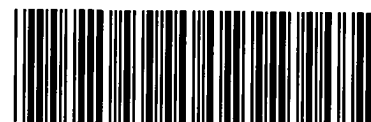


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REPORT OF THE DIRECTOR AND
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 AUGUST 2013
FOR
ABILITY PROMOTIONS LIMITED

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ABILITY PROMOTIONS LIMITED

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FOR THE YEAR ENDED 31 AUGUST 2013

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ABILITY PROMOTIONS LIMITED
COMPANY INFORMATION
FOR THE YEAR ENDED 31 AUGUST 2013

DIRECTOR:

R W Freeman

SECRETARY:

REGISTERED OFFICE:

30 Addiscombe Grove
Croydon
Surrey
CR9 5AY

REGISTERED NUMBER:

06664136 (England and Wales)

ACCOUNTANTS:

Sherwoods
Chartered Certified Accountants
30 Addiscombe Grove
Croydon
Surrey
CR9 5AY

ABILITY PROMOTIONS LIMITED
REPORT OF THE DIRECTOR
FOR THE YEAR ENDED 31 AUGUST 2013

The director presents his report with the financial statements of the company for the year ended 31 August 2013.

PRINCIPAL ACTIVITY

The principal activity of the company in the year under review was that of Publications

DIRECTORS

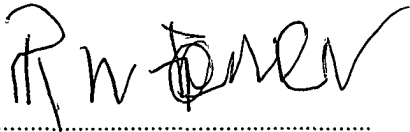
R W Freeman has held office during the whole of the period from 1 September 2012 to the date of this report.

Other changes in directors holding office are as follows:

Mrs C Freeman ceased to be a director after 31 August 2013 but prior to the date of this report.

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

ON BEHALF OF THE BOARD:



.....
R W Freeman - Director

Date: 23rd May 2014

ABILITY PROMOTIONS LIMITED

PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 AUGUST 2013

	Notes	2013 £	2012 £
TURNOVER		10,295	1,743
Raw materials and consumables		3,089	3,337
Other operating charges		2,918	4,799
OPERATING PROFIT/(LOSS)	2	4,288	(6,393)
Interest receivable and similar income		7	-
PROFIT/(LOSS) ON ORDINARY ACTIVITIES BEFORE TAXATION		4,295	(6,393)
Tax on profit/(loss) on ordinary activities	3	859	(1,316)
PROFIT/(LOSS) FOR THE FINANCIAL YEAR		3,436	(5,077)
Retained profit brought forward		2,304	12,681
		5,740	7,604
Dividends	4	-	(5,300)
RETAINED PROFIT CARRIED FORWARD		5,740	2,304

The notes form part of these financial statements

ABILITY PROMOTIONS LIMITED

BALANCE SHEET
31 AUGUST 2013

	Notes	2013 £	2012 £
CURRENT ASSETS			
Debtors	5	27,403	-
Cash at bank		4,663	2,786
		<u>32,066</u>	<u>2,786</u>
CREDITORS			
Amounts falling due within one year	6	26,226	382
		<u>5,840</u>	<u>2,404</u>
NET CURRENT ASSETS			
		<u>5,840</u>	<u>2,404</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>5,840</u>	<u>2,404</u>
CAPITAL AND RESERVES			
Called up share capital	7	100	100
Profit and loss account		5,740	2,304
		<u>5,840</u>	<u>2,404</u>
SHAREHOLDERS' FUNDS		<u>5,840</u>	<u>2,404</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 August 2013.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 August 2013 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) 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.

The financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The financial statements were approved by the director on 23rd May 2014 and were signed by:



.....
R W Freeman - Director

The notes form part of these financial statements

ABILITY PROMOTIONS LIMITED

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 AUGUST 2013

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 goods, excluding value added tax.

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

2. OPERATING PROFIT/(LOSS)

The operating profit (2012 - operating loss) is stated after charging:

	2013 £	2012 £
Directors' remuneration and other benefits etc	-	-
	<u> </u>	<u> </u>

3. TAXATION

Analysis of the tax charge/(credit)

The tax charge/(credit) on the profit on ordinary activities for the year was as follows:

	2013 £	2012 £
Current tax:		
UK corporation tax	859	(1,316)
	<u> </u>	<u> </u>
Tax on profit/(loss) on ordinary activities	859	(1,316)
	<u> </u>	<u> </u>

4. DIVIDENDS

	2013 £	2012 £
Ordinary shares of £1 each		
Final	-	5,300
	<u> </u>	<u> </u>

5. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2013 £	2012 £
Other debtors	27,403	-
	<u> </u>	<u> </u>

6. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2013 £	2012 £
Trade creditors	-	1
Taxation and social security	(1,924)	(1,962)
Other creditors	28,150	2,343
	<u> </u>	<u> </u>
	26,226	382
	<u> </u>	<u> </u>

ABILITY PROMOTIONS LIMITED

NOTES TO THE FINANCIAL STATEMENTS - continued
FOR THE YEAR ENDED 31 AUGUST 2013

7. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2013 £	2012 £
100	Ordinary	£1	<u>100</u>	<u>100</u>

CHARTERED CERTIFIED ACCOUNTANTS' REPORT TO THE DIRECTOR
ON THE UNAUDITED FINANCIAL STATEMENTS OF
ABILITY PROMOTIONS LIMITED

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Ability Promotions Limited for the year ended 31 August 2013 which comprise the Profit and Loss Account, the Balance Sheet, and the related notes from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Association of Chartered Certified Accountants, we are subject to its ethical and other professional requirements which are detailed at <http://rulebook.accaglobal.com>.

This report is made solely to the director of Ability Promotions Limited in accordance with our terms of engagement. Our work has been undertaken solely to prepare for your approval the financial statements of Ability Promotions Limited and state those matters that we have agreed to state to the director of Ability Promotions Limited in this report in accordance with the requirements of the Association of Chartered Certified Accountants as detailed at <http://www.accaglobal.com/factsheet163>. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and its director for our work or for this report.

It is your duty to ensure that Ability Promotions Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit of Ability Promotions Limited. You consider that Ability Promotions Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of Ability Promotions Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.



Sherwoods
Chartered Certified Accountants
30 Addiscombe Grove
Croydon
Surrey
CR9 5AY

Date: 23 May 2014