

**ECLIPSE SPORTS PROMOTIONS LTD
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 JANUARY 2017**

D & K Accountancy Services

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Eclipse Sports Promotions Ltd
Unaudited Financial Statements
For The Year Ended 31 January 2017

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Eclipse Sports Promotions Ltd
Statement of Financial Position
For The Year Ended 31 January 2017

Registered number: 05023613

		2017		2016	
	Notes	£	£	£	£
FIXED ASSETS					
Investments	8		46,903		46,903
			<u>46,903</u>		<u>46,903</u>
CURRENT ASSETS					
Cash at bank and in hand		5,423		4,208	
		<u>5,423</u>		<u>4,208</u>	
Creditors: Amounts Falling Due Within One Year	10	(51,396)		(50,377)	
NET CURRENT ASSETS (LIABILITIES)			<u>(45,973)</u>		<u>(46,169)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>930</u>		<u>734</u>
NET ASSETS			<u>930</u>		<u>734</u>
CAPITAL AND RESERVES					
Called up share capital	11		2		2
Profit and loss account			<u>928</u>		<u>732</u>
SHAREHOLDERS' FUNDS			<u>930</u>		<u>734</u>

Eclipse Sports Promotions Ltd
Statement of Financial Position (continued)
For The Year Ended 31 January 2017

For the year ending 31 January 2017 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Director's responsibilities

- The member has not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.
- These accounts have been prepared and delivered in accordance with the provisions applicable to companies subject to the small companies' regime.
- The Company has taken advantage of Companies Act 2006 section 444(1) and opted not to file the Income Statement

On behalf of the board

Mr S Surridge

31/10/2017

The notes on pages 4 to 6 form part of these financial statements.

Eclipse Sports Promotions Ltd
Statement of Changes in Equity
For The Year Ended 31 January 2017

	Share Capital	Profit & Loss Account	Total
	£	£	£
As at 1 February 2015	2	1,245	1,247
Profit for the year and total comprehensive income	-	13,487	13,487
Dividends paid	-	(14,000)	(14,000)
As at 31 January 2016 and 1 February 2016	2	732	734
Profit for the year and total comprehensive income	-	13,196	13,196
Dividends paid	-	(13,000)	(13,000)
As at 31 January 2017	2	928	930

Eclipse Sports Promotions Ltd
Notes to the Unaudited Accounts
For The Year Ended 31 January 2017

1. Accounting Policies

1.1. Basis of Preparation of Financial Statements

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

1.2. Turnover

Turnover comprises the invoiced value of goods and services supplied by the company, net of Value Added Tax and trade discounts.

1.3. Tangible Fixed Assets and Depreciation

Tangible fixed assets are stated at cost less depreciation. Depreciation is provided at rates calculated to write off the cost of the fixed assets, less their estimated residual value, over their expected useful lives on the following bases:

Plant & Machinery	33% reducing balance
Computer Equipment	33% reducing balance

1.4. Registrar Filing Requirements

The company has taken advantage of Companies Act 2006 section 444(1) and opted not to file the income statement, directors report, and notes to the financial statements relating to the income statement. The notes which are not included have been hidden but original note numbering has remained the same for those that are present.

4. Average number of employees

Average number of employees, including directors, during the year was as follows:

	2017	2016
Office and administration	1	-
	<u>1</u>	<u>-</u>

7. Tangible Assets

	Computer Equipment £
Cost	
As at 1 February 2016	1,871
As at 31 January 2017	<u>1,871</u>
Depreciation	
As at 1 February 2016	1,871
As at 31 January 2017	<u>1,871</u>
Net Book Value	
As at 31 January 2017	<u>-</u>
As at 1 February 2016	<u>-</u>

Eclipse Sports Promotions Ltd
Notes to the Unaudited Accounts (continued)
For The Year Ended 31 January 2017

8. Investments

	Unlisted £
Cost	
As at 1 February 2016	46,903
As at 31 January 2017	46,903
Provision	
As at 1 February 2016	-
As at 31 January 2017	-
Net Book Value	
As at 31 January 2017	46,903
As at 1 February 2016	46,903

9. Debtors

	2017 £	2016 £
Due within one year		

10. Creditors: Amounts Falling Due Within One Year

	2017 £	2016 £
Bank loans and overdrafts	5,143	7,838
Corporation tax	3,298	3,345
VAT	1,124	875
Director's loan account	41,831	38,319
	51,396	50,377

11. Share Capital

	Value £	Number	2017 £	2016 £
Allotted, called up and fully paid				
Ordinary shares	1,000	2	2	2

12. Transactions With and Loans to Directors

Dividends paid to directors

	2017 £	2016 £
Mr S Surridge	13,000	14,000

Eclipse Sports Promotions Ltd
Notes to the Unaudited Accounts (continued)
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13. Dividends

	2017	2016
	£	£
On equity shares:		
Final dividend paid	13,000	14,000
	<u>13,000</u>	<u>14,000</u>

14. Ultimate Controlling Party

The company's ultimate controlling party is Mr S Surridge by virtue of his ownership of 100% of the issued share capital in the company.

15. Transition to FRS 102

This is the first year the company has adopted the new FRS 102.

16. General Information

Eclipse Sports Promotions Ltd Registered number 05023613 is a limited by shares company incorporated in England & Wales. The Registered Office is 168 East Barnet Road, Barnet, Herts, EN4 8RD.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.