

**COMPANY REGISTRATION NUMBER 05633310**

**ALEX MORGAN PROMOTIONS LIMITED**

**ABBREVIATED ACCOUNTS**

**FOR THE PERIOD ENDED**

**31 DECEMBER 2006**

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COMPANIES HOUSE

**ALEX MORGAN PROMOTIONS LIMITED**

**ABBREVIATED ACCOUNTS**

**PERIOD FROM 23 NOVEMBER 2005 TO 31 DECEMBER 2006**

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**ALEX MORGAN PROMOTIONS LIMITED**

**ACCOUNTANTS' REPORT TO THE DIRECTORS OF ALEX MORGAN  
PROMOTIONS LIMITED**

**PERIOD FROM 23 NOVEMBER 2005 TO 31 DECEMBER 2006**

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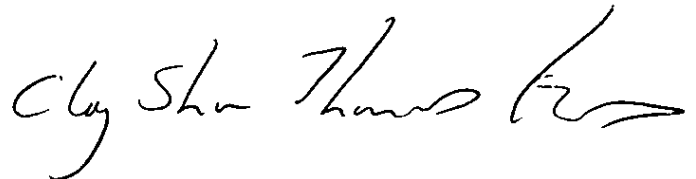
As described on the balance sheet, the directors of the company are responsible for the preparation of the abbreviated accounts for the Period ended 31 December 2006, set out on pages 2 to 3

You consider that the company is exempt from an audit under the Companies Act 1985

In accordance with your instructions we have compiled these unaudited abbreviated accounts in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us

Ty Atebion  
Bocam Park  
Bridgend  
CF35 5LJ

21/9/2007



CLAY SHAW THOMAS LIMITED  
Chartered Accountants

**ALEX MORGAN PROMOTIONS LIMITED****ABBREVIATED BALANCE SHEET****31 DECEMBER 2006**

	Note	£	31 Dec 06 £
<b>CURRENT ASSETS</b>			
Debtors		47,100	
<b>CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR</b>		<u>44,570</u>	
<b>NET CURRENT ASSETS</b>			<u>2,530</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<u>2,530</u>
<b>CAPITAL AND RESERVES</b>			
Called-up equity share capital	2		100
Profit and loss account			<u>2,430</u>
<b>SHAREHOLDERS' FUNDS</b>			<u>2,530</u>

The directors are satisfied that the company is entitled to exemption from the provisions of the Companies Act 1985 (the Act) relating to the audit of the unaudited financial statements for the Period by virtue of section 249A(1), and that no member or members have requested an audit pursuant to section 249B(2) of the Act.

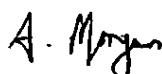
The directors acknowledge their responsibilities for

- (i) ensuring that the company keeps proper accounting records which comply with section 221 of the Act, and
- (ii) preparing unaudited financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial Period and of its profit or loss for the financial Period in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Act relating to unaudited financial statements, so far as applicable to the company

These abbreviated accounts have been prepared in accordance with the special provisions for small companies under Part VII of the Companies Act 1985

These abbreviated accounts were approved by the directors and authorised for issue on 21.12.2007, and are signed on their behalf by

Mr A L Morgan  
Director



The notes on page 2 form part of these abbreviated accounts.

**ALEX MORGAN PROMOTIONS LIMITED**

**NOTES TO THE ABBREVIATED ACCOUNTS**

**PERIOD FROM 23 NOVEMBER 2005 TO 31 DECEMBER 2006**

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**1. ACCOUNTING POLICIES**

**Basis of accounting**

The unaudited financial statements have been prepared under the historical cost convention, and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005)

**Turnover**

The turnover shown in the profit and loss account represents amounts invoiced during the Period, exclusive of Value Added Tax.

In respect of long-term contracts and contracts for on-going services, turnover represents the value of work done in the year, including estimates of amounts not invoiced. Turnover in respect of long-term contracts and contracts for on-going services is recognised by reference to the stage of completion.

**Fixed assets**

All fixed assets are initially recorded at cost.

**2. SHARE CAPITAL**

**Authorised share capital:**

	<b>31 Dec 06</b>
	<b>£</b>
1,000 Ordinary shares of £1 each	<b><u>1,000</u></b>

**Allotted and called up:**

	<b>No</b>	<b>£</b>
Ordinary shares of £1 each	<b><u>100</u></b>	<b><u>100</u></b>

The amounts of paid up share capital for the following categories of shares differed from the called up share capital stated above due to unpaid calls and were as follows.

	<b>31 Dec 06</b>
	<b>£</b>
Ordinary shares	<b><u>100</u></b>

During the period the company issued 100 ordinary shares at par.

**3. COMPARATIVES**

The company was incorporated on 23 November 2005 and commenced trading on 24 May 2006. The accounts are for the period from date of incorporation to 31 December 2006, therefore there are no comparative figures.