

Company Registration No 1805165

INFOGRAMES STUDIOS LIMITED

Report and Unaudited Financial Statements

31 March 2009



REPORT AND UNAUDITED FINANCIAL STATEMENTS 2009

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INFOGRAMES STUDIOS LIMITED

REPORT AND FINANCIAL STATEMENTS 2009

OFFICERS

DIRECTORS

MJ Passam

J Wigmore (resigned 01/08/08)

SECRETARY

AR Carroll

REGISTERED OFFICE

Landmark House
Hammersmith Bridge Road
London
W6 9EJ

INFOGRAMES STUDIOS LIMITED

DIRECTORS' REPORT

The directors present their annual report and the unaudited financial statements for the period ended 31 March 2009.

REVIEW OF DEVELOPMENTS

The company has been dormant within the meaning of Section 249AA of the Companies Act 1985 throughout the period. It is anticipated that the company will remain dormant for the foreseeable future.

PROFIT AND LOSS ACCOUNT

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during either the current or preceding financial year. There have been no movements in shareholders' funds during the current or preceding financial year.

DIRECTORS AND THEIR INTERESTS

The directors who served throughout the year were as follows:

MJ Passam

J Wigmore (resigned 01/08/08)

The directors who served during the year did not have an interest in the shares of the company.

Approved by the Board of Directors
and signed on behalf of the Board



MJ Passam
Director

21st December 2009

INFOGRAMES STUDIOS LIMITED

BALANCE SHEET 31 March 2009

	Note	31 March 2009 £	31 March 2008 £
CURRENT ASSETS			
Debtors - amounts owed by group undertakings		2,395,249	2,395,249
CREDITORS- Amounts falling due after more than one year			
Amounts due to group undertakings		(7,838,101)	(7,838,101)
NET LIABILITIES		<u>(5,442,852)</u>	<u>(5,442,852)</u>
CAPITAL AND RESERVES			
Called up share capital	4	10,000	10,000
Profit and loss account		(5,452,852)	(5,452,852)
TOTAL EQUITY SHAREHOLDERS' FUNDS		<u>(5,442,852)</u>	<u>(5,442,852)</u>

The annual accounts have not been audited because the company is entitled to the exemption provided by section 249AA(1) of the Companies Act 1985 relating to dormant companies and its members have not required the company to obtain an audit of these accounts in accordance with s249B(2).

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records that comply with Section 221 of the Companies Act 1985. The directors also acknowledge their responsibilities for preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with Section 226 of the Companies Act 1985 and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the company.

These financial statements were approved by the Board of Directors on 21st December 2009

Signed on behalf of the Board of Directors.



MJ Passam
Director

INFOGRAMES STUDIOS LIMITED

NOTES TO THE ACCOUNTS Year ended 31 March 2009

1. ACCOUNTING POLICY

The financial statements are prepared in accordance with applicable accounting standards. The particular accounting policy adopted is described below.

Accounting convention

The financial statements are prepared under the historical cost convention.

2. PROFIT AND LOSS ACCOUNT

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during either the current or preceding financial year. There have been no movements in shareholders' funds during the current or preceding financial year.

3. INFORMATION REGARDING DIRECTORS AND EMPLOYEES

No emoluments were payable to the directors, who were the only employees, of the company during the current and preceding financial period.

4. CALLED UP SHARE CAPITAL

	2009	2008
	£	£
Authorised		
10,000 ordinary shares of £1 each	10,000	10,000
	<hr/>	<hr/>
Called up, allotted and fully paid		
10,000 ordinary shares of £1 each	10,000	10,000
	<hr/>	<hr/>

5. ULTIMATE PARENT COMPANY

In the opinion of the Directors, the company's immediate parent company is Stewart Holdings Limited, a company incorporated in England and Wales. The company's ultimate parent company is Infogrames Entertainment SA, a company incorporated in France.

The financial statements of Infogrames Entertainment SA can be obtained from the following address: -

Infogrames SA
1 Place Verrazzano
69252 Lyon
Cedex 09
FRANCE

6. RELATED PARTY TRANSACTIONS

The cost of the annual return fee was borne by the Company's parent company without any right of reimbursement.