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Registered number: 08847652

Playground Mobile Limited

Unaudited

Directors' report and financial statements

For the year ended 31 December 2017

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Playground Mobile Limited

Company Information

Directors	K R Dolliver (appointed 30 May 2018) B O Orndorff (appointed 30 May 2018)
Registered number	08847652
Registered office	The Broadgate Tower Third Floor 20 Primrose Street London United Kingdom EC2A 2RS

Playground Mobile Limited

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Playground Mobile Limited

**Directors' report
For the year ended 31 December 2017**

The directors present their report and the financial statements for the year ended 31 December 2017.

Directors' responsibilities statement

The directors are responsible for preparing the Directors' 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 applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), including Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland'. Under company law the directors must not approve the financial statements unless they are satisfied that they 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 these financial statements, the directors are required to:

- select suitable accounting policies for the Company's financial statements and then apply them consistently;
- make judgments and accounting 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 adequate accounting records that are sufficient to show and explain the Company's transactions and 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.

Directors

The directors who served during the year and up to the date of signing were:

T R Williams (resigned 30 May 2018)
N C Wheelwright (resigned 30 May 2018)
R M Fulton (resigned 30 May 2018)
G Raeburn (resigned 30 May 2018)
K R Dolliver (appointed 30 May 2018)
B O Orndorff (appointed 30 May 2018)

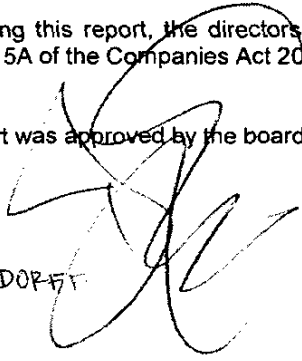
Small companies note

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board on

MAR 07 2019

and signed on its behalf.


B O ORNDORFF
Director

Playground Mobile Limited

Income statement
For the year ended 31 December 2017

The Company has not traded during the year or the preceding financial year. During these periods, the Company received no income and incurred no expenditure and therefore made neither profit or loss.

The notes on pages 5 to 6 form part of these financial statements.

Playground Mobile Limited
Registered number: 08847652

Statement of financial position
As at 31 December 2017

	Note	2017 £	2016 £
Current assets			
Debtors	3	100	100
		<u>100</u>	<u>100</u>
Total assets less current liabilities		100	100
Net assets		<u>100</u>	<u>100</u>
Capital and reserves			
Called up share capital		100	100
		<u>100</u>	<u>100</u>

For the year ended 31 December 2017 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the Company to obtain an audit for the year in question in accordance with section 476 of the Companies Act 2006.

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.

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

The financial statements were approved and authorised for issue by the board and were signed on its behalf on

MAR 07 2019

BU ORNDORFF
Director

The notes on pages 5 to 6 form part of these financial statements.

Playground Mobile Limited

**Statement of changes in equity
For the year ended 31 December 2017**

	Called up share capital	Total equity
	£	£
At 1 January 2016	100	100
Total comprehensive income for the year	-	-
At 1 January 2017	100	100
Total comprehensive income for the year	-	-
At 31 December 2017	100	100

Playground Mobile Limited

**Notes to the financial statements
For the year ended 31 December 2017**

1. Statement of compliance

These financial statements have been prepared in compliance with FRS 102, 'The Financial Reporting Standard applicable in the UK and the Republic of Ireland'.

2. Accounting policies

2.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention unless otherwise specified within these accounting policies and in accordance with Financial Reporting Standard 102, the Financial Reporting Standard applicable in the UK and the Republic of Ireland and the Companies Act 2006.

The preparation of financial statements in compliance with FRS 102 requires the use of certain critical accounting estimates. It also requires management to exercise judgment in applying the Company's accounting policies.

2.2 Debtors

Short term debtors are measured at transaction price, less any impairment. Loans receivable are measured initially at fair value, net of transaction costs, and are measured subsequently at amortised cost using the effective interest method, less any impairment.

3. Debtors

	2017 £	2016 £
Amounts owed by group undertakings	100	100
	100	100

4. Share capital

	2017 £	2016 £
Shares classified as equity		
Allotted, called up and fully paid		
100 Ordinary shares of £1 each	100	100

Playground Mobile Limited

**Notes to the financial statements
For the year ended 31 December 2017**

5. Controlling party

On 30 May 2018, the acquisition of Playground Games Holding Limited by Microsoft Corporation was declared unconditional, making this entity the Company's ultimate parent undertaking from this date.

Copies of Playground Games Holdings Limited group financial statements, which include the company and are the smallest and largest consolidated accounts that the company is included in, are available from the Company Secretary at The Broadgate Tower Third Floor, 20 Primrose Street, London, United Kingdom, EC2A 2RS.