

AMENDED

**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	7		46,903		46,903
			46,903		46,903
CURRENT ASSETS					
Cash at bank and in hand		2,250		4,208	
		2,250		4,208	
Creditors: Amounts Falling Due Within One Year	9	(47,703)		(50,377)	
NET CURRENT ASSETS (LIABILITIES)			(45,453)		(46,169)
TOTAL ASSETS LESS CURRENT LIABILITIES			1,450		734
NET ASSETS			1,450		734
CAPITAL AND RESERVES					
Called up share capital	10		2		2
Income Statement			1,448		732
SHAREHOLDERS' FUNDS			1,450		734

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 section 444(1) of the Companies Act 2006 and opted not to deliver to the registrar a copy of the company's Income Statement.

On behalf of the board



Mr S Surridge

31/10/2017

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

The notes on pages 3 to 5 form part of these financial statements.

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

4. Average Number of Employees

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

	2017	2016
Office and administration	1	-
	1	-

6. Tangible Assets

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

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

7. 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

8. Debtors

	2017 £	2016 £
Due within one year		

9. Creditors: Amounts Falling Due Within One Year

	2017 £	2016 £
Bank loans and overdrafts	5,429	7,838
Corporation tax	4,774	3,345
Other taxes and social security	145	-
VAT	1,722	875
Director's loan account	35,633	38,319
	47,703	50,377

10. Share Capital

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

11. Transactions With and Loans to Directors

Dividends paid to directors

	2017 £	2016 £
Mr S Surridge	5,000	14,000

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

	2017 £	2016 £
On equity shares:		
Final dividend paid	5,000	14,000
	<u>5,000</u>	<u>14,000</u>

13. 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.

14. Transition to FRS 102

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

15. General Information

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