

Report of the Directors and
Unaudited Financial Statements for the Year Ended 31 January 2017
for
PROMMT CONTROLS LTD.

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for the Year Ended 31 January 2017

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PROMMT CONTROLS LTD.

Company Information
for the Year Ended 31 January 2017

DIRECTORS: P O'Rourke
I B Magson

SECRETARY: I B Magson

REGISTERED OFFICE: 29 Brandon Street
Hamilton
South Lanarkshire
ML3 6DA

REGISTERED NUMBER: SC162513 (Scotland)

ACCOUNTANTS: Charles CA
29 Brandon Street
Hamilton
ML3 6DA

Report of the Directors
for the Year Ended 31 January 2017

The directors present their report with the financial statements of the company for the year ended 31 January 2017.

DIRECTORS

The directors shown below have held office during the whole of the period from 1 February 2016 to the date of this report.

P O'Rourke
I B Magson

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

ON BEHALF OF THE BOARD:

P O'Rourke - Director

15 September 2017

Balance Sheet
31 January 2017

	Notes	2017 £	2016 £
CURRENT ASSETS			
Debtors	4	27,491	27,491
Cash at bank and in hand		<u>87</u>	<u>87</u>
		27,578	27,578
CREDITORS			
Amounts falling due within one year	5	<u>1,456</u>	<u>1,456</u>
NET CURRENT ASSETS		26,122	26,122
TOTAL ASSETS LESS CURRENT LIABILITIES		26,122	26,122
CAPITAL AND RESERVES			
Called up share capital		18,750	18,750
Capital redemption reserve		6,250	6,250
Retained earnings		<u>1,122</u>	<u>1,122</u>
		26,122	26,122

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 January 2017.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 January 2017 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 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
- (b) 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 provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 15 September 2017 and were signed on its behalf by:

P O'Rourke - Director

PROMMT CONTROLS LTD. (REGISTERED NUMBER: SC162513)

Income Statement
for the Year Ended 31 January 2017

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a profit nor a loss.

Notes to the Financial Statements
for the Year Ended 31 January 2017

1. **STATUTORY INFORMATION**

Prommt Controls Ltd. is a private company, limited by shares, registered in Scotland. The company's registered number and registered office address can be found on the Company Information page.

2. **STATEMENT OF COMPLIANCE**

These financial statements have been prepared in accordance with the provisions of Section 1A "Small Entities" of Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" and the Companies Act 2006. There were no material departures from that standard.

3. **ACCOUNTING POLICIES**

Basis of preparing the financial statements

The financial statements have been prepared under the historical cost convention.

The company was dormant throughout the current year and previous year.

4. **DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

	2017	2016
	£	£
Other debtors	<u>27,491</u>	<u>27,491</u>

5. **CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

	2017	2016
	£	£
Taxation and social security	(3)	(3)
Other creditors	<u>1,459</u>	<u>1,459</u>
	<u>1,456</u>	<u>1,456</u>

Chartered Accountants' Report to the Board of Directors
on the Unaudited Financial Statements of
Prommt Controls Ltd.

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Prommt Controls Ltd. for the year ended 31 January 2017 which comprise the Income Statement, 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 ICAS, we are subject to its ethical and other professional requirements which are detailed at <http://www.icas.com/accountspreparationguidance>.

This report is made solely to the Board of Directors of Prommt Controls Ltd., 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 Prommt Controls Ltd. and state those matters that we have agreed to state to the Board of Directors of Prommt Controls Ltd., as a body, in this report in accordance with the requirements of ICAS as detailed at <http://www.icas.com/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 Prommt Controls Ltd. 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 Prommt Controls Ltd.. You consider that Prommt Controls Ltd. 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 Prommt Controls Ltd.. 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.

Charles CA
29 Brandon Street
Hamilton
ML3 6DA

15 September 2017

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.