

REGISTERED NUMBER: 01935524 (England and Wales)

Promoco Limited

Abbreviated Unaudited Accounts

For The Year Ended 31 March 2014

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For The Year Ended 31 March 2014**

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Promoco Limited

**Company Information
For The Year Ended 31 March 2014**

DIRECTORS:

T M Mogg
F J Mogg

SECRETARY:

T M Mogg

REGISTERED OFFICE:

c/o Lloyd Piggott
Wellington House
39/41 Piccadilly
Manchester
Greater Manchester
M1 1LQ

REGISTERED NUMBER:

01935524 (England and Wales)

ACCOUNTANTS:

Lloyd Piggott Limited
Chartered Accountants
Wellington House
39/41 Piccadilly
Manchester
M1 1LQ

Abbreviated Balance Sheet
31 March 2014

	Notes	2014 £	£	2013 £	£
FIXED ASSETS					
Tangible assets	2		172		944
CURRENT ASSETS					
Debtors		-		7,365	
Cash at bank		<u>22,718</u>		<u>1,081</u>	
		22,718		8,446	
CREDITORS					
Amounts falling due within one year		<u>25,223</u>		<u>21,646</u>	
NET CURRENT LIABILITIES			<u>(2,505)</u>		<u>(13,200)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>(2,333)</u>		<u>(12,256)</u>
CAPITAL AND RESERVES					
Called up share capital	3		2		2
Profit and loss account			<u>(2,335)</u>		<u>(12,258)</u>
SHAREHOLDERS' FUNDS			<u>(2,333)</u>		<u>(12,256)</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 March 2014.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2014 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 (Registered number: 01935524)

Abbreviated Balance Sheet - continued
31 March 2014

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 22 December 2014 and were signed on its behalf by:

F J Mogg - Director

The notes form part of these abbreviated accounts

Notes to the Abbreviated Accounts
For The Year Ended 31 March 2014

1. ACCOUNTING POLICIES

Accounting convention

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).

Turnover

Turnover represents net invoiced sales of services, excluding value added tax.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Fixtures and fittings	- 15% on reducing balance
Computer equipment	- 25% on cost

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

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.

2. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 April 2013	
and 31 March 2014	3,231
DEPRECIATION	
At 1 April 2013	2,287
Charge for year	772
At 31 March 2014	3,059
NET BOOK VALUE	
At 31 March 2014	172
At 31 March 2013	944

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2014 £	2013 £
2	Ordinary	£1	2	2

**Notes to the Abbreviated Accounts - continued
For The Year Ended 31 March 2014**

4. ULTIMATE CONTROLLING PARTY

The company is under the control of the directors who own 100% of the called up share capital.

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.