

Company Registration No. 3170395 (England and Wales)

**DARLING PROMOTIONS LIMITED**  
**ABBREVIATED ACCOUNTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2008**

16253-AX-2008

**Registered Office**  
Suite 23, Park Royal House  
23 Park Royal Road  
London

WEDNESDAY



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21/10/2009

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COMPANIES HOUSE

**MATTHEW EDWARDS & CO**  
C H A R T E R E D   A C C O U N T A N T S

5th Floor, 86 Jermyn St, London SW1Y 6AW  
Telephone: +44 (0) 207 930 7111 Facsimile: +44 (0) 207 930 7444  
E-mail: audit@matthew-edwards.com

**DARLING PROMOTIONS LIMITED**

**INDEPENDENT AUDITORS' REPORT TO DARLING PROMOTIONS LIMITED**

**UNDER SECTION 247B OF THE COMPANIES ACT 1985**

We have examined the abbreviated accounts set out on pages 2 to 3, together with the financial statements of Darling Promotions Limited for the year ended 31 December 2008 prepared under section 226 of the Companies Act 1985.

This report is made solely to the company in accordance with section 247B of the Companies Act 1985. Our work has been undertaken so that we might state to the company those matters we are required to state to them in an auditors' report on abbreviated accounts and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

**Respective responsibilities of directors and auditors**

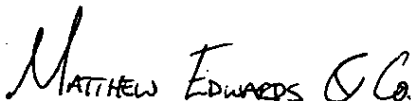
The directors are responsible for preparing the abbreviated accounts in accordance with section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with sections 246(5) and (6) of the Act to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with those provisions and to report our opinion to you.

**Basis of opinion**

We conducted our work in accordance with Bulletin 2006/3 "The special auditor's report on abbreviated accounts in the United Kingdom" issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

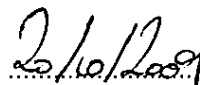
**Opinion**

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with sections 246(5) and (6) of the Companies Act 1985, and the abbreviated accounts have been properly prepared in accordance with those provisions.



Matthew Edwards & Co.

Chartered Accountants  
Registered Auditor



86 Jermyn Street  
St. James  
London  
England  
SW1Y 6AW

## DARLING PROMOTIONS LIMITED

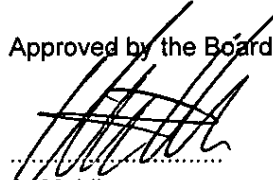
## ABBREVIATED BALANCE SHEET

AS AT 31 DECEMBER 2008

Notes	2008		2007	
	£	£	£	£
<b>Current assets</b>				
Debtors	280		30,659	
Cash at bank and in hand	15,636		822	
	<u>15,916</u>		<u>31,481</u>	
<b>Creditors: amounts falling due within one year</b>				
	<u>(3,953)</u>		<u>(2,466)</u>	
<b>Total assets less current liabilities</b>		<u>11,963</u>		<u>29,015</u>
<b>Capital and reserves</b>				
Called up share capital	2	1,000		1,000
Profit and loss account		<u>10,963</u>		<u>28,015</u>
<b>Shareholders' funds</b>		<u>11,963</u>		<u>29,015</u>

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

Approved by the Board and authorised for issue on 20/10/2009

  
A. Muhlbauer  
Director

  
K.F. Schaffner  
Director

**DARLING PROMOTIONS LIMITED**

**NOTES TO THE ABBREVIATED ACCOUNTS  
FOR THE YEAR ENDED 31 DECEMBER 2008**

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**1 Accounting policies**

**1.1 Accounting convention**

The financial statements are prepared under the historical cost convention and in accordance with applicable financial reporting and accounting standards.

The company has taken advantage of the exemption in Financial Reporting Standard No.1 from the requirement to produce a cash flow statement on the grounds that it is a small company.

**1.2 Turnover**

Turnover represents income derived from the company's principal activity.

**1.3 Deferred taxation**

Deferred taxation is provided at appropriate rates on all timing differences using the liability method only to the extent that, in the opinion of the directors, there is a reasonable probability that a liability or asset will crystallise in the foreseeable future.

**1.4 Foreign currency translation**

The company's accounting records are maintained in Pounds Sterling.

Transactions in other currencies are converted at the rate ruling at the date of the transaction. Current assets and liabilities are converted at the rate of exchange ruling at the balance sheet date. Any material gains or losses resulting from the conversion are taken to the profit and loss account.

<b>2 Share capital</b>	<b>2008</b>	<b>2007</b>
<b>Authorised</b>	<b>No.</b>	<b>No.</b>
1,000 ordinary shares of £1 each	1,000	1,000
	<hr/>	<hr/>
<b>Allotted, called up and fully paid</b>	<b>£</b>	<b>£</b>
1,000 ordinary shares of £1 each	1,000	1,000
	<hr/>	<hr/>