

REGISTERED NUMBER: 01935524 (England and Wales)

Promoco Limited

Unaudited Financial Statements

For The Year Ended 31 March 2017

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For The Year Ended 31 March 2017**

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Promoco Limited (by shares)
Company Information
For The Year Ended 31 March 2017

DIRECTORS: T M Mogg
F J Mogg

SECRETARY: T M Mogg

REGISTERED OFFICE: c/o Lloyd Piggott
The Old Pump House
Middlewood Road
Poynton
Cheshire
SK12 1SH

REGISTERED NUMBER: 01935524 (England and Wales)

ACCOUNTANTS: Lloyd Piggott Limited
Chartered Accountants
St George's House
56 Peter Street
Manchester
M2 3NQ

Promoco Limited (by shares) (Registered number: 01935524)

**Balance Sheet
31 March 2017**

	2017		2016	
	£	£	£	£
FIXED ASSETS		626		124
CURRENT ASSETS	28,722		12,467	
CREDITORS				
Amounts falling due within one year	<u>(29,793)</u>		<u>(28,998)</u>	
NET CURRENT LIABILITIES		<u>(1,071)</u>		<u>(16,531)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>(445)</u>		<u>(16,407)</u>
CAPITAL AND RESERVES		<u>(445)</u>		<u>(16,407)</u>

NOTE TO THE FINANCIAL STATEMENTS

1. GOING CONCERN

The financial statements have been prepared on the going concern basis, which assumes that the company will continue in operational existence for the foreseeable future. The company has the full support of its directors.

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 March 2017.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 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 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.
- (b)

Promoco Limited (by shares) (Registered number: 01935524)

Balance Sheet - continued
31 March 2017

The financial statements have been prepared in accordance with the micro-entity provisions and delivered 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 18 December 2017 and were signed on its behalf by:

F J Mogg - Director

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.