

REGISTERED NUMBER: 02227721 (England and Wales)

FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 APRIL 2017

FOR

MAD LOVE (PUBLISHING) LIMITED

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FOR THE YEAR ENDED 30 APRIL 2017**

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MAD LOVE (PUBLISHING) LIMITED (BY SHARES)

**COMPANY INFORMATION
FOR THE YEAR ENDED 30 APRIL 2017**

DIRECTOR: A Moore

REGISTERED OFFICE: Eagle House
28 Billing Road
Northampton
Northamptonshire
NN1 5AJ

REGISTERED NUMBER: 02227721 (England and Wales)

ACCOUNTANTS: DNG Dove Naish
Chartered Accountants
Eagle House
28 Billing Road
Northampton
NN1 5AJ

BANKERS: The Co-operative Bank
65 Abington Street
Northampton
NN1 2BN

STATEMENT OF FINANCIAL POSITION
30 APRIL 2017

	2017 £	2016 £
CURRENT ASSETS	73,243	45,312
CREDITORS		
Amounts falling due within one year	(23,808)	(7,763)
NET CURRENT ASSETS	<u>49,435</u>	<u>37,549</u>
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>49,435</u>	<u>37,549</u>
CAPITAL AND RESERVES	<u>49,435</u>	<u>37,549</u>

NOTE TO THE FINANCIAL STATEMENTS

1. AVERAGE NUMBER OF EMPLOYEES

The average number of employees during the year was NIL .

2. TRANSACTIONS WITH DIRECTORS

At the year end, the company was owed £23,978 (2016 - £19,429) by the director, Mr A Moore.
The loan is unsecured and there are no set terms of repayment.

The maximum overdrawn loan amount outstanding during the year was £44,429 (2016: £19,429).
Interest has been charged at the official rate.

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 April 2017.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 April 2017 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his 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 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.
- (b)

The financial statements have been prepared in accordance with the micro-entity provisions and delivered in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the director on 23 January 2018 and were signed by:

A Moore - Director

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.