

INSPIRED BROADCAST NETWORKS LIMITED

UNAUDITED

DIRECTOR'S REPORT AND FINANCIAL STATEMENTS

FOR THE 52 WEEKS ENDED ENDED 27 SEPTEMBER 2014

THURSDAY



A46VL6M2

A23

07/05/2015

#376

COMPANIES HOUSE

INSPIRED BROADCAST NETWORKS LIMITED

CONTENTS

	Page
Director's report	1
Balance sheet	2
Notes to the financial statements	3

INSPIRED BROADCAST NETWORKS LIMITED

**DIRECTOR'S REPORT
FOR THE 52 WEEKS ENDED 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.

DIRECTOR

The director who served during the 52 weeks ended was:

J W O'Halleran (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.

The image shows two handwritten signatures in black ink. The signature on the left is 'S J Holmes' and the signature on the right is 'J W O'Halleran'.

S J Holmes
Director

INSPIRED BROADCAST NETWORKS LIMITED
REGISTERED NUMBER: 1187805

BALANCE SHEET
AS AT 27 SEPTEMBER 2014

	Note	27 September 2014 £	28 September 2013 £
CURRENT ASSETS			
Debtors	2	100	100
NET ASSETS		<u>100</u>	<u>100</u>
CAPITAL AND RESERVES			
Called up share capital	3	100	100
SHAREHOLDERS' FUNDS		<u>100</u>	<u>100</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.

INSPIRED BROADCAST NETWORKS LIMITED

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 £	28 September 2013 £
Due after more than one year		
Amounts owed by group undertakings	100	100

3. SHARE CAPITAL

	27 September 2014 £	28 September 2013 £
Allotted, called up and fully paid		
100 ordinary shares of £1 each	100	100

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.