

Company No. 4472310

ADVANTAGE ENTERTAINMENT DISTRIBUTION LIMITED

UNAUDITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED
31 DECEMBER 2021



ADVANTAGE ENTERTAINMENT DISTRIBUTION LIMITED

COMPANY INFORMATION

Directors	D Neal M Pearson D O'Sullivan
Registered Number	4472310
Registered Number	6 Pavilion Drive Holford Birmingham B6 7BB

ADVANTAGE ENTERTAINMENT DISTRIBUTION LIMITED

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ADVANTAGE ENTERTAINMENT DISTRIBUTION LIMITED

REPORT OF THE DIRECTORS

FOR THE YEAR ENDED 31 DECEMBER 2021

The directors present their report and the unaudited financial statements of Advantage Entertainment Distribution Limited ("the company") for the year ended 31 December 2021.

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
M Pearson
D O'Sullivan

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

Post balance sheet events

There have been no significant events affecting the company since the year end.

Small companies exemption

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board and signed on its behalf:



D O'Sullivan
Company Secretary
15 June 2022

ADVANTAGE ENTERTAINMENT DISTRIBUTION LIMITED

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 DECEMBER 2021

The company has not traded during the year or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither a profit or loss.

The notes on pages 4 to 5 form part of these financial statements

ADVANTAGE ENTERTAINMENT DISTRIBUTION LIMITED

BALANCE SHEET

AS AT 31 DECEMBER 2021

	Note	At 31 December 2021 £	At 31 December 2020 £
Current assets			
Debtors		1	1
Creditors amounts falling due within one year			
Amounts due to Group companies		-	-
Net current liabilities		<u>1</u>	<u>1</u>
Capital reserves			
Called up share capital	3	1	1
Profit and loss account		<u>-</u>	<u>-</u>
		<u>1</u>	<u>1</u>

The members have not required the company to obtain an audit for the year in question in accordance with section 476 of Companies Act 2006.

The company was entitled to exemption from the audit under section 480 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The company's financial statements have been prepared in accordance with the provisions applicable to entities subject to the small companies regime.

The financial statements were approved and authorised for issue by the board and were signed on its behalf by:



D O'Sullivan
Director
15 June 2022

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

ADVANTAGE ENTERTAINMENT DISTRIBUTION LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2021

1 General information

Advantage Entertainment Distribution Limited ("the company") is a private company and is incorporated and domiciled in the United Kingdom. The address of its registered office is 6 Pavilion Drive, Holford, Birmingham, West Midlands, B6 7BB.

2 Accounting policies

2.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with Financial Reporting Standard 101 'Reduced Disclosure Framework' ("FRS 101") and the Companies Act 2006

2.2 Financial reporting standard 101 - reduced disclosure exemptions

The company has taken advantage of the following disclosure exemptions under FRS 101:

- the requirement in paragraph 38 of IAS 1 'Presentation of Financial Statements' to present comparative information in respect of:
 - paragraph 79(a)(iv) of IAS 1;
- the requirements of paragraphs 10(d), 10(f), 16, 38A, 38B, 38C, 38D, 40A, 40B, 40C, 40D, 111 and 134-136 of IAS 1 Presentation of Financial Statement
- the requirements of IAS 7 Statement of Cash Flows
- the requirements of paragraphs 30 and 31 of IAS 8 Accounting Policies, Changes in Accounting Estimates and Errors
- the requirements of paragraphs 17 and 18A of IAS 24 Related Party Disclosures
- the requirements in IAS 24 Related Party Disclosures to disclose related party transactions entered into between two or more members of a group, provided that any subsidiary which is a party to the transaction is wholly owned by such a member.

3 Share capital

	At 31 December 2021 £	At 31 December 2020 £
Authorised, allotted, and called up 1 ordinary share of £1 each	<u>1</u>	<u>1</u>

ADVANTAGE ENTERTAINMENT DISTRIBUTION LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2021

4 Ultimate parent undertaking/controlling related party

The immediate parent undertaking is Centresoft Limited a company incorporated in England and Wales.

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.