

KOSSWAY AUTOMATICS WESTERN

UNAUDITED

DIRECTOR'S REPORT AND FINANCIAL STATEMENTS

FOR THE 52 WEEKS ENDED ENDED 27 SEPTEMBER 2014

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COMPANIES HOUSE

KOSSWAY AUTOMATICS WESTERN

**DIRECTOR'S REPORT
FOR THE 52 WEEKS ENDED 27 SEPTEMBER 2014**

The director presents his report and the financial statements for the 52 weeks ended ended 27 September 2014.

PRINCIPAL ACTIVITIES


The company did not trade during the current or preceding period.

DIRECTORS

The directors who served during the 52 weeks ended were:

L L Alvarez (resigned 24 March 2015)
J W O'Halloran (resigned 2 April 2015)
S J Holmes (appointed 24 March 2015)

This report was approved by the board on 29th April 2015 and signed on its behalf.

Two handwritten signatures in black ink. The first signature is stylized and appears to be 'SJH'. The second signature is also stylized and appears to be 'JWO'.

S J Holmes
Director

**KOSSWAY AUTOMATICS WESTERN
REGISTERED NUMBER: 1069441**

**BALANCE SHEET
AS AT 27 SEPTEMBER 2014**

	Note	27 September 2014 £000	28 September 2013 £000
CURRENT ASSETS			
Debtors	2	50	50
NET ASSETS		<u>50</u>	<u>50</u>
CAPITAL AND RESERVES			
Called up share capital	3	50	50
SHAREHOLDERS' FUNDS		<u>50</u>	<u>50</u>

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

For the 52 weeks ended ended 27 September 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

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




S J Holmes
Director

The notes on page 3 form part of these financial statements.

KOSSWAY AUTOMATICS WESTERN

NOTES TO THE FINANCIAL STATEMENTS FOR THE 52 WEEKS ENDED 27 SEPTEMBER 2014

1. ACCOUNTING POLICIES

1.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards.

2. DEBTORS

	27 September 2014 £000	28 September 2013 £000
Due after more than one year		
Amounts owed by group undertakings	50	50

3. SHARE CAPITAL

	27 September 2014 £	28 September 2013 £
Allotted, called up and fully paid		
50,000 ordinary shares of £1 each	50,000	50,000

4. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

At the period end the Company's immediate parent company was Inspired Gaming (UK) Limited.

The largest and smallest group into which these financial statements are consolidated are headed by DMWSL 633 Limited and Inspired Gaming Group Limited respectively.

Issued share capital of DMWSL 633 Limited is ultimately held by VIP I Nominees Limited, as nominee for and on behalf of investors in The Vitruvian Investment Partnership I. The Vitruvian Investment Partnership is managed by Vitruvian Partners LLP and is deemed to be the ultimate controlling party.

Group financial statements can be obtained from the Company Secretary at 3 The Maltings, Wetmore Road, Burton-on-Trent, DE14 1SE.