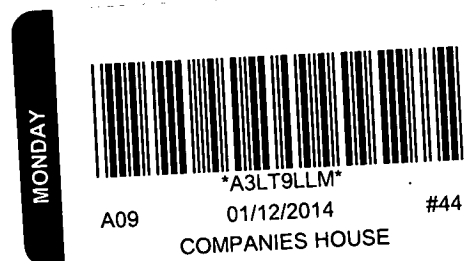


REPORT OF THE DIRECTORS AND  
UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR  
ENDED 31<sup>ST</sup>. MARCH 2014  
FOR  
ABBAY CORINTHIAN GAMES COMPANY LIMITED



# ABBEY CORINTHIAN GAMES COMPANY LIMITED

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ABBEY CORINTHIAN GAMES COMPANY LIMITED

COMPANY INFORMATION

FOR THE YEAR ENDED 31<sup>ST</sup>. 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

# ABBEY CORINTHIAN GAMES COMPANY LIMITED

## REPORT OF THE DIRECTORS FOR THE YEAR ENDED 31<sup>ST</sup>. 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 wholly 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:

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PETER GRAY - Director

DATE: 30-11-2014

# ABBEY CORINTHIAN GAMES COMPANY LIMITED

## BALANCE SHEET 31<sup>ST</sup>. MARCH 2014

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

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 30<sup>th</sup>. November 2014

	31.3.14	31.3.13
	£	£
Accruals and deferred income	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	<u>1000</u>	<u>1000</u>

**8. RESERVES**

	Profit and loss account £
At 1st. April 2013	1500
Surplus for the year	<u>0</u>
At 31st. March 2014	<u>1500</u>

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

**10. CONTROLLING PARTY**

The ultimate controlling party is Witzigs Games.Ltd. by virtue of its shareholding.