REGISTERED NUMBER: SC109113

Abbreviated Unaudited Accounts for the Year Ended 31 March 2011

for

Ethical Promotions Limited



Ethical Promotions Limited (Registered number: SC109113)

Contents of the Abbreviated Accounts for the Year Ended 31 March 2011

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	3
Chartered Accountants' Report	4

Ethical Promotions Limited

Company Information
for the Year Ended 31 March 2011

DIRECTORS:	J.F. Robins M.E. Robins
SECRETARY:	M.E. Robins
REGISTERED OFFICE:	39 Bainfield Road Cardross Dumbarton G82 5JQ
REGISTERED NUMBER:	SC109113
ACCOUNTANTS:	Clements Chartered Accountants 17 Colquhoun Square Helensburgh G84 8AD

Ethical Promotions Limited (Registered number: SC109113)

Abbreviated Balance Sheet
31 March 2011

	Notes	31.3.11 £	£	31.3.10 £	£
FIXED ASSETS					
Tangible assets	2		**3,064**		3,672
CURRENT ASSETS					
Cash at bank		**15,384**		16,492	
CREDITORS					
Amounts falling due within one year		**4,527**		4,687	
NET CURRENT ASSETS			**10,857**		11,805
TOTAL ASSETS LESS CURRENT LIABILITIES			**13,921**		15,477
CAPITAL AND RESERVES					
Called up share capital	3		**100**		100
Profit and Loss Account			**13,821**		15,377
SHAREHOLDERS' FUNDS			**13,921**		15,477

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 March 2011.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2011 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 abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 22 July 2011 and were signed on its behalf by:

J.F. Robins - Director

The notes form part of these abbreviated accounts

Notes to the Abbreviated Accounts
for the Year Ended 31 March 2011

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.

Tangible fixed assets
Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Fixtures and fittings	-	15% on reducing balance and 15% on cost
Office Equipment	-	15% on reducing balance

2. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 April 2010 and 31 March 2011	**7,577**
DEPRECIATION	
At 1 April 2010	**3,905**
Charge for year	**608**
At 31 March 2011	**4,513**
NET BOOK VALUE	
At 31 March 2011	**3,064**
At 31 March 2010	3,672

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	**31.3.11** **£**	31.3.10 £
100	Ordinary	£1	**100**	100

Chartered Accountants' Report to the Board of Directors on the Unaudited Financial Statements of Ethical Promotions Limited

The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to three) have been prepared.

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Ethical Promotions Limited for the year ended 31 March 2011 which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants of Scotland, we are subject to its ethical and other professional requirements which are detailed at http://www.icas.org.uk/accountspreparationguidance.

This report is made solely to the Board of Directors of Ethical Promotions Limited, as a body, in accordance with our terms of engagement. Our work has been undertaken solely to prepare for your approval the financial statements of Ethical Promotions Limited and state those matters that we have agreed to state to the Board of Directors of Ethical Promotions Limited, as a body, in this report in accordance with the requirements of the Institute of Chartered Accountants of Scotland as detailed at http://www.icas.org.uk/accountspreparationguidance. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and its Board of Directors, as a body, for our work or for this report.

It is your duty to ensure that Ethical Promotions Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit of Ethical Promotions Limited. You consider that Ethical Promotions Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of Ethical Promotions Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.



Clements Chartered Accountants
17 Colquhoun Square
Helensburgh
G84 8AD

22 July 2011