

**Leisure Link Electronic Entertainment Limited**  
**Annual Report**  
**Period Ended 29 September 2007**

Registered Number 2067231

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# **Leisure Link Electronic Entertainment Limited**

## **Company Information**

### **Directors**

R Hoyle  
J W O'Halleran  
D Page (resigned 22 01 07)

### **Secretary**

D Page (resigned 06 06 06)  
S Albion (appointed 06 06 06)

### **Company Number**

2067231

**Leisure Link Electronic Entertainment Limited**  
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**Leisure Link Electronic Entertainment Limited**  
**Directors' Report**  
**Period Ended 29 September 2007**

The directors present their annual report on the affairs of the company, together with the unaudited accounts, for the year ended 29 September 2007

**Dormant Company Status**

The Company did not trade and was dormant throughout the year

**Directors and their interests**

The following served as directors during the year

R Hoyle  
J W O'Halleran  
D Page (resigned 22 01 07)

Mr R Hoyle and Mr J W O'Halleran, are directors of the company's ultimate parent undertaking (Inspired Gaming Group plc) and their interests are disclosed in that company's accounts

The directors had no interests in the shares of any other company within the Inspired Gaming Group plc

**Leisure Link Electronic Entertainment Limited**  
**Directors' Report**  
**Period Ended 29 September 2007**

**Statement of directors' responsibilities in respect of the Annual Report and the financial statements**

The directors are responsible for preparing the Annual Report and the financial statements in accordance with applicable law and regulations

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). The financial statements are required by law to give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period.

In preparing those financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgements and estimates that are reasonable and prudent,
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business, in which case there should be supporting assumptions or qualifications as necessary

The directors confirm that they have complied with the above requirements in preparing the financial statements

The directors are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

On behalf of the Board

**S Albion**  
Secretary



Date

20<sup>th</sup> August

2008

**Leisure Link Electronic Entertainment Limited**  
**Balance Sheet**  
**29 September 2007**

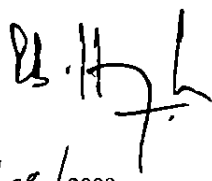
|   | Notes | 29<br>September<br>2007<br>£000's | 30<br>September<br>2006<br>£000's |
|---|-------|-----------------------------------|-----------------------------------|
| <b>Current Assets</b>   |       |                                   |                                   |
| <b>Debtors</b> amounts falling due after more than one year   |       |                                   |                                   |
| Amounts owed by group undertakings                            |       | 10,538                            | 10,538                            |
| <b>Creditors</b> amounts falling due after more than one year |       |                                   |                                   |
| Amounts owed to group undertakings                            |       | (409)                             | (409)                             |
|   |       | <u>10,129</u>                     | <u>10,129</u>                     |
| <b>Capital and reserves</b>                                   |       |                                   |                                   |
| Called up share capital                                       | 2     | 1,001                             | 1,001                             |
| Share Premium Account   |       | 9,000                             | 9,000                             |
| Profit and Loss Account                                       |       | <u>128</u>                        | <u>128</u>                        |
| <b>Shareholders' funds</b>                                    |       | <u>10,129</u>                     | <u>10,129</u>                     |

For the year ended 29 September 2007 the company was entitled to audit exemption under section 249AA(1) of the Companies Act 1985. No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2).

The directors acknowledge their responsibility for (i) Ensuring the company keeps accounting records which comply with section 221, and (ii) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

**Signed on behalf of the Board**

Director



Date 20/08/2008

**Leisure Link Electronic Entertainment Limited**  
**Notes to the Financial Statements**  
**Period Ended 29 September 2007**

**1 Basis of accounting**

The financial statements are prepared under the historical cost convention. They have been drawn up to comply with applicable accounting standards.

**2 Called up share capital**

|   | 29 September<br>2007<br>£ | 30 September<br>2006<br>£ |
|---|---------------------------|---------------------------|
| <i>Authorised</i>                         |                           |                           |
| 1,001,001 ordinary shares of £1 each      | <u>1,001,001</u>          | <u>1,001,001</u>          |
| <i>Allotted, called up and fully paid</i> |                           |                           |
| 1,001,001 Ordinary shares of £1 each      | <u>1,001,001</u>          | <u>1,001,001</u>          |

**3 Directors Remuneration**

Directors remuneration was nil for Directors of Leisure Link Electronic Entertainment Limited.

**4 Related parties**

The Company is a wholly owned subsidiary of Inspired Gaming Group plc, and has applied the exemption in paragraph 3(c) of FRS8 'Related Party Disclosures'. This exemption permits the non-disclosure of transactions and balances with related parties that are included in the consolidated financial statements of Inspired Gaming Group plc.

**5 Ultimate parent undertaking**

As at the balance sheet date, the company's ultimate parent company was Inspired Gaming Group plc, a company incorporated in Great Britain, the only company to prepare accounts which consolidate the company's results. That company's registered office is 3 The Maltings, Wetmore Road, Burton-on-Trent, Staffs DE14 1SE.