

**AMENDED**

*These accounts replace the original accounts and are now the statutory accounts. These accounts are prepared as they were at the date of the original accounts.*

**HGB Promotions Ltd**

**Registered number  
08704203**

**Abbreviated financial statements**

**Year ended 31st July 2015**

FRIDAY



A12 \*A58CO60P\* #56  
03/06/2016  
COMPANIES HOUSE

**AMENDED**

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**HGB Promotions Ltd**

**Registered number  
08704203**

**Abbreviated Financial Statements**

**Year ended 31st July 2015**

**CONTENTS**

<b>Detail</b>	<b>Page</b>
Accountants report	1
Abbreviated balance sheet	2 - 3
Notes on abbreviated financial statements	4 - 5

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*These accounts replace the original accounts and are now the statutory accounts. These accounts are prepared as they were at the date of the original accounts.*

**Accountants' Report to the directors on the preparation of the unaudited statutory accounts of  
HGB Promotions Ltd  
Registered number  
08704203  
Year ended 31st July 2015**

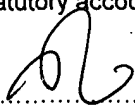
In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the accounts of HGB Promotions Ltd (the company) for the year ended 31st July 2015 as set out on pages 2 - 5 which comprise the Profit and Loss account, the Balance Sheet and the related notes from the company's accounting records and from the 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 company's Board of Directors, as a body, in accordance with the terms of our engagement. Our work has been undertaken solely to prepare for your approval the accounts of the company and state those matters that we have agreed to state to the company's Board of Directors, as a body, in this report in accordance with the requirements of the Association of Chartered Certified Accountants as detailed at <http://www.accaglobal.com/factsheet> 163. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company's Board of Directors as a body for our work or for this report.

It is your duty to ensure that the company has kept adequate accounting records and to prepare statutory accounts that give a true and fair view of the company's assets, liabilities, financial position and profit/loss. You consider that HGB Promotions Ltd is exempt from the statutory audit requirement for the year ended 31st July 2015

We have not been instructed to carry out an audit or a review of the accounts of HGB Promotions Ltd. 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 accounts.



.....  
Signature

Neil Minns & Co Ltd  
Chartered Certified Accountants  
St Ann's House  
St Ann's Street  
Kings Lynn  
Norfolk PE30 1LT

*Dated 19th April 2016*

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**HGB Promotions Ltd**

**Registered number  
08704203**

**Abbreviated Balance Sheet****31st July 2015**

	Note	2015 £	£	2014 £	£
<b>Assets</b>					
Intangible assets	2		0		0
Tangible assets	2		0		0
			<u>0</u>		<u>0</u>
<b>Current assets</b>					
Stocks and work in progress		0		0	
Debtors		785		0	
Cash at bank and in hand		<u>4199</u>		<u>100</u>	
			<u>4984</u>		<u>100</u>
			4984		100
<b>Creditors : amounts falling due within one year</b>					
			4652		0
Total assets less current liabilities			<u>332</u>		<u>100</u>
<b>Creditors : amounts falling due after more than one year</b>					
			0		0
Deferred tax			<u>332</u>		<u>100</u>
<b>Capital and reserves</b>					
Called up share capital	3		100		100
Profit and loss account			<u>232</u>		<u>0</u>
Total shareholders funds			<u>332</u>		<u>100</u>

The directors' statements required by Sections 475(2) and (3) are shown on the following page which forms part of this Balance Sheet.

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**HGB Promotions Ltd**

**Registered number  
08704203**

**Abbreviated Balance Sheet**

**Directors' Statements required by Sections 475(2) and (3)  
Year ended 31st July 2015**

In approving these financial statements as directors of the company we hereby confirm :

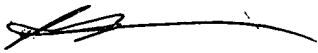
The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 477 of the Companies Act 2006.

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

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

The accounts have been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to the small companies regime.

Approved by the Board of Directors on 19th April 2016 and signed on their behalf by :

  
.....  
Mr B Tansley  
Director

Registration Number : 08704203

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**HGB Promotions Ltd**

**Registered number**  
**08704203**

**Notes on Abbreviated Financial Statements**

**31st July 2015**

**(1) Accounting policies****Basis of accounting**

The financial statements have been prepared under the historical cost accounting rules. The company has taken advantage of the exemption from preparing a cash flow statement conferred by Financial Reporting Standard No 1 on the grounds that it qualifies as a small company under the Companies Act 2006.

**Turnover**

Turnover represents the amount derived from the provision of goods and services falling within the company's activities after deduction of trade discounts and value added tax.

**Depreciation**

A reducing balance basis for depreciation has been used for the company's fixed assets.

**(2) Fixed assets**

The company does not have any intangible fixed assets.

	Tangible Fixed assets £
<b>Cost:</b>	
Brought Forward	0
Additions in the period	0
Disposals in the period	0
31st July 2015	<u>0</u>
<b>Depreciation:</b>	
Brought forward	0
Charge for the period	0
31st July 2015	<u>0</u>
<b>Net book value:</b>	
31st July 2015	<u>0</u>
31st July 2014	<u>0</u>

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**Registered number  
08704203**

**Notes on Abbreviated Financial Statements**

**31st July 2015**

**(3) Called up Share capital**

**2014 & 2015**  
**Number of        £**  
**shares**

**Authorised**

Authorised share capital

**1000        1000**

**Allotted called up  
and fully paid**

Authorised share capital

**100        100**