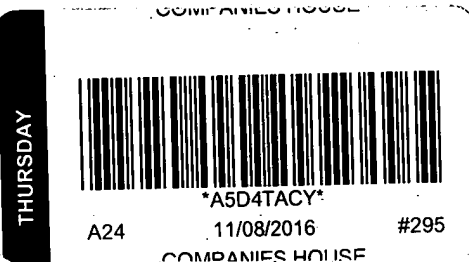


Codemasters Limited

Financial statements

for the year ended 31 March 2016

Registered number 02585110



Codemasters Limited

Abbreviated Accounts for the year ended 31 March 2016

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Codemasters Limited

Abbreviated Balance sheet as at 31 March 2016

Registered number 02585110

	Note	31 Mar 2016	31 Mar 2015
		£000's	£000's
Current assets			
Debtors: amounts falling due within one year		110	110
Net assets		110	110
Capital and reserves			
Called up share capital	2	-	-
Share premium account		405	405
Profit and loss account		(295)	(295)
Total shareholders' funds		110	110

For the year ending 31 March 2016 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Directors' responsibilities:

- the members have not required the company to obtain an audit of its accounts for the year in accordance with section 476,
- the directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts
- these abbreviated accounts have been prepared in accordance with the special provisions applicable to companies subject to small companies' regime of the Companies Act 2006 and the Financial Reporting Standard for Smaller Entities (effective January 2015).

These abbreviated accounts were approved by the Board of Directors on 08 August 2016 and were signed on its behalf by:



F Sagnier
Director

Registered number 02585110

Codemasters Limited

Notes to the Abbreviated Accounts for the year ended 31 March 2016

1 Accounting policies

The principal accounting policies of the Company are set out below. These policies have been applied consistently in dealing with items which are considered material in relation to the Company's Abbreviated Accounts unless otherwise stated.

The accounts of Codemasters Limited are consolidated into Codemasters Group Holdings Limited, the largest and smallest group of undertakings for which group financial statements have been drawn up for the year ended 31 March 2016. The abbreviated accounts of Codemasters Limited for the year ended 31 March 2016 reflect the results and comparatives of the company only.

Basis of preparation

The accounts have been prepared under the historical cost accounting rules, modified to include the revaluation of certain assets, and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015) (FRSSE).

2 Called up share capital

	31 Mar 2016	31 Mar 2015
	£000's	£000's
Authorised		
300 ordinary shares of 33½p each	-	-
Allotted and fully paid		
300 ordinary shares of 33½p each	-	-

3 Ultimate parent undertaking and controlling party

The ultimate parent company is Codemasters Group Holdings Limited, and the immediate parent company is Codemasters Group Limited, both incorporated in Great Britain. At 31 March 2016 and the date of signing these financial statements the director believes that Reliance Big Entertainment (Singapore) Pte Limited has overall control of the ultimate parent company.

The largest and smallest group of undertakings for which group financial statements have been drawn up for the year ended 31 March 2016 is that headed by Codemasters Group Holdings Limited.

A copy of the group financial statements may be obtained from Codemasters Campus, Stoneythorpe, Southam, Warwickshire, CV47 2DL.