

Abbreviated Unaudited Accounts  
for the Year Ended 31 December 2012  
for  
Calliandra Productions Limited

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COMPANIES HOUSE

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for the Year Ended 31 December 2012**

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**Calliandra Productions Limited**  
**Company Information**  
**for the Year Ended 31 December 2012**

**DIRECTORS.**

I S Anderson  
Mrs J S Anderson  
J D Anderson

**REGISTERED OFFICE:**

Clarks Mill  
Stallard Street  
Trowbridge  
Wiltshire  
BA14 8HH

**REGISTERED NUMBER:**

03095316 (England and Wales)

**ACCOUNTANTS:**

Monahans  
Chartered Accountants  
Clarks Mill  
Stallard Street  
Trowbridge  
Wiltshire  
BA14 8HH

**BANKERS:**

Coutts & Co  
440 The Strand  
London  
WC2R 0QS

**Abbreviated Balance Sheet**  
**31 December 2012**

	Notes	2012 £	2011 £
<b>FIXED ASSETS</b>			
Tangible assets	2	4,652	1,194
<b>CURRENT ASSETS</b>			
Debtors		52,222	156,160
Cash at bank and in hand		461,952	32,952
		514,174	189,112
<b>CREDITORS</b>			
Amounts falling due within one year		327,387	59,081
<b>NET CURRENT ASSETS</b>		186,787	130,031
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		191,439	131,225
<b>PROVISIONS FOR LIABILITIES</b>		766	38
<b>NET ASSETS</b>		190,673	131,187
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	100	100
Profit and loss account		190,573	131,087
<b>SHAREHOLDERS' FUNDS</b>		190,673	131,187

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2012

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2012 in accordance with Section 476 of the Companies Act 2006

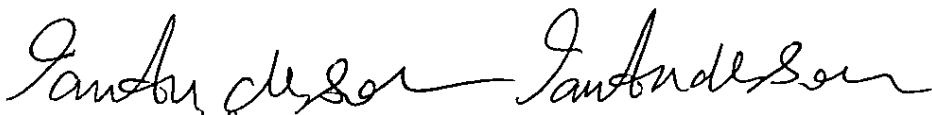
The directors acknowledge their responsibilities for

- 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

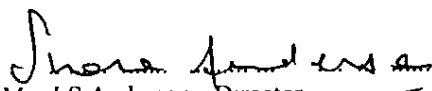
Abbreviated Balance Sheet - continued  
31 December 2012

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 3 - 8 - 2013 and were signed on its behalf by



I S Anderson - Director



Mrs J S Anderson - 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)

**Exemption from preparing a cash flow statement**

Exemption has been taken from preparing a cash flow statement on the grounds that the company qualifies as a small company

**Turnover**

Turnover represents income due, excluding value added tax, from the production of concerts, reimbursement of expenses and the sale of band merchandise

**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 - 15% on straight line basis

**Deferred tax**

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

**Foreign currencies**

Assets and liabilities in foreign currencies are translated into sterling at the rates of exchange ruling at the balance sheet date. Transactions in foreign currencies are translated into sterling at the rate of exchange ruling at the date of transaction. Exchange differences are taken into account in arriving at the operating result

**2 TANGIBLE FIXED ASSETS**

	Total £
<b>COST</b>	
At 1 January 2012	5,082
Additions	4,966
	<hr/>
At 31 December 2012	10,048
	<hr/>
<b>DEPRECIATION</b>	
At 1 January 2012	3,888
Charge for year	1,508
	<hr/>
At 31 December 2012	5,396
	<hr/>
<b>NET BOOK VALUE</b>	
At 31 December 2012	4,652
	<hr/>
At 31 December 2011	1,194
	<hr/>

**3 CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid				
Number	Class	Nominal value	2012 £	2011 £
100	Ordinary	£1 00	100	100
			<hr/>	<hr/>

**Notes to the Abbreviated Accounts - continued**  
**for the Year Ended 31 December 2012**

**4 ULTIMATE PARENT COMPANY**

The Ian Anderson Group of Companies Limited, a company registered in England and Wales and which is controlled by IS Anderson, is considered to be the ultimate parent company

**5 TRANSACTIONS WITH DIRECTORS**

During the year the company paid £1,002,642 (2011 £940,288) to IS Anderson, being his personal share of touring profits

During the year the company paid Hole Agency Limited, a company of which JD Anderson is a director £96,858 (2011 £98,614) for agency commission

**6 ULTIMATE CONTROLLING PARTY**

The ultimate controlling party is I S Anderson