

Ever 2532 Limited

**Annual report and financial statements
for the 52 weeks ended 25 September 2010**

Registered number 5304980

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Ever 2532 Limited

Annual report and financial statements for the 52 weeks ended 25 September 2010

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Ever 2532 Limited

Directors and advisors

Directors

JW O' Halleran
L L Alvarez

Solicitors

Eversheds
115 Colmore Row
Birmingham
BS 3AL

Bankers

Royal Bank of Scotland plc
7th Floor
135 Bishopsgate
London
EC2M 3UR

Secretary and Registered Office

S J Holmes
3 The Maltings
Wetmore Road
Burton-on-Trent
Staffordshire
DE14 1SE

**Directors' report
for the 52 weeks ended 25 September 2010**

The directors submit their report and financial statements for the 52 weeks ended 25 September 2010.

Principal activity

The principal activity of the Company is that of an intermediate holding company within the Inspired Gaming Group plc group

Business Review

The Company was dormant during the period and did not trade during the previous period, except for the sale of an investment to another group company as part of a group restructuring on 23 December 2006. The Directors do not recommend the payment of a dividend (2008 £nil)

Future outlook

The directors do not expect the Company to resume trading in the foreseeable future

Directors

The following served as directors of the Company during the period.

RB Hoyle (resigned 30 September 2008)

JW O' Halleran

NV Crowley (resigned 8 April 2009)

L L Alvarez was appointed as a director of the Company on 8 April 2009

Statement of directors' responsibilities in respect of the Annual Report and the financial statement regulations

The directors are responsible for preparing the Annual Report and the financial statements in accordance with applicable law and regulations

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). The financial statements are required by law to 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.

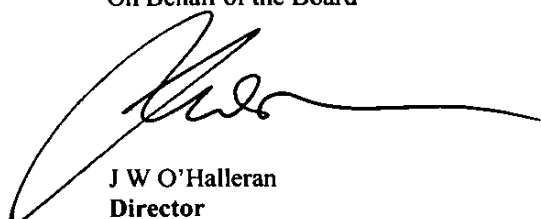
In preparing those financial statements, the Directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgements and estimates that are reasonable and prudent,
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statement, and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the Company will continue in business, in which case there should be supporting assumptions or qualifications as necessary

The directors confirm that they have complied with the above requirements in preparing the financial statements

The Directors are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the Company and to enable them to ensure that the financial statements comply with the Companies Act 2006. 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



J W O'Halleran
Director

Date 14 June 2010

Ever 2532 Limited

Balance sheet as at 25 September 2010

	Note	25 September 2010	26 September 2009
		£'000	£'000
Assets employed:			
Current assets			
Debtors	2	111,541	111,541
Creditors: amounts falling due after more than one year	3	(3,077)	(3,077)
Net current assets		108,464	108,464
Total assets less current liabilities		108,464	108,464
Capital and reserves			
Called up share capital	4	1	1
Share premium account	5	104,482	104,482
Profit and loss reserve	5	3,981	3,981
Total shareholder's funds		108,464	108,464

The notes 1 to 6 form part of these financial statements

For the 52 weeks ended 25 September 2010 the company was entitled to audit exemption under section 480 of the Companies Act 2006 relating to dormant companies

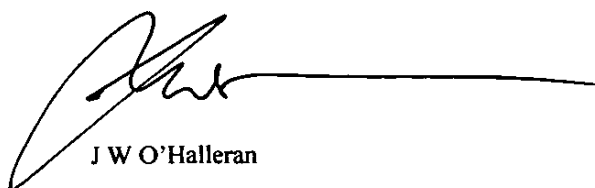
The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2009)

The financial statements were approved by the Board of Directors on 21 February 2011

Signed on behalf of the Board



J W O'Halleran

Director

Date 21 February 2011

Ever 2532 Limited

Notes to the financial statements for year ended 25 September 2010 (continued)

Notes to the financial statements for the 52 weeks ended 25 September 2010

1 Accounting policies

Basis of preparation

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2009)

Accounting reference date

The Company's accounting reference date is 30 September. Financial statements are drawn up for a 52 week period ending within seven days of the accounting reference date, as permitted by the Companies Act 2006, except where this falls beyond seven days of the accounting reference date, at which time a 53 week period is used.

2 Debtors

	25 September 2010	26 September 2009
	£'000	£'000
Amounts owed by group undertakings	111,541	111,541

Amounts owed by group undertakings are interest free loans and are repayable on demand. Amounts owed by other group undertakings are unsecured.

3 Creditors: amounts falling due after more than one year

	25 September 2010	26 September 2009
	£'000	£'000
Amounts owed to group undertakings	3,077	3,077

Amounts owed to group undertakings are interest free loans and are repayable on demand. Amounts owed to other group undertakings are unsecured.

Ever 2532 Limited

Notes to the financial statements for year ended 25 September 2010 (continued)

4 Share capital

	Authorised	
	25 September 2010	26 September 2009
	Number & £	Number & £
Ordinary shares of £1 each	1,000	1,000

	Allotted, called up and fully paid	
	25 September 2010	26 September 2009
	Number & £	Number & £
Ordinary shares of £1 each	603	603

5 Reserves

	Share capital	Share premium account	Profit and loss account	Equity shareholders' funds
	£'000	£'000	£'000	£'000
At 26 September 2009 and 25 September 2010	1	104,482	3,981	108,464

6 Ultimate parent undertaking and controlling party

At the period end, the Company's immediate parent company was Inspired Gaming (Holdings) Limited a company incorporated in Great Britain and registered in England and Wales

The group and company are controlled by Vitruvian Partners LLP, a company incorporated in Great Britain and registered in England and Wales

The largest group into which these accounts are consolidated is headed by DMWSL 633 Limited a company incorporated in Great Britain and registered in England and Wales. The financial statements can be obtained from the Company Secretary at 3 The Maltings, Wetmore Road, Burton-on-Trent, DE14 1SE