

Company Registration Number 06464531

**ATTIC ROOM PROMOTIONS LIMITED
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED
31 DECEMBER 2014**

THURSDAY



A4C88UW0

A17

23/07/2015

#61

COMPANIES HOUSE

Accountants

AccountAbility
Portland House
21 Narborough Road
Cosby
Leicester
LE9 1TA

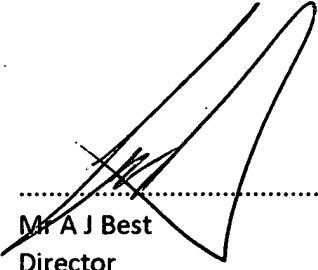
ATTIC ROOM PROMOTIONS LTD
DIRECTOR'S REPORT
YEAR ENDED 31 DECEMBER 2014

The Director presents his annual report together with the unaudited financial statements of the company for the year ended 31 December 2014. The company is dormant and has not traded during the year.

DIRECTOR

The Director who served the company during the year was Mr A J Best.

Signed by:
Mr A J Best
Director



Approved by the Director on 21 July 2015.

ATTIC ROOM PROMOTIONS LTD
BALANCE SHEET
YEAR ENDED 31 DECEMBER 2014

	<u>Note</u>	<u>2014</u> <u>£</u>	<u>2013</u> <u>£</u>
CURRENT ASSETS			
Debtors	3	1	1
TOTAL ASSETS		<u>1</u>	<u>1</u>
 CAPITAL AND RESERVES			
Called-up equity share capital	5	1	1
SHAREHOLDERS' FUNDS		<u>1</u>	<u>1</u>

Statements:

- (a) The director is satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31 December 2014 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested and audit pursuant to section 476 of the Companies Act 2006.
- (b) The Director acknowledges his responsibility for:
- (i) ensuring the company keeps accounting records in accordance with Section 386, and
 - (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit and loss for the financial year in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

These financial statements were approved and signed by the Director on 21 July 2015.

.....
 Mr A J Best - Director

The notes on page 4 form part of the financial statements

ATTIC ROOM PROMOTIONS LTD
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 31 DECEMBER 2014

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2014. The company has not traded during the the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither a profit nor loss.

2. OPERATING PROFIT

Operating profit is stated after deducting:

	<u>2014</u>	<u>2013</u>
	<u>£</u>	<u>£</u>
Directors' Remuneration	<u>-</u>	<u>-</u>

3. DEBTORS

	<u>2014</u>	<u>2013</u>
	<u>£</u>	<u>£</u>
Directors' Current Accounts	<u>1</u>	<u>1</u>

4. RELATED PARTY TRANSACTIONS

The company was under the control of Mr A J Best throughout the year.

Mr A J Best is the Managing Director and only shareholder.

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard 8.

5. SHARE CAPITAL

Allotted, called up and fully paid:

	<u>2014</u>	<u>2013</u>
	<u>No</u>	<u>No</u>
	<u>£</u>	<u>£</u>
Ordinary shares of £1 each	<u>1</u> <u>1</u>	<u>1</u> <u>1</u>