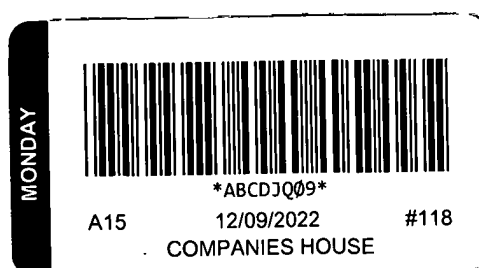


Company Registration No. 12867693 (England and Wales)

**Killers Game Productions Ltd**

**Annual report and unaudited financial statements  
for the year ended 31 March 2022**



## Killers Game Productions Ltd

### Company information

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<b>Directors</b>	Corii Berg Andrew Clary Mark Pedante
<b>Secretary</b>	Rysaffe Secretaries
<b>Company number</b>	12867693
<b>Registered office</b>	5th Floor 45 Mortimer Street London W1W 8HJ

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# **Killers Game Productions Ltd**

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**Killers Game Productions Ltd**

**Directors' report**

**For the year ended 31 March 2022**

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The directors present their annual report and financial statements for the year ended 31 March 2022.  
The company is dormant and has not traded during the year.

**Principal activities**

The company was incorporated on the 9 September 2020. The company has not commenced trading and has remained dormant throughout the year.

**Directors**

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

Corii Berg  
Andrew Clary  
Mark Pedante

**Small companies exemption**

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

On behalf of the board



Mark Pedante  
**Director**

Date: 7 September 2022 .....

**Directors' responsibilities statement  
For the year ended 31 March 2022**

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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). 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 and then apply them consistently;
- make judgements 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 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.

**Killers Game Productions Ltd**

**Balance sheet**  
**As at 31 March 2022**

	Notes	£	2022 £	£	2021 £
<b>Current assets</b>					
Debtors	4	1		1	
		<u>          </u>		<u>          </u>	
<b>Net current assets</b>			1		1
			<u>          </u>		<u>          </u>
<b>Capital and reserves</b>					
Called up share capital	5		1		1
			<u>          </u>		<u>          </u>

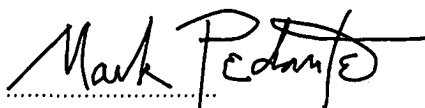
For the financial year ended 31 March 2022 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

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 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 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 7 Sept 2022 and are signed on its behalf by:



Mark Pedante  
Director

Company Registration No. 12867693

## 1 Accounting policies

### Company information

Killers Game Productions Ltd is a private company limited by shares incorporated in England and Wales. The registered office is 5th Floor, 45 Mortimer Street, London, W1W 8HJ.

### 1.1 Accounting convention

These financial statements have been prepared in accordance with FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" ("FRS 102") and the requirements of the Companies Act 2006 as applicable to companies subject to the small companies regime. The disclosure requirements of section 1A of FRS 102 have been applied other than where additional disclosure is required to show a true and fair view.

The financial statements are prepared in sterling, which is the functional currency of the company. Monetary amounts in these financial statements are rounded to the nearest £.

The financial statements have been prepared under the historical cost convention, modified to include the revaluation of freehold properties and to include investment properties and certain financial instruments at fair value. The principal accounting policies adopted are set out below.

### 1.2 Profit and loss account

The company has not traded during the period. During this time, the company received no income and incurred no expenditure and therefore no Profit and loss account is presented in these financial statements.

### 1.3 Equity instruments

Equity instruments issued by the company are recorded at the proceeds received, net of transaction costs. Dividends payable on equity instruments are recognised as liabilities once they are no longer at the discretion of the company.

## 2 Critical accounting judgements and key sources of estimation uncertainty

In the application of the company's accounting policies, the directors are required to make judgements, estimates and assumptions about the carrying amount of assets and liabilities that are not readily apparent from other sources. The estimates and associated assumptions are based on historical experience and other factors that are considered to be relevant. Actual results may differ from these estimates.

The estimates and underlying assumptions are reviewed on an ongoing basis. Revisions to accounting estimates are recognised in the period in which the estimate is revised where the revision affects only that period, or in the period of the revision and future periods where the revision affects both current and future periods.

**Killers Game Productions Ltd**

**Notes to the financial statements (continued)**

**For the year ended 31 March 2022**

**3 Employees**

The average monthly number of persons (including directors) employed by the company during the year was:

	<b>2022</b>	<b>2021</b>
	<b>Number</b>	<b>Number</b>
Total	-	-
	<u>          </u>	<u>          </u>

**4 Debtors**

	<b>2022</b>	<b>2021</b>
	<b>£</b>	<b>£</b>
Amounts falling due within one year:		
Amounts owed by group undertakings	1	1
	<u>          </u>	<u>          </u>

**5 Called up share capital**

	<b>2022</b>	<b>2021</b>	<b>2022</b>	<b>2021</b>
	<b>Number</b>	<b>Number</b>	<b>£</b>	<b>£</b>
Ordinary share capital				
Issued and fully paid				
1 Ordinary share of £1 each	1	1	1	1
	<u>          </u>	<u>          </u>	<u>          </u>	<u>          </u>

**6 Parent company**

The company's immediate parent undertaking is Lions Gate International (UK) Limited, a company registered in England and Wales.

The directors regard Lions Gate Entertainment Corp, a company incorporated in Canada, as the ultimate parent company.

Lions Gate Entertainment Corp, is the parent undertaking of the largest and smallest group for which group accounts are drawn up and of which the company is a member. Group accounts are publicly available from Lions Gate, 2700 Colorado Avenue, Santa Monica, California, CA 90404, USA.

The directors are unable to identify the ultimate controlling party of Lions Gate Entertainment Corp, if any.