

LEISURE LINK ELECTRONIC ENTERTAINMENT LIMITED

UNAUDITED

DIRECTOR'S REPORT AND FINANCIAL STATEMENTS

FOR THE 52 WEEKS ENDED ENDED 26 SEPTEMBER 2015



LEISURE LINK ELECTRONIC ENTERTAINMENT LIMITED

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LEISURE LINK ELECTRONIC ENTERTAINMENT LIMITED

**DIRECTOR'S REPORT
FOR THE 52 WEEKS ENDED ENDED 26 SEPTEMBER 2015**

The director presents his report and the financial statements for the 52 weeks ended ended 26 September 2015.

PRINCIPAL ACTIVITIES

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


DIRECTORS

The directors who served during the 52 weeks ended were:

J W O'Halleran (resigned 2 April 2015)

S J Holmes (appointed 24 March 2015)

This report was approved by the board on 10 March 2016 and signed on its behalf.

A handwritten signature in black ink, appearing to read 'S J Holmes', is written above the printed name and title.

S J Holmes
Director

LEISURE LINK ELECTRONIC ENTERTAINMENT LIMITED
REGISTERED NUMBER: 2067231

BALANCE SHEET
AS AT 26 SEPTEMBER 2015

	Note	26 September 2015 £000	27 September 2014 £000
CURRENT ASSETS			
Debtors	2	10,538	10,538
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>10,538</u>	<u>10,538</u>
CREDITORS: amounts falling due after more than one year	3	(409)	(409)
NET ASSETS		<u>10,129</u>	<u>10,129</u>
CAPITAL AND RESERVES			
Called up share capital	4	1,001	1,001
Share premium account		9,000	9,000
Profit and loss account		128	128
SHAREHOLDERS' FUNDS		<u>10,129</u>	<u>10,129</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 26 September 2015 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 10 March 2016.



S J Holmes
Director

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

LEISURE LINK ELECTRONIC ENTERTAINMENT LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE 52 WEEKS ENDED ENDED 26 SEPTEMBER 2015

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

	26 September 2015 £000	27 September 2014 £000
Amounts owed by group undertakings	10,537	10,537
Other debtors	1	1
	<u>10,538</u>	<u>10,538</u>

3. CREDITORS:

Amounts falling due after more than one year

	26 September 2015 £000	27 September 2014 £000
Amounts owed to group undertakings	409	409
	<u>409</u>	<u>409</u>

4. SHARE CAPITAL

	26 September 2015 £	27 September 2014 £
Allotted, called up and fully paid		
1,001,001 ordinary shares of £1 each	1,001,001	1,001,001
	<u>1,001,001</u>	<u>1,001,001</u>

5. 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.