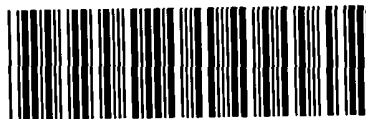


**Report of the Directors and**  
**Financial Statements for the Year Ended 31 December 2018**  
**for**  
**C&P PROMOTIONS LIMITED**

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**C&P PROMOTIONS LIMITED**  
**Contents of the Financial Statements**  
**For the Year Ended 31 December 2018**

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**C&P PROMOTIONS LIMITED**  
**Company Information**  
**For the Year Ended 31 December 2018**

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**DIRECTORS:**

N Rowlands (nee McCabe)  
R A McGuire  
T J Hearne

**REGISTERED OFFICE:**

Icarus House,  
Hawkfield Close,  
Hawkfield Business Park,  
Bristol,  
BS14 0BN

**REGISTERED NUMBER:**

01220849 (England and Wales, United  
Kingdom)

**C&P PROMOTIONS LIMITED**  
**Report of the Directors**  
**For the Year Ended 31 December 2018**

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The Directors present their report with the financial statements of the company for the year ended 31 December 2018.

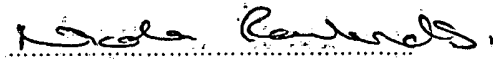
**DIRECTORS**

The directors who held office during the year and up to the date of signing the financial statements were as follows:

N Rowlands (nee McCabe)  
R Q M Cooper (resigned 04 October 2018)  
T J Hearne (appointed 04 October 2018)  
R A McGuire

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

**ON BEHALF OF THE BOARD:**



N Rowlands  
Director

Date: 26 April 2019

**C&P PROMOTIONS LIMITED**

**Balance Sheet**  
**31 December 2018**

	Notes	2018 £000	2017 £000
<b>CURRENT ASSETS</b>			
Debtors	3	-	-
<b>TOTAL ASSETS</b>		-	-
<b>CAPITAL AND RESERVES</b>			
Called up share capital	4	-	-
Retained earnings		-	-
<b>SHAREHOLDER' FUNDS</b>		-	-

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 December 2018.


The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2018 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their 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 provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 26 April 2019 and were signed on its behalf by:



Nicola Rowlands  
Director

Company Registration Number: 01220849

The notes form part of these financial statements

**C&P PROMOTIONS LIMITED**  
**Notes to the Financial Statements**  
**For the Year Ended 31 December 2018**

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**1. STATUTORY INFORMATION**

C&P Promotions Limited is a private company, limited by shares, registered in England and Wales, United Kingdom. The company's registered number and registered office address can be found on the Company Information page.

**2. ACCOUNTING POLICIES**

**BASIS OF PREPARATION**

The financial statements have been prepared in accordance with Financial Reporting Standard 101 "Reduced Disclosure Framework" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

The company has taken advantage of the following disclosure exemptions in preparing these financial statements, as permitted by FRS 101 "Reduced Disclosure Framework":

- the requirements of IAS 7 Statement of Cash Flows;
- the requirements of paragraphs 17 and 18A of IAS 24 Related Party Disclosures.

**TAXATION**

The Company did not trade during the year and accordingly, there is neither a tax charge nor a tax credit applicable.

**3. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

	2018 £000	2017 £000
Amounts owed by group undertakings	-	-

**4. CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal Value:	2018 £	2017 £
2	Ordinary	£1	2	2

**5. ULTIMATE PARENT COMPANY**

The immediate parent undertaking is Sportech Pools Limited, incorporated in Great Britain.

The ultimate parent undertaking and controlling party is Sportech PLC, which is the parent undertaking of the smallest and largest group to consolidate these financial statements. The Directors regard Sportech PLC as the ultimate controlling party. Copies of Sportech PLC consolidated financial statements can be obtained from the Company Secretary at Icarus House, Hawkfield Close, Hawkfield Business Park, Bristol, England, BS14 0BN.