

COMPANY REGISTRATION NO: 3087758

THE MARKETING COUNCIL

(LIMITED BY GUARANTEE)

REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 JUNE 2016



THE MARKETING COUNCIL

(LIMITED BY GUARANTEE)

Report of the Directors

The Directors present their report and the financial statements for the year ended 30 June 2016.

Review of Activities

The Marketing Council was removed from the charities' register on 26 June 2008 and has not traded since that date.

Directors

A Godfrey resigned 4 December 2015
M Neilson resigned 4 December 2015
C Masters appointed 4 December 2015, resigned 19 October 2016
C Daly appointed 4 May 2016
L Hopwood appointed 19 October 2016

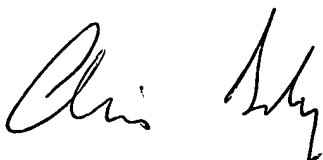
Secretary

J Saintclair-Abbott

Directors Interests

No director had any interest, as defined by the Companies Act 2006, in the share capital of the company at any time during the year.

By Order of the Board

A handwritten signature in black ink, appearing to read 'Chris Daly', written over a horizontal line.

Chris Daly

THE MARKETING COUNCIL

(LIMITED BY GUARANTEE)

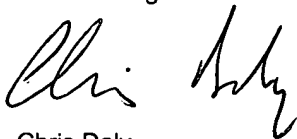
BALANCE SHEET

AS AT 30 JUNE 2016

	<u>2016</u>	<u>2015</u>
	£	£
Assets and Liabilities		
Total Assets less Current Liabilities	Nil	Nil
	<u>Nil</u>	<u>Nil</u>
Funds		
Unrestricted Funds	Nil	Nil
	<u>Nil</u>	<u>Nil</u>

For the year ending 30/06/16 the company was entitled to exemption under section 480 of the Companies Act 2006. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006. The directors acknowledge their responsibility for: i) ensuring the company keeps accounting records which comply with Section 386; and ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

The accounts were approved by the Directors on 2.3.17
and were signed on its behalf by:



Chris Daly

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(LIMITED BY GUARANTEE)

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 JUNE 2016

1. ACCOUNTING POLICIES

Accounting convention

The accounts have been prepared under the historical cost convention and in accordance with applicable accounting standards.

2. PROFIT AND LOSS ACCOUNT

A Profit and Loss Account is not annexed to the balance sheet as the company did not trade during the year.

3. DIRECTORS' REMUNERATION

None of the directors received any emoluments from the company during the year (2015 - £nil).

4. GUARANTEE

The maximum amount of the guarantee for each member is £100. At 30 June 2016 there was one member.