

**DIRECTORS REPORT AND FINANCIAL STATEMENTS**  
**FROM INCORPORATION TO 31 DECEMBER 2015**

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Paradis Des Enfants Entertainment Limited

REPORT OF THE DIRECTORS FROM INCORPORATION TO 31 DECEMBER 2015

The directors present herewith their report and audited financial statements of the company from incorporation to 31 December 2015.

*Activities*

The company was incorporated on 21st April 2014 and commenced operations in May. The company operates as a children's playground that provides entertainment services to the general public through electronic as well as non-electronic games and other related activities.

*Results*

As shown on the Statement of Income on page 5, activities of the current year give the company an operating profit of R 669,934 (2014 - loss of R 263,467).

*Fixed assets*

Additions to fixed assets During the year were purchases made for computers, Office equipments and furnitures and fittings.

*Directors and their interest in the company*

The directors of the company during the year and their interests in accordance with the register maintained under section 111 of the Companies Act 1972, were as follows:-

		SHARES HELD	
		21 April	31 December
Veronique Laporte	Appointed (21st April 2014)	0	0
Yves Choppy	Appointed (21st April 2014)	0	0
Veronique Herminie	Appointed (21st April 2014)	0	0
Audrey Nanon	Appointed (12th May 2014)	0	0
Doreen Monthy	Appointed (21st April 2014)	0	0
Amanda Padayachy	Appointed (12th May 2015)	0	0
Patrick Payet	Resigned (12th May 2015)	0	0

Amanda Padayachy and Veronique Laporte retire by rotation from the board in accordance with Articles of Association and being eligible offer themselves for re-election.

*Statement of directors responsibilities*

The directors are required to prepare accounts for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss for the period. In preparing those accounts, the directors are required to:-

prepare financial statements on the going concern basis unless it is inappropriate to assume continuance of business;

select suitable accounting policies and then apply them consistently;

Paradis Des Enfants Entertainment Limited

REPORT OF THE DIRECTORS FROM INCORPORATION TO 31 DECEMBER 2015

*Statement of directors responsibilities*

make judgements and estimates that are reasonable and prudent; and  
disclose and explain any material departures from applicable accounting standards.

The Companies Act 1972 also requires the directors to keep proper accounting records which disclose with reasonable accuracy at any time the financial position of the company. They also have the general responsibility for taking reasonable steps to safeguard the assets of the company and detect fraud and other irregularities.

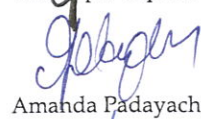
The directors consider they have met their responsibilities as set out in the Companies Act 1972.

*Auditors*

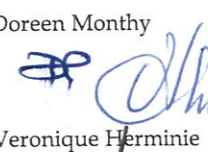
The retiring auditors are Pool & Patel who are eligible for re-appointment.

Directors

  
Veronique Laporte

  
Amanda Padayachy

  
Yves Choppy

Doreen Monthy  


Veronique Herminie  


Audrey Nanon  


13 May 2016