

Company Registration Number 08115532 (England and Wales)

**BARE METTLE ENTERTAINMENT LTD**  
**UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 1 DECEMBER 2016**  
**PAGES FOR FILING WITH REGISTRAR**

# **BARE METTLE ENTERTAINMENT LTD**

## **DIRECTORS' REPORT**

***FOR THE YEAR ENDED 1 DECEMBER 2016***

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The directors present their annual report and financial statements for the year ended 1 December 2016.

### **Principal activities**

The principal activity of the company continued to be that of software and gaming development.

### **Directors**

The directors who held office during the year and up to the date of signature of the financial statements were as follows:

Mr T Evans

Mr B Hucker

(Appointed 23 May 2017)

This report has been prepared in accordance with the provisions applicable to companies entitled to the small companies' exemption.

On behalf of the board

Mr T Evans

**Director**

31 August 2017

# BARE METTLE ENTERTAINMENT LTD

## BALANCE SHEET

AS AT 1 DECEMBER 2016

	2016		2015 as restated	
	£	£	£	£
Fixed assets		-		1,985
Current assets	217,619		94,932	
Prepayments and accrued income	-		720	
Creditors: amounts falling due within one year	(65,265)		(38,296)	
Net current assets		152,354		57,356
Total assets less current liabilities		152,354		59,341
Net assets		152,354		59,341
Capital and reserves		152,354		59,341

### Related party relationship and transactions

At 1 December 2016 a balance of £15,650 (2015: £7,615) was owed by one of the directors to the company.

At 1 December 2016 Creditors: amount falling due within one year includes £2,611 (2015: £1,903) as tax calculated on outstanding director's loan.

At 1 December 2016 Creditors: amount falling due within one year includes £22,266 (2015: £22,266) due to employees of the company.

Bare Mettle Entertainment Ltd is a private company limited by shares incorporated in England and Wales. The registered office is c/o AccountsCo, 1 Purley Place, Islington, London, UK, N1 1QA.

The directors of the company have elected not to include a copy of the profit and loss account within the financial statements.

For the year ended 1 December 2016 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

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

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.

These financial statements have been prepared in accordance with the micro-entity provisions and in accordance with FRS 105: The Financial Reporting Standard applicable to the Micro-entities Regime and delivered 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 31 August 2017 and are signed on its behalf by:

**BARE METTLE ENTERTAINMENT LTD**

**BALANCE SHEET (CONTINUED)**

***AS AT 1 DECEMBER 2016***

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Mr T Evans

**Director**

**Company Registration Number 08115532**

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