

**WINNERS AMUSEMENTS LIMITED**

**Report and Unaudited Financial Statements**

**For the period 12 June 2016 to 31 December 2016**



**REPORT AND UNAUDITED FINANCIAL STATEMENTS 2016**

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# **WINNERS AMUSEMENTS LIMITED**

## **OFFICERS AND PROFESSIONAL ADVISERS**

### **DIRECTORS**

Z Mersich (Appointed 24 June 2016)

N Paramore (Appointed 24 June 2016)

P Harvey (Resigned 24 June 2016)

### **SECRETARY**

N Paramore (Appointed 24 June 2016)

### **REGISTERED OFFICE**

Birch House  
Woodlands Business Park  
Milton Keynes  
Buckinghamshire  
MK14 6EW

**DIRECTORS REPORT**

The directors present their annual report and the unaudited financial statements of the company for the period 12 June 2016 to 31 December 2016.

**REVIEW OF DEVELOPMENTS**

On 24 June 2016 the company was acquired by Novomatic UK Ltd, a company incorporated in the United Kingdom. As a result, the company's year-end was changed to 31 December.

The company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the period and preceding financial period. It is anticipated that the company will remain dormant for the foreseeable future.

Key performance indicators are not considered necessary for the understanding of the development, performance or position of the business of the company. There are no risks or uncertainties facing the company including those within the context of the use of financial instruments.

**DIRECTORS**

The directors of the company, who served throughout the financial period, and subsequently, unless otherwise noted, are as shown on page 1.

Approved by the Board of Directors  
and signed on behalf of the Board



N Paramore  
Director

18 July 2017

**BALANCE SHEET****As at 31 December 2016**

	Note	31 December 2016 £	11 June 2016 £
<b>Capital and reserves</b>			
Called up share capital	4	2	2
Profit and loss account		(2)	(2)
		<hr/>	<hr/>
<b>Shareholder's funds</b>		<hr/>	<hr/>

Winners Amusements Limited did not trade during the current or preceding period and has made neither profit nor loss, nor any other items of comprehensive income.

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

The members have not required the company to obtain an audit of its accounts for the period in question in accordance with section 476.

The directors have acknowledged their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

The financial statements of Winners Amusements Limited registered number 04210606, were approved by the Board and authorised for issue on 18 July 2017.

Signed on behalf of the Board of Directors



N Paramore  
Direct

## NOTES TO THE FINANCIAL STATEMENTS

### For the period ended 31 December 2016

#### 1. ACCOUNTING POLICY

These financial statements have been prepared under the historical cost convention and in accordance with applicable United Kingdom law and accounting standards.

#### 2. PROFIT AND LOSS ACCOUNT

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any other items of comprehensive income during either the current financial period or preceding financial year and therefore no statement of changes of equity has been included.

#### 3. INFORMATION REGARDING DIRECTORS AND EMPLOYEES

The company had no employees during the current period and preceding year. No emoluments were payable to directors of the company during the current period and preceding year.

#### 4. CALLED UP SHARE CAPITAL

	31 December 2016		11 June 2016	
	No. of shares	£	No. of shares	£
<b>Authorised</b>				
Ordinary shares of £1 each	1,000	1,000	1,000	1,000
<b>Issued and fully paid</b>				
Ordinary shares of £1 each	2	2	2	2

#### 5. ULTIMATE PARENT UNDERTAKING

On 24 June 2016 the company was acquired by Novomatic UK Ltd, a company incorporated in the United Kingdom.

The entity is the immediate parent of Palma Leisure Limited, and holds 100% of the ownership interest and voting power in this company.

The immediate parent company is Talarius Ltd.

The ultimate parent company is Novo Invest GmbH, a company registered and domiciled in Austria.

Novomatic AG is the parent of the largest group of which the company is a member and for which group financial statements are drawn up. Copies of the group financial statements of Novomatic AG can be obtained from Novomatic AG, Wiener Strasse 158, A-2352 Gumpoldskirchen, Austria.

Novo Invest GmbH is the parent of the largest group of which the company is a member and for which group financial statements are drawn up. Copies of the group financial statements of Novo Invest GmbH can be obtained from Novo Invest, Wiener Strasse 158, A-2352 Gumpoldskirchen, and Austria.

#### 6. ULTIMATE CONTROLLING PARTY

The ultimate controlling party is Mr Johann F Graf.