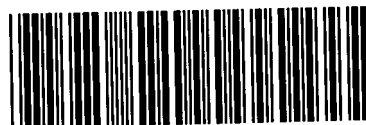


Abbreviated Unaudited Accounts
for the Year Ended 31 December 2013
for
Calliandra Productions Limited

THURSDAY



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COMPANIES HOUSE

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for the Year Ended 31 December 2013

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Calliandra Productions Limited

Company Information
for the Year Ended 31 December 2013

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 2013

	Notes	2013 £	2012 £
FIXED ASSETS			
Tangible assets	2	3,668	4,652
CURRENT ASSETS			
Debtors		17,531	52,222
Cash at bank and in hand		403,620	461,952
		421,151	514,174
CREDITORS			
Amounts falling due within one year		197,598	327,387
NET CURRENT ASSETS		223,553	186,787
TOTAL ASSETS LESS CURRENT LIABILITIES		227,221	191,439
PROVISIONS FOR LIABILITIES		599	766
NET ASSETS		226,622	190,673
CAPITAL AND RESERVES			
Called up share capital	3	100	100
Profit and loss account		226,522	190,573
SHAREHOLDERS' FUNDS		226,622	190,673

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2013.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2013 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.

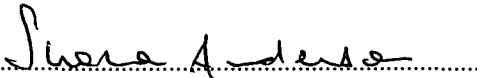
Abbreviated Balance Sheet - continued
31 December 2013

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 8.9.2014 and were signed on its behalf by:



I S Anderson - Director



Mrs J S Anderson - Director

Notes to the Abbreviated Accounts
for the Year Ended 31 December 2013

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 £
COST	
At 1 January 2013 and 31 December 2013	10,048
DEPRECIATION	
At 1 January 2013	5,396
Charge for year	984
At 31 December 2013	6,380
NET BOOK VALUE	
At 31 December 2013	3,668
At 31 December 2012	4,652

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:		Nominal value:	2013 £	2012 £
Number:	Class:			
100	Ordinary	£1.00	100	100

Notes to the Abbreviated Accounts - continued
for the Year Ended 31 December 2013

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. DIRECTORS' ADVANCES, CREDITS AND GUARANTEES

The following advances and credits to a director subsisted during the years ended 31 December 2013 and 31 December 2012:

	2013 £	2012 £
I S Anderson		
Balance outstanding at start of year	648	-
Amounts advanced	3,608	648
Amounts repaid	(648)	-
Balance outstanding at end of year	<u>3,608</u>	<u>648</u>

The above balance was repaid to the company on 3 January 2014.

During the year the company paid £685,278 (2012: £1,002,642) 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, £76,336 (2012: £96,858) for agency commission.

6. ULTIMATE CONTROLLING PARTY

The ultimate controlling party is I S Anderson.