| Company Number | 01814948 | | |
|-----------------------------------|------------------|-------------|-------------|
| Company Name | GAMEOVER LIMITED | | |
| Balance Sheets as at | 31 December 2016 | | |
| | | 31 December | 31 December |
| | | 2016 | 2015 |
| | | £ | £ |
| Owing from fellow Group Companies | | 13,416,393 | 13,416,393 |
| Net Assets | | 13,416,393 | 13,416,393 |
| Share Capital | | 100,000 | 100,000 |
| Profit and Loss Account | | 13,316,393 | 13,316,393 |
| Shareholders Funds | | 13,416,393 | 13,416,393 |

Notes:

Audit Exemption Statement

For the year ending 31 December 2016 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities

- (1) The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- (2) The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts were approved by the Board of Directors on Wednesday 16 August 2017 and signed on their behalf by:

James Axelby

Director

