

# Ticket Empire Limited

## Report and Accounts

30 June 2015

( Company No. SC380331 )

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COMPANIES HOUSE

## **Ticket Empire Limited**

### **Directors' Report**

The directors present their report and accounts for the year ended 30 June 2015.

### **Principal Activities and Business Review**

The company did not trade during the year. No dividend is proposed.

### **Directors and Their Interests**

The directors who held office at 30 June 2015 and their interest in the ordinary share capital of the company was as follows :

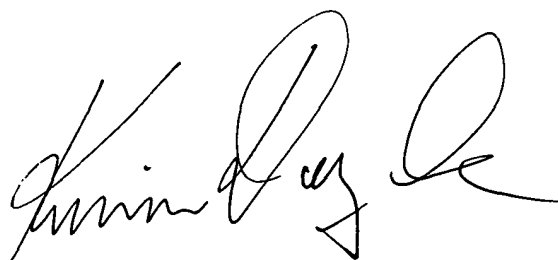
	30 June 2015	30 June 2014
S J O Wearmouth	1	1
K H M Doyle	-	-

### **Auditors**

The company has passed a resolution not to appoint auditors.

On behalf of the Board

K H M Doyle  
Director



14 March 2016

**Ticket Empire Limited**

**Balance Sheet as at 30 June 2015**

	2015 £	2014 £
<b><u>Current Assets</u></b>	1 =====	1 =====
<b><u>Capital and Reserves</u></b>		
Called Up Share Capital	1	1
Profit and Loss Account	-	-
	----- 1 =====	----- 1 =====

These accounts have been prepared in accordance with the provisions applicable to subject to the small companies regime.

For the year ended 30 June 2015, the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to small companies.

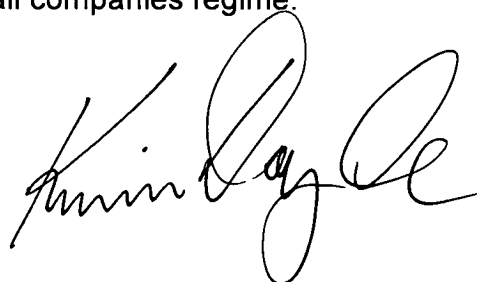
The members have not required the company to obtain an audit of its accounts for the year question in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibility for :

- a ) Ensuring the company keeps accounting records which comply with section 386;
- b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its 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 relating to accounts so far as applicable to the company.

These accounts have been prepared in accordance with the provisions applicable to subject to the small companies regime.

K H M Doyle  
Director



14 March 2016

## **Ticket Empire Limited**

### **Notes to the Accounts at 30 June 2015**

#### **1 Accounting Policies**

##### **Accounting Convention**

The accounts are prepared under the historical cost convention.

##### **Profit and Loss Account**

The company has not traded during the year and has made neither a profit nor a loss. No Profit and Loss Account has therefore been prepared.

#### **2 Called Up Share Capital**

	2015	2014
Authorised	£	£
100 Ordinary Shares of £1 each	100	100
	=====	=====
 Allotted, Issued and Fully Paid		
1 Ordinary Shares of £1 each	1	1
	=====	=====