REGISTERED NUMBER: 06265608 (England and Wales)

Report of the Director and

Unaudited Financial Statements for the Year Ended 30 June 2012

for

Matt Prior Promotions Limited

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for the Year Ended 30 June 2012

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Company Information
for the Year Ended 30 June 2012

DIRECTOR:	M Prior
SECRETARY:	Thomas Eggar Secretaries Limited
REGISTERED OFFICE:	The Corn Exchange Baffins Lane Chichester West Sussex PO19 1GE
REGISTERED NUMBER:	06265608 (England and Wales)
ACCOUNTANTS:	Thomas Eggar LLP The Corn Exchange Baffins Lane Chichester West Sussex PO19 1GE

Report of the Director
for the Year Ended 30 June 2012

The director presents his report with the financial statements of the company for the year ended 30 June 2012.

PRINCIPAL ACTIVITY
The principal activity of the company in the year under review was that of The company's principal activity during the year was to exploit the Image Rights of Matt Prior.

DIRECTOR
M Prior held office during the whole of the period from 1 July 2011 to the date of this report.

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

ON BEHALF OF THE BOARD:

M Prior - Director

20 February 2013

Profit and Loss Account
for the Year Ended 30 June 2012

	Notes	30.6.12 £	30.6.11 £
TURNOVER		66,765	56,400
Administrative expenses		27,656	17,934
OPERATING PROFIT and PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION	2	39,109	38,466
Tax on profit on ordinary activities	3	8,000	8,169
PROFIT FOR THE FINANCIAL YEAR		31,109	30,297

The notes form part of these financial statements

Balance Sheet
30 June 2012

	Notes	30.6.12 £	£	30.6.11 £	£
FIXED ASSETS					
Intangible assets	4		5,400		6,300
CURRENT ASSETS					
Debtors	5	1,465		3,600	
Cash at bank		157,739		118,366	
		159,204		121,966	
CREDITORS					
Amounts falling due within one year	6	18,936		13,707	
NET CURRENT ASSETS			140,268		108,259
TOTAL ASSETS LESS CURRENT LIABILITIES			145,668		114,559
CAPITAL AND RESERVES					
Called up share capital	7		1		1
Profit and loss account	8		145,667		114,558
SHAREHOLDERS' FUNDS			145,668		114,559

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 June 2012.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 June 2012 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his 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 special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The financial statements were approved by the director on 20 February 2013 and were signed by:

M Prior - Director

Notes to the Financial Statements
for the Year Ended 30 June 2012

1. ACCOUNTING POLICIES

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

Turnover
Turnover represents net invoiced sales of services, excluding value added tax.

Goodwill
Image Rights, being the amount paid in connection with the acquisition of a business in 2008, is being amortised evenly over its estimated useful life of ten years.

Deferred tax
Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. OPERATING PROFIT

The operating profit is stated after charging:

	30.6.12	30.6.11
	£	£
Image Rights amortisation	900	900
Director's remuneration and other benefits etc	-	-

3. TAXATION

Analysis of the tax charge
The tax charge on the profit on ordinary activities for the year was as follows:

	30.6.12	30.6.11
	£	£
Current tax:		
UK corporation tax	8,000	-
Deferred tax	-	8,169
Tax on profit on ordinary activities	8,000	8,169

4. INTANGIBLE FIXED ASSETS

	Goodwill
	£
COST	
At 1 July 2011 and 30 June 2012	9,000
AMORTISATION	
At 1 July 2011	2,700
Charge for year	900
At 30 June 2012	3,600
NET BOOK VALUE	
At 30 June 2012	5,400
At 30 June 2011	6,300

continued...

5. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	30.6.12	30.6.11
	£	£
Trade debtors	1,465	3,600

6. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	30.6.12	30.6.11
	£	£
Taxation and social security	8,002	8,169
Other creditors	10,934	5,538
	18,936	13,707

7. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	30.6.12	30.6.11
			£	£
1	Ordinary Shares of £1 each	1	1	1

8. RESERVES

	Profit and loss account
	£
At 1 July 2011	114,558
Profit for the year	31,109
At 30 June 2012	145,667

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.