

Company Registration No. 04901229 (England and Wales)

**Proton Group Holdings Limited**

**Unaudited abbreviated financial statements  
for the year ended 31 December 2015**



## Proton Group Holdings Limited

### Contents

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	Page
Abbreviated balance sheet	1
Notes to the abbreviated financial statements	2

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**Proton Group Holdings Limited**

**Abbreviated balance sheet  
As at 31 December 2015**

	Notes	2015 £	£	2014 £	£
<b>Current assets</b>					
<b>Total assets less current liabilities</b>			-		-
<b>Capital and reserves</b>					
Called up share capital	2		1		100,000
Profit and loss account			(1)		(100,000)
<b>Shareholders' funds</b>			-		-

For the financial year ended 31 December 2015 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

**Director's responsibilities:**

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476;
- The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

These abbreviated financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board for issue on ..... 16<sup>th</sup> September 2016

.....  
Murray Angus  
Director

**Company Registration No. 04901229**

## Proton Group Holdings Limited

### Notes to the abbreviated financial statements For the year ended 31 December 2015

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#### 1 Accounting policies

##### 1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

##### 1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

##### 1.3 Group accounts

The financial statements present information about the company as an individual undertaking and not about its group. The company and its subsidiary undertaking comprise a small-sized group. The company has therefore taken advantage of the exemptions provided by section 399 of the Companies Act 2006 not to prepare group financial statements.

2 Share capital	2015	2014
	£	£
<b>Allotted, called up and fully paid</b>		
1 Ordinary shares of £1 each	1	100,000
	<u>          </u>	<u>          </u>

During the year the company undertook a capital reduction reducing its share capital to £1 and thereby crediting its profit and loss reserve by £99,999.

#### 3 Ultimate parent company

The ultimate parent undertaking is Proton Holdings Limited, a company registered in England and Wales. The ultimate controlling party is M Angus by virtue of his 80% ownership of the shares of Proton Holdings Limited.

#### 4 Related party relationships and transactions

##### Other transactions

There were no related party transactions during the year and no amounts were due to or from related parties at the year end.