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Registered number  
06253247

Chapter One Promotions Ltd

Report and Accounts

31 May 2009

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**Chapter One Promotions Ltd**  
**Director's Report**

The director presents his report and accounts for the year ended 31 May 2009

**Principal activities**

The company's principal activity during the year continued to be creative writing services

**Directors**

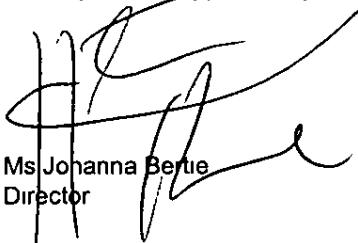
The following persons served as directors during the year

Ms Johanna Bertie

**Small company special provisions**

The report of the director has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

This report was approved by the board on 25 August 2009



Ms Johanna Bertie  
Director

**Chapter One Promotions Ltd**  
**Profit and Loss Account**  
**for the year ended 31 May 2009**

	Notes	2009 £
Turnover	2	1,028
Cost of sales		(1,000)
<b>Gross profit</b>		<u>28</u>
Administrative expenses		(1,020)
<b>Operating loss</b>	2	<u>(992)</u>
<b>Loss on ordinary activities before taxation</b>		<u>(992)</u>
Tax on loss on ordinary activities	5	-
<b>Loss for the financial year</b>		<u>(992)</u>

**Chapter One Promotions Ltd**  
**Balance Sheet**  
**as at 31 May 2009**

	Notes	2009 £
<b>Fixed assets</b>		
Tangible assets	3	<u>525</u> 525
<b>Current assets</b>		
Cash at bank and in hand		<u>(265)</u> (265)
<b>Creditors: amounts falling due within one year</b>	4	(900)
<b>Net current liabilities</b>		<u>(1,165)</u>
<b>Total assets less current liabilities</b>		<u>(640)</u>
<b>Creditors' amounts falling due after more than one year</b>	12	(252)
<b>Net liabilities</b>		<u>(892)</u>
<b>Capital and reserves</b>		
Called up share capital	15	100
Profit and loss account	19	(992)
<b>Shareholder's funds</b>		<u>(892)</u>

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 477 of the Companies Act 2006 and that members have not required the company to obtain an audit in accordance with section 476 of the Act

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts

The accounts have been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime



Ms Johanna Bertie  
 Director

Approved by the board on 25 August 2009



**Chapter One Promotions Ltd**  
**Notes to the Accounts**  
**for the year ended 31 May 2009**

Trade creditors		252
		<u>252</u>
<b>15 Share capital</b>		<b>2009</b>
		<b>£</b>
Authorised		
Ordinary shares of £1 each		100
		<u>100</u>
	<b>2009</b>	<b>2009</b>
	<b>No</b>	<b>£</b>
Allotted, called up and fully paid		
Ordinary shares of £1 each	100	100
		<u>100</u>
<b>19 Profit and loss account</b>		<b>2009</b>
		<b>£</b>
At 1 June 2008		-
Prior year adjustments		-
At 1 June		<u>-</u>
Loss for the year		(992)
		<u>(992)</u>
At 31 May 2009		<u>(992)</u>