIXED ASSETS		Goodwill		
	•		£		
	Cost				
	At 1st. March 2014 and 31st. March 2013		<u>1</u>		
5	5 DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR				
		31.3.14	31.3.13		
		£	£		
	Other debtors	<u>2500</u>	<u>2500</u>		
6	6 CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR				
		31.3.14	31.3.13		

£

0

£ _0

ABBEY CORINTHIAN GAMES COMPANY LIMITED NOTES TO THE FINANCIAL STATEMENTS

7. CALLED UP SHARE CAPITAL

Authorised, allotted, issued & fully paid:

 Number:
 Class:
 Nominal value
 31.3.14
 31.3.13

 1000
 Ordinary
 £1
 1000
 1000

8. RESERVES

Profit and loss account

£
At 1st. April 2013

Surplus for the year
At 31st. March 2014

£
0
1500

9. RELATED PARTY DISCLOSURES

During the year the company had transactions with the following company, which are related by virtue of the common directorship of P Gray and Mrs S K Gray:

	Transfers, sales	Transfers, purchases	Balance at 31st.
	and recharged	and recharged	March 2014
	expenses	expenses	Debtor/Creditor
Witzigs Ltd.	£0	£0	£2500

10. CONTROLLING PARTY

The ultimate controlling party is Witzigs Games.Ltd. by virtue if it's shareholding.