

**YOYO GAMES LIMITED**  
**DIRECTORS' REPORT AND FINANCIAL**  
**STATEMENTS**  
**FOR THE PERIOD ENDED 31 OCTOBER**  
**2005**



Company Registration No. 5260718 (England and Wales)

# YOYO GAMES LIMITED

## COMPANY INFORMATION

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<b>Directors</b>	Mr A Duncan	(Appointed 15 October 2004)
	Mr J North-Hearn	(Appointed 15 October 2004)

<b>Secretary</b>	Ms C Russell
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<b>Company number</b>	5260718
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<b>Registered office</b>	9 Montpelier Walk London SW7 1JL
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<b>Accountants</b>	Leigh Saxton Green Chartered Accountants No.1 Marylebone High Street London W1U 4NB
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# YOYO GAMES LIMITED

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# YOYO GAMES LIMITED

## DIRECTORS' REPORT FOR THE PERIOD ENDED 31 OCTOBER 2005

The directors present their report and financial statements for the period ended 31 October 2005.

### Directors

The following directors have held office since 15 October 2004:

Mr A Duncan	(Appointed 15 October 2004)
Mr J North-Hearn	(Appointed 15 October 2004)

### Directors' interests

The directors' interests in the shares of the company were as stated below:

	Ordinary of £ 1 each	
	31 October 2005	15 October 2004
Mr A Duncan	1	1
Mr J North-Hearn	1	1


### Directors' responsibilities

Company law requires the directors to prepare financial statements for each financial year which 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;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records which 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



Mr A Duncan

Director

20th January, 2006

## PROFIT AND LOSS ACCOUNT FOR THE PERIOD ENDED 31 OCTOBER 2005

The company has not traded during the period or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

# YOYO GAMES LIMITED


## BALANCE SHEET AS AT 31 OCTOBER 2005

	Notes	2005 £
<b>Current assets</b>		
Debtors	3	2
<b>Total assets less current liabilities</b>		<u>2</u>
<b>Capital and reserves</b>		
Called up share capital	4	2
<b>Shareholders' funds - equity interests</b>		<u>2</u>

In preparing these financial statements:

- (a) The directors are of the opinion that the company is entitled to the exemption from audit conferred by section 249AA(1) of the Companies Act 1985;
- (b) No notice has been deposited under section 249B(2) of the Companies Act 1985, and
- (c) The directors acknowledge their responsibilities for:
  - (i) ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, and
  - (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its profit or loss for the financial period in accordance with the requirements of section 226, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

The financial statements were approved by the Board on 20th January, 2006



Mr A Duncan

Director

# YOYO GAMES LIMITED

## NOTES TO THE FINANCIAL STATEMENTS FOR THE PERIOD ENDED 31 OCTOBER 2005

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### 1 Accounting policies

#### 1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

### 2 Taxation

### 3 Debtors 2005 £

Other debtors	2
	<u>2</u>

### 4 Share capital 2005 £

#### Authorised

1,000 Ordinary of £1 each	1,000
	<u>1,000</u>

#### Allotted, called up and fully paid

2 Ordinary of £1 each	2
	<u>2</u>