

REGISTERED NUMBER. 02862345 (England and Wales)

**ABBREVIATED ACCOUNTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2012**  
**FOR**  
**ST LUKE'S HOSPICE PROMOTIONS LIMITED**



**ST LUKE'S HOSPICE PROMOTIONS LIMITED (REGISTERED NUMBER. 02862345)**

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FOR THE YEAR ENDED 31 DECEMBER 2012**

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**ST LUKE'S HOSPICE PROMOTIONS LIMITED**

**COMPANY INFORMATION  
FOR THE YEAR ENDED 31 DECEMBER 2012**

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**DIRECTORS:**

W P Crafter  
J M Keighley

**SECRETARY:**

L R Robertson FCCA

**REGISTERED OFFICE**

Grosvenor House  
Queensway  
Winsford  
Cheshire  
CW7 1BH

**REGISTERED NUMBER:**

02862345 (England and Wales)

**SENIOR STATUTORY AUDITOR** J H Whalley ACA

**AUDITORS:**

Howard Worth  
Chartered Accountants  
and Registered Auditors  
Drake House  
Gadbrook Park  
Northwich  
Cheshire  
CW9 7RA

**REPORT OF THE INDEPENDENT AUDITORS TO  
ST LUKE'S HOSPICE PROMOTIONS LIMITED  
UNDER SECTION 449 OF THE COMPANIES ACT 2006**

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We have examined the abbreviated accounts set out on pages three to five, together with the full financial statements of St Luke's Hospice Promotions Limited for the year ended 31 December 2012 prepared under Section 396 of the Companies Act 2006

This report is made solely to the company, in accordance with Section 449 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report 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**

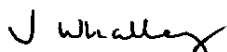
The directors are responsible for preparing the abbreviated accounts in accordance with Section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section and to report our opinion to you.

**Basis of opinion**

We conducted our work in accordance with Bulletin 2008/4 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 Section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section.



J H Whalley ACA (Senior Statutory Auditor)  
for and on behalf of Howard Worth  
Chartered Accountants  
and Registered Auditors  
Drake House  
Gadbrook Park  
Northwich  
Cheshire  
CW9 7RA

2 April 2013

**ST LUKE'S HOSPICE PROMOTIONS LIMITED (REGISTERED NUMBER 02862345)**

**ABBREVIATED BALANCE SHEET  
31 DECEMBER 2012**

	Notes	31/12/12 £	£	31/12/11 £	£
<b>FIXED ASSETS</b>					
Tangible assets	2		4,282		5,352
<b>CURRENT ASSETS</b>					
Debtors		1,846		2,856	
Cash at bank and in hand		188,325		197,053	
		<u>190,171</u>		<u>199,909</u>	
<b>CREDITORS</b>					
Amounts falling due within one year		<u>194,451</u>		<u>205,259</u>	
<b>NET CURRENT LIABILITIES</b>			<u>(4,280)</u>		<u>(5,350)</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<u><u>2</u></u>		<u><u>2</u></u>
<b>CAPITAL AND RESERVES</b>					
Called up share capital	3		<u>2</u>		<u>2</u>
<b>SHAREHOLDERS' FUNDS</b>			<u><u>2</u></u>		<u><u>2</u></u>

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 2 April 2013 and were signed on its behalf by

  
J.M. Keighley Director

The notes form part of these abbreviated accounts

NOTES TO THE ABBREVIATED ACCOUNTS  
FOR THE YEAR ENDED 31 DECEMBER 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 income from lottery players

**Tangible fixed assets**

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

Plant and machinery - 20% on reducing balance

**Deferred tax**

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

**Pension costs and other post-retirement benefits**

The company operates a defined contribution pension scheme Contributions payable to the company's pension scheme are charged to the profit and loss account in the period to which they relate

2 TANGIBLE FIXED ASSETS

	Total £
<b>COST</b>	
At 1 January 2012	
and 31 December 2012	11,464
<b>DEPRECIATION</b>	
At 1 January 2012	6,112
Charge for year	1,070
At 31 December 2012	7,182
<b>NET BOOK VALUE</b>	
At 31 December 2012	4,282
At 31 December 2011	5,352

3 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid Number	Class	Nominal value £1	31/12/12 £	31/12/11 £
2	Ordinary		2	2

4 ULTIMATE PARENT COMPANY

The ultimate parent company is St Luke's Hospice (Cheshire) Limited, a company registered in England and Wales

NOTES TO THE ABBREVIATED ACCOUNTS - continued  
FOR THE YEAR ENDED 31 DECEMBER 2012

5 RELATED PARTY DISCLOSURES

**St Luke's (Cheshire) Hospice**  
The company's parent company

During the year the following charges were made from St Luke's (Cheshire) Hospice -

	2012 £	2011 £
Payroll Costs	168,141	155,586
Postage & stationery	2,356	1,431
Telephone charges	653	893
Rent	700	700
Sundry expenses	689	759
Management charge	3,270	-
Computer charges	1,490	-
	<u>177,298</u>	<u>159,369</u>
	31/12/12 £	31/12/11 £
Amount due to related party at the balance sheet date	<u>33,377</u>	<u>39,316</u>

6 GROUP ACCOUNTS

A copy of the group accounts can be obtained from the Charity Commission website at [www.charity-commission.gov.uk](http://www.charity-commission.gov.uk)