

Report of the Directors and
Financial Statements for the Year Ended 31 December 2017
for
C&P PROMOTIONS LIMITED

THURSDAY



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COMPANIES HOUSE

C&P PROMOTIONS LIMITED
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For the Year Ended 31 December 2017

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C&P PROMOTIONS LIMITED

Company Information
For the Year Ended 31 December 2017

DIRECTORS:

N McCabe
R Q M Cooper
R A McGuire

REGISTERED OFFICE:

20 Balderton Street
London
England
W1K 6TL

REGISTERED NUMBER:

01220849 (England and Wales, United
Kingdom)

C&P PROMOTIONS LIMITED
Report of the Directors
For the Year Ended 31 December 2017

The directors present their report with the financial statements of the company for the year ended 31 December 2017.

DIRECTORS

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

N McCabe
C W Lynn (Resigned 26 June 2017)
C S Byrne (Resigned 26 June 2017)
M M Kalifa (Appointed 26 June 2017, resigned 18 October 2017)
R Q M Cooper (Appointed 18 October 2017)
R A McGuire (Appointed 18 October 2017)

This report has been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies

DIVIDEND

The Company paid a dividend of £422,848 during the year.

ON BEHALF OF THE BOARD:



N McCabe
Director

Date: 19 September 2018

C&P PROMOTIONS LIMITED

Balance Sheet
31 December 2017

	Notes	2017 £000	2016 £000
CURRENT ASSETS			
Debtors	3	-	423
TOTAL ASSETS		-	423
CAPITAL AND RESERVES			
Called up share capital	4	-	-
Retained earnings		-	423
SHAREHOLDER' FUNDS		-	423

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 December 2017.

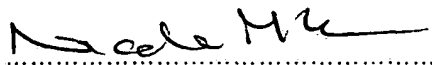
The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2017 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 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 have been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 19 September 2018 and were signed on its behalf by:



Nicola McCabe
Director

Company Registration Number: 01220849

The notes form part of these financial statements

C&P PROMOTIONS LIMITED

Notes to the Financial Statements **For the Year Ended 31 December 2017**

1. STATUTORY INFORMATION

C&P Promotions Limited is a private company, limited by shares, registered in England and Wales, United Kingdom. The company's registered number and registered office address can be found on the Company Information page.

2. ACCOUNTING POLICIES

BASIS OF PREPARATION

The financial statements have been prepared in accordance with Financial Reporting Standard 101 "Reduced Disclosure Framework" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

The company has taken advantage of the following disclosure exemptions in preparing these financial statements, as permitted by FRS 101 "Reduced Disclosure Framework":

- the requirements of IAS 7 Statement of Cash Flows;
- the requirements of paragraphs 17 and 18A of IAS 24 Related Party Disclosures.

TAXATION

The Company did not trade during the year and accordingly, there is neither a tax charge nor a tax credit applicable.

3. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2017	2016
	£000	£000
Amounts owed by group undertakings	<u>-</u>	<u>423</u>

4. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal Value:	2017	2016
		£1	£	£
2	Ordinary		<u>2</u>	<u>2</u>

5. ULTIMATE PARENT COMPANY

The immediate parent undertaking is Sportech Pools Limited (formerly The Football Pools Limited), incorporated in Great Britain.

The ultimate parent undertaking and controlling party is Sportech PLC, which is the parent undertaking of the smallest and largest group to consolidate these financial statements. The directors regard Sportech PLC as the ultimate controlling party. Copies of Sportech PLC consolidated financial statements can be obtained from the Company Secretary at 20 Balderton Street, London, England, W1K 6TL.