
MASTERTRONIC GAMES LIMITED

UNAUDITED
DIRECTOR'S REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2013

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MASTERTRONIC GAMES LIMITED

COMPANY INFORMATION

DIRECTOR	G P Williams
REGISTERED NUMBER	02974448
REGISTERED OFFICE	2 Stonehill Stukeley Meadow Huntingdon PE29 6ED
ACCOUNTANTS	Peters Elworthy & Moore Chartered Accountants Salisbury House Station Road Cambridge CB1 2LA
BANKERS	The Royal Bank of Scotland Plc Abbey Gardens 4 Abbey Street Reading RG1 3BA

MASTERTRONIC GAMES LIMITED

CONTENTS

	Page
Director's report	1
Profit and loss account	2
Balance sheet	3
Notes to the financial statements	4

MASTERTRONIC GAMES LIMITED

**DIRECTOR'S REPORT
FOR THE YEAR ENDED 31 MARCH 2013**

The director presents his report and the financial statements for the year ended 31 March 2013

PRINCIPAL ACTIVITIES

The company was dormant and did not trade during the year ended 31 March 2013 nor the preceding year

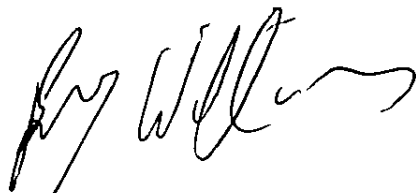
DIRECTOR

The director who served during the year was

G P Williams

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

This report was approved by the board on 19 December 2013 and signed on its behalf

A handwritten signature in black ink, appearing to read 'G P Williams', is written over the printed name and title.

**G P Williams
Director**

MASTERTRONIC GAMES LIMITED

**PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 MARCH 2013**

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.

MASTERTRONIC GAMES LIMITED

**BALANCE SHEET
AS AT 31 MARCH 2013**

	Note	£	2013 £	£	2012 £
CURRENT ASSETS					
Debtors	2		100		100
			<u>100</u>		<u>100</u>
NET ASSETS			<u>100</u>		<u>100</u>
CAPITAL AND RESERVES					
Called up share capital	3		51		51
Capital redemption reserve			49		49
			<u>100</u>		<u>100</u>
SHAREHOLDERS' FUNDS			<u>100</u>		<u>100</u>

The financial statements have been prepared in accordance with the provisions applicable to small companies within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

For the year ended 31 March 2013 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 in accordance with section 476 of the Companies Act 2006

The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and for preparing financial statements 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 the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

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



19 December 2013

G P Williams
Director

The notes on page 4 form part of these financial statements

MASTERTRONIC GAMES LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2013

1. ACCOUNTING POLICIES

1.1 BASIS OF PREPARATION OF FINANCIAL STATEMENTS

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

2. DEBTORS

	2013 £	2012 £
Amounts owed by group undertakings	100	100

3. SHARE CAPITAL

	2013 £	2012 £
ALLOTTED, CALLED UP AND FULLY PAID		
51 Ordinary shares of £1 each	51	51

4. RELATED PARTY TRANSACTIONS

At the year end amounts owed by the parent company, Mastertronic Group Limited, totalled £100 (2012 - £100)

5. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The immediate parent undertaking of Mastertronic Games Ltd is Mastertronic Group Limited, a company incorporated in England and Wales, which owns 100% of the issued share capital of the company

The ultimate parent undertaking is Hermans Investments B V, a company incorporated in the Netherlands