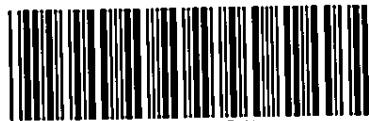

**BOULTWOOD FOUR INTERACTIVE LIMITED (FORMERLY EOS GAME
ELEVEN LIMITED)**

**ABBREVIATED ACCOUNTS
FOR THE PERIOD ENDED 30 JUNE 2009**

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COMPANIES HOUSE

BOULTWOOD FOUR INTERACTIVE LIMITED (FORMERLY EOS GAME ELEVEN LIMITED)

**INDEPENDENT AUDITORS' REPORT TO BOULTWOOD FOUR INTERACTIVE LIMITED (FORMERLY
EOS GAME ELEVEN LIMITED)
UNDER SECTION 449 OF THE COMPANIES ACT 2006**

We have examined the abbreviated accounts set out on pages 2 to 4, together with the financial statements of Boulwood Four Interactive Limited (formerly Eos Game Eleven Limited) for the period ended 30 June 2009 prepared under section 396 of the Companies Act 2006

This report is made solely to the company in accordance with section 449 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special Auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

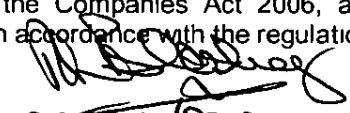
RESPECTIVE RESPONSIBILITIES OF DIRECTORS AND AUDITORS

The directors are responsible for preparing the abbreviated accounts in accordance with section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the regulations made under that section and to report our opinion to you.

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts are properly prepared.

OPINION

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with section 444(3) of the Companies Act 2006, and the abbreviated accounts on pages 2 to 4 have been properly prepared in accordance with the regulations made under that section.


R W BLAXTER (SENIOR STATUTORY AUDITOR)
FOR AND ON BEHALF OF
KAY JOHNSON GEE
STATUTORY AUDITOR
Chartered Accountants
Registered Auditors

Griffin Court
201 Chapel Street
Manchester
M3 5EQ

Date 12/2/10.

BOULTWOOD FOUR INTERACTIVE LIMITED (FORMERLY EOS GAME ELEVEN LIMITED)
REGISTERED NUMBER: 06593466

ABBREVIATED BALANCE SHEET
AS AT 30 JUNE 2009

	Note	£	2009 £
CURRENT ASSETS			
Cash at bank		4,650	
CREDITORS: amounts falling due within one year		(1,585)	
NET CURRENT ASSETS			<u>3,065</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>3,065</u>
CAPITAL AND RESERVES			
Called up share capital	2		80,000
Share premium account			7,920,000
Profit and loss account			(7,996,935)
SHAREHOLDERS' FUNDS			<u>3,065</u>

The abbreviated accounts, which have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006 were approved and authorised for issue by the board and were signed on its behalf on 12/2/10


D Ryder
Director

The notes on pages 3 to 4 form part of these financial statements

BOULTWOOD FOUR INTERACTIVE LIMITED (FORMERLY EOS GAME ELEVEN LIMITED)

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE PERIOD ENDED 30 JUNE 2009

1 ACCOUNTING POLICIES

1.1 Basis of preparation of financial statements

The full financial statements, from which these abbreviated accounts have been extracted, have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

1.2 Capitalised development costs

Costs relating to the development of new products are capitalised and disclosed as an intangible asset once the company has determined that -

- the product is technically and commercially feasible For products developed via proven game engine technology, this may occur early in the development cycle
- the project is clearly defined and associated costs are separately identifiable
- future revenues are expected to exceed current and future costs of the product
- the company has the intention and ability to complete development of the product

Development costs incurred which do not satisfy the above criteria are written off directly to the revenue account

Development costs will include advances payable to external developers under development agreements and the direct payroll and overhead costs of the internal development teams Development costs on games that are subsequently aborted are written off on the date that the game is aborted Amounts relating to software development which are not capitalised are expensed as incurred

On product release, capitalised development costs are amortised in accordance with the proportion of revenue generated to date compared with total forecast revenue At the end of each financial year, the carrying value of each product is assessed Where the forecast revenue for a product does not exceed the current and future costs of the product, a provision for impairment is recognised Capitalised development costs are removed from the schedule of tangible fixed assets 3 years after the product release or on removal from catalogue if earlier

2. SHARE CAPITAL

	2009 £
Allotted, called up and fully paid	
8,000,000 Ordinary shares of 1p each	80,000

During the period the company allotted 2 ordinary shares with a nominal value of £0.01 each at £1 and then on the 2 December 2008, 7,999,998 ordinary shares with a nominal value of £0.01 each at a price of £1 per share

BOULTWOOD FOUR INTERACTIVE LIMITED (FORMERLY EOS GAME ELEVEN LIMITED)

**NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE PERIOD ENDED 30 JUNE 2009**

3 ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

At 30 June 2009, the company, was a wholly owned subsidiary of EOS Production Finance Limited. The ultimate holding company is EOS Production Limited which is controlled by its directors, I Hetherington and D Ward.