

Gameplay Retail Limited
Report and Financial Statements

Year ended
31 May 2012

Company No. 4005600

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Gameplay Retail Limited

Annual report and financial statements for the year ended 31 May 2012

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Directors

Moshe J Anahory
Ian Felice
Fabian Picardo – resigned 12 December 2011
Eli Beniso – appointed 12 December 2011

Secretary and registered office

Line Secretaries Limited, 55 Baker Street, London, W1U 7EU

Company number

4005600

Gameplay Retail Limited

Report of the directors for the year ended 31 May 2012

The directors present their report together with the un-audited financial statements for the year ended 31 May 2012

Results

The company did not trade during the year and accordingly no profit and loss account is prepared

Directors

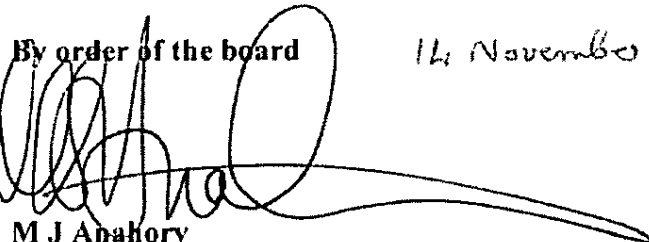
The directors of the company during the year were:

Moshe J Anahory
Ian Felice
Fabian Picardo
Eli Beniso

This directors' report has been prepared in accordance with the provisions of the Companies Act 2006 applicable to small companies

By order of the board

14 November 2012

A large, stylized handwritten signature in black ink, appearing to read 'M J Anahory', is written over the printed name and title.

M J Anahory
Director

Gameplay Retail Limited

Balance sheet as at 31 May 2012

Company No 4005600

	Note	2012 £	2011 £
Current assets			
Cash		101	101
		<u>101</u>	<u>101</u>
Capital and reserves			
Called up share capital	2	101	101
		<u>101</u>	<u>101</u>

The company did not trade during the current or preceding year and accordingly no profit and loss account has been prepared. The company has not received any income or incurred any expense or recognised any other gains or losses during the current or preceding year.

For the year ended 31 May 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The financial statements were approved by the board of directors and authorised for issue on 14 November 2012.


M J Anahory
Director

Gameplay Retail Limited

Notes forming part of the financial statements for the year ended 31 May 2012

1 Accounting policies

The financial statements have been prepared under the historical cost convention.

2 Share capital

	2012	2011
	£	£
<i>Allotted, called up and fully paid</i>		
100 ordinary shares of £1 each	100	100
99 "B" ordinary shares of £0.01 each	1	1
	<hr/>	<hr/>
	101	101
	<hr/>	<hr/>

3 Related party disclosures

Gameplay Limited has incurred the cost of the company's annual fees

4 Ultimate parent company

The company is a subsidiary of Gameplay Limited, a company incorporated in the UK, and whose ultimate parent company is Topland Group Holdings International Limited, a company incorporated in the British Virgin Islands