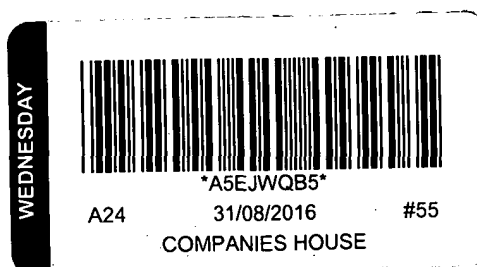


Sogoplay Limited

Unaudited

Directors' Report and Financial Statements

For the Year Ended 31 March 2016



Director

P Rogers

Secretary

A Chokshi

Registered Office

240 Blackfriars Road
London
SE1 8NW

Directors' report

The directors present their report and financial statements for the year ended 31 March 2016.

Principal activities

The principal activity of the company was that of game development for mobile devices, portable computers and the internet. The company has not traded since 23 February 2007.

Directors

The directors who served the company during the year were:

P Rogers

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 30 August 2016 and signed on its behalf.



P Rogers
Director

Profit and loss account

for the year ended 31 March 2016

The company did not trade during the current year or preceding year and accordingly no profit and loss account has been prepared. The company made neither a profit nor a loss nor had any other recognised gain or loss.

Balance sheet

at 31 March 2016

	Notes	2016 £	2015 £
Net Assets		-	-
Capital and reserves			
Called up share capital	2	3	3
Profit and loss account	3	(3)	(3)
Shareholders' funds		-	-

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 ending 31 March 2016 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 directors acknowledge their 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 signed on its behalf on 30 August 2016.



P Rogers
Director

The notes on page 5 form part of these financial statements.

Notes to the financial statements

at 31 March 2016

1. Accounting policies

Basis of preparation

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

2. Share capital

	2016	2015
	£	£
<i>Allotted, called up and fully paid</i>		
3 Ordinary shares of £1 each	3	3
	<u> </u>	<u> </u>

3. Reserves

	<i>Profit and loss account</i>
	£
At 1 April 2015 and 31 March 2016	(3)
	<u> </u>

4. Related party transactions

The company had taken advantage of the exemption in FRSSE paragraph 16.2 not to disclose related party transactions in respect of its ultimate parent undertaking and wholly owned fellow subsidiaries of Square Enix Holdings Co., Ltd.

5. Ultimate parent undertaking and controlling party

The immediate parent undertaking of Sogoplay Limited is Centregold Limited, a company registered and incorporated in the UK. The ultimate parent undertaking and controlling party is Square Enix Holdings Co., Ltd, incorporated in Japan. Square Enix Holdings Co., Ltd is the parent of both the smallest and largest group in which the company is included and group accounts are prepared at 31 March 2016. Copies of the group financial statements of Square Enix Holdings Co., Ltd are available from Square Enix Holdings Co., Ltd, Shinjuku Eastside Square, 6-27-30 Shinjuku, Shinjuku-ku, Tokyo, 160-8430, Japan.