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FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2014

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# FINANCIAL STATEMENTS

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## REPORT OF THE DIRECTORS

The directors present their report together with financial statements for the year ended 31 December 2014.

The registration number of this company is 4472310

#### **Principal activities**

The company was principally engaged in the retail of entertainment software. It did not trade during the year or prior year, nor is it expected to in the future.

#### **Directors**

Details of directors holding office during the year and up to the date of signing the financial statements are set out below:

D Neal I Mattingly C Walther (resigned 17 June 2014) M Pearson D O'Sullivan

None of the directors had any interests in the share capital of the company.

## Small companies exemption

Advantage has been taken in the preparation of the report of the directors of special exemptions applicable to small companies.

ON BEHALF OF THE BOARD

Damian O'Sullivan

Director 20 April 2015

#### **BALANCE SHEET**

#### AS AT 31 DECEMBER 2014

	Note	At 31 December 2014		At 31 December 2013
		£	£	£
Current assets				
Debtors			1	1
Creditors amounts falling due within one year				
Amounts due to Group companies			-	-
Net current liabilities			1	1
Capital reserves				
Called up share capital	2		1	1
Profit and loss account			1	1

Advantage has been taken in the preparation of the annual accounts of special exemptions applicable to small companies, on the grounds that the company is entitled to the benefit of these exemptions as a small company.

For the year ended 31 December 2014 the company was entitled to exemption from audit of its financial statements under section 477 of the Companies Act 2006. The members have not required the company to obtain an audit 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 financial statements.

The financial statements were approved by the Board of Directors on 20th April 2015.

Damian O'Sullivan

Director

The accompanying accounting policies and notes form an integral part of these financial statements.

# NOTES TO THE FINANCIAL STATEMENTS

## FOR THE YEAR ENDED 31 DECEMBER 2014

## 1 Accounting policy

The financial statements have been prepared under the historical cost convention

## 2 Share capital

	At 31 December	At 31 December	
	2014 £	2013 £	
Authorised, allotted, and called up 1 ordinary share of £1 each	1	1	

# 3 Ultimate parent undertaking/controlling related party

The immediate parent undertaking is Combined Distribution (Holdings) Limited.

The ultimate parent undertaking and controlling party is Activision Blizzard, Inc., which is also the parent undertaking of the largest group in which the results of the company are consolidated. The consolidated financial statements of Activision Blizzard, Inc., which include the results of the company, are publicly available and may be obtained from Activision Blizzard, Inc., 3100 Ocean Park Boulevard, Santa Monica, California, 90405, USA.