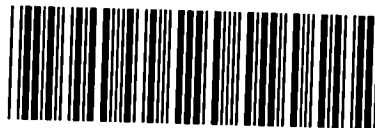


Codemasters Limited

Unaudited Financial statements  
for the year ended 31 March 2017

Registered number 02585110

TUESDAY



\*A6BG54H4\*

A09

25/07/2017

#238

COMPANIES HOUSE

# **Codemasters Limited**

## **Unaudited Financial statements for the year ended 31 March 2017**

<b>Contents</b>	<b>Page</b>
Report of the directors for the year ended 31 March 2017.....	1
Statement of financial position as at 31 March 2017.....	2
Income statement for the year ended 31 March 2017.....	3
Notes to the financial statements for the year ended 31 March 2017.....	4

# **Codemasters Limited**

## **Report of the Directors for the year ended 31 March 2017**

The directors present their report with the financial statements of the Company for the year ended 31 March 2017. The Company is dormant and has not traded during the year.

### **Directors**

The directors shown below have held office during the whole of the period from 1 April 2016 to the date of this report.

F Sagnier  
R Varachia

This report has been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

### **On behalf of the board:**

A handwritten signature in black ink, appearing to be 'F Sagnier', written over a faint rectangular box.

F Sagnier  
**Director**  
10 July 2017

# Codemasters Limited

## Statement of financial position as at 31 March 2017

Registered number 02585110

	Note	31 Mar 2017 £000	31 Mar 2016 £000
<b>Current assets</b>			
Debtors: amounts falling due within one year	4	110	110
<b>Net assets</b>		<b>110</b>	<b>110</b>
<b>Capital and reserves</b>			
Called up share capital	5	-	-
Share premium account		405	405
Profit and loss account		(295)	(295)
<b>Total shareholders' funds</b>		<b>110</b>	<b>110</b>

The Company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 March 2017.

The members have not required the Company to obtain an audit of its financial statements for the year ended 31 March 2017 in accordance with Section 476 of the Companies Act 2006.

### The directors acknowledge their responsibilities for:

- ensuring that the Company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- preparing financial statements which give a true and fair view of the state of affairs of the Company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the Company.

The financial statements have been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

These financial statements were approved by the Board of Directors on 10 July 2017 and were signed on its behalf by:



F Sagnier  
Director

Registered number 02585110

## **Codemasters Limited**

### **Income statement for the year ended 31 March 2017**

During the financial year and the preceding financial year the Company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the Company has made neither a surplus nor a deficit.

# **Codemasters Limited**

## **Notes to the financial statements for the year ended 31 March 2017**

### **1 Dormant Status**

The Company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 March 2017. The Company has not traded during the year or during the preceding financial year. During these periods, the Company received no income and incurred no expenditure and therefore made neither profit nor loss.

### **2 Statutory information**

Codemasters Limited is a private company, limited by shares, registered in England and Wales. The Company's registered number can be found on the statement of financial position, and its registered office address is Codemasters Campus, Stoneythorpe, Southam, Warwickshire, CV47 2DL.

### **3 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 financial statements 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 2017. The financial statements of Codemasters Limited for the year ended 31 March 2017 reflect the results and comparatives of the Company only.

#### **Basis of preparation**

These financial statements have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015) (FRSSE). The financial statements have been prepared under the historical cost convention, as modified by the revaluation of certain financial assets and liabilities. The financial statements are prepared in sterling, which is the functional currency of the entity.

# Codemasters Limited

## Notes to the financial statements for the year ended 31 March 2017 (continued)

### 4 Debtors: amounts falling due within one year

	31 Mar 2017	31 Mar 2016
	£000	£000
Amounts owed by Group undertakings	110	110
	110	110

Amounts owed by group undertaking are unsecured, interest free, have no fixed date of repayment and are repayable on demand.

### 5 Called up share capital

	31 Mar 2017	31 Mar 2016
	£000's	£000's
Allotted and fully paid		
300 ordinary shares of 33½p each	-	-

### 6 Ultimate parent undertaking and controlling party

The Company is a wholly owned subsidiary of Codemasters Group Limited (CGL). The largest and smallest group of undertakings for which group financial statements have been drawn up for the year ended 31 March 2017 is that headed by Codemasters Group Holdings Limited (CGHL). Both CGL and CGHL are incorporated in England.

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

At 31 March 2017 and the date of signing these financial statements the directors believe that Reliance Big Entertainment (Singapore) Pte Limited (RBE) has overall control of CGHL. The ultimate parent company of RBE is Reliance Innoventures Private Limited, a company incorporated in India.