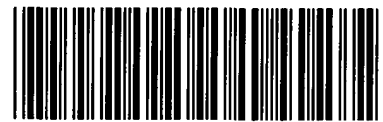


Company Registration Number 06464531

**ATTIC ROOM PROMOTIONS LIMITED
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED
31 DECEMBER 2017**

THURSDAY



A13 *A7DFE6NT* #64
30/08/2018
COMPANIES HOUSE

Company Registration Number 06464531

ATTIC ROOM PROMOTIONS LTD
OFFICERS AND PROFESSIONAL ADVISORS

Director	Mr A J Best
Company Secretary	Mrs A M Jones-Best
Registered Office	Astley Grange Farm Back Lane East Langton Market Harborough Leicestershire LE16 7TB

ATTIC ROOM PROMOTIONS LTD
DIRECTOR'S REPORT
YEAR ENDED 31 DECEMBER 2017

The Director presents his annual report together with the unaudited financial statements of the company for the year ended 31 December 2017. The company is dormant and has not traded during the year or subsequent to the year end.

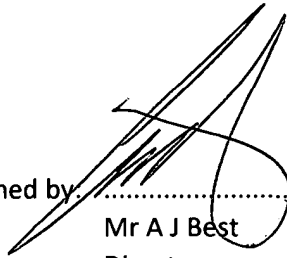
DIRECTOR

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

Small company provisions

This report has been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.

Signed by:



Mr A J Best
Director

Approved by the Director on 29th August 2018

ATTIC ROOM PROMOTIONS LTD
PROFIT AND LOSS ACCOUNT
YEAR ENDED 31 DECEMBER 2017

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Certain items of expenditure were paid on behalf of the company by the directors.

ATTIC ROOM PROMOTIONS LTD
BALANCE SHEET
YEAR ENDED 31 DECEMBER 2017

	<u>Note</u>	<u>2017</u> <u>£</u>	<u>2016</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 2017 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an 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 29th August 2018.

.....
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 2017

1. ACCOUNTING POLICIES

The accounts have been prepared under the historical cost convention.

2. DEBTORS

	<u>2017</u>	<u>2016</u>
	<u>£</u>	<u>£</u>
Directors' Current Accounts	<u>1</u>	<u>1</u>

3. CONTROLLING PARTY

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.

4. Other information

Attic Room Promotions Limited is a private company limited by shares and incorporated in England. Its registered office is:

Astley Grange Farm
Back Lane
East Langton
Market Harborough
Leicestershire
LE16 7TB