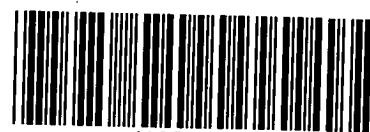


Abbreviated Unaudited Accounts
for the Year Ended 31 December 2013
for
The Ian Anderson Group of Companies
Limited

THURSDAY



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COMPANIES HOUSE

The Ian Anderson Group of Companies
Limited (Registered number: 00981264)

Contents of the Abbreviated Accounts
for the Year Ended 31 December 2013

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The Ian Anderson Group of Companies
Limited

Company Information
for the Year Ended 31 December 2013

DIRECTORS: I S Anderson
Mrs J S Anderson

SECRETARY: Mrs J S Anderson

REGISTERED OFFICE: Clarks Mill
Stallard Street
Trowbridge
Wiltshire
BA14 8HH

REGISTERED NUMBER: 00981264 (England and Wales)

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

BANKERS: Coutts & Co.
440 The Strand
London
WC2R 0QS

The Ian Anderson Group of Companies
Limited (Registered number: 00981264)

Abbreviated Balance Sheet
31 December 2013

	Notes	2013 £	2012 £
FIXED ASSETS			
Intangible assets	2	-	-
Tangible assets	3	111,849	123,233
Investments	4	502	502
		<u>112,351</u>	<u>123,735</u>
CURRENT ASSETS			
Debtors		656,808	910,800
Cash at bank and in hand		828,522	1,030,756
		<u>1,485,330</u>	<u>1,941,556</u>
CREDITORS			
Amounts falling due within one year		314,384	263,135
		<u>1,170,946</u>	<u>1,678,421</u>
NET CURRENT ASSETS			
		<u>1,283,297</u>	<u>1,802,156</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			
		<u>1,283,297</u>	<u>1,802,156</u>
CAPITAL AND RESERVES			
Called up share capital	5	850,000	850,000
Share premium		322,984	322,984
Profit and loss account		110,313	629,172
SHAREHOLDERS' FUNDS		<u>1,283,297</u>	<u>1,802,156</u>

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:

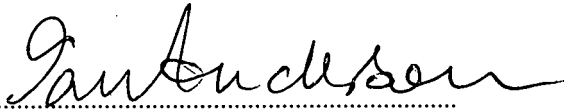
- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for 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.

The Ian Anderson Group of Companies
Limited (Registered number: 00981264)

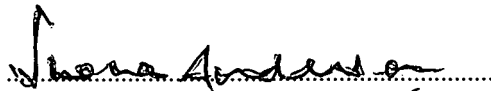
Abbreviated Balance Sheet - continued
31 December 2013

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

The notes form part of these abbreviated accounts

**The Ian Anderson Group of Companies
Limited (Registered number: 00981264)**

**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).

Preparation of consolidated financial statements

The financial statements contain information about The Ian Anderson Group of Companies Limited as an individual company and do not contain consolidated financial information as the parent of a group. The company has taken the option under Section 398 of the Companies Act 2006 not to prepare consolidated financial statements.

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 royalty, merchandise and other income due to the band Jethro Tull. All income is recognised in the accounts when the company obtains the right to consideration.

Tangible fixed assets

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

Freehold property	- 2% on straight line basis
Short leasehold	- 10% on straight line basis
Plant and machinery	- 20% on straight line basis
Fixtures and fittings	- 20% on straight line basis
Motor vehicles	- 25% 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.

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.

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.

The Ian Anderson Group of Companies
Limited (Registered number: 00981264)

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

2. INTANGIBLE FIXED ASSETS

Total
£

COST

At 1 January 2013
and 31 December 2013

265,000

AMORTISATION

At 1 January 2013
and 31 December 2013

265,000

NET BOOK VALUE

At 31 December 2013

-

At 31 December 2012

-

3. TANGIBLE FIXED ASSETS

Total
£

COST

At 1 January 2013
Additions

774,193

6,026

At 31 December 2013

780,219

DEPRECIATION

At 1 January 2013
Charge for year

650,960

17,410

At 31 December 2013

668,370

NET BOOK VALUE

At 31 December 2013

111,849

At 31 December 2012

123,233

4. FIXED ASSET INVESTMENTS

Investments
other
than
loans
£

COST

At 1 January 2013
and 31 December 2013

502

NET BOOK VALUE

At 31 December 2013

502

At 31 December 2012

502

**The Ian Anderson Group of Companies
Limited (Registered number: 00981264)**

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

4. FIXED ASSET INVESTMENTS - continued

The company's investments at the balance sheet date in the share capital of companies include the following:

Jethro Tull Production Limited

Nature of business: Dormant company

	%
Class of shares:	holding
Ordinary	100.00

Calliandra Productions Limited

Nature of business: Music

	%
Class of shares:	holding
Ordinary	100.00

	2013	2012
	£	£
Aggregate capital and reserves	226,622	190,673
Profit for the year	35,949	59,486
	<u> </u>	<u> </u>

Ian Anderson Music Limited

Nature of business: Dormant company

	%
Class of shares:	holding
Ordinary	100.00

	2013	2012
	£	£
Aggregate capital and reserves	400	400
	<u> </u>	<u> </u>

5. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2013	2012
			£	£
850,000	Ordinary	£1.00	850,000	850,000
			<u> </u>	<u> </u>

6. DIRECTORS' ADVANCES, CREDITS AND GUARANTEES

During the period the company paid £187,430 (2012: £41,468) to IS Anderson in respect of royalties received by the company but which are due to him personally. Creditors as at 31 December 2013 include £166,936 (2012: £17,301) due to IS Anderson.

Dividends were paid to the directors during the period as follows:-

	2013	2012
	£	£
IS Anderson	465,000	186,000
JS Anderson	285,000	114,000
	<u> </u>	<u> </u>
	750,000	300,000
	<u> </u>	<u> </u>

The Ian Anderson Group of Companies
Limited (Registered number: 00981264)

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

7. RELATED PARTY DISCLOSURES

Tull Prod Inc is a company registered in the United States which is wholly owned by IS Anderson. During the period the company charged Tull Prod Inc £141,984 (2012: £122,029) in respect of certain costs that it incurred on behalf of that company. As at 31 December 2013 there was an amount due from (2012 to) Tull Prod Inc of £1,893 (2012: £34) included within other debtors (2012 creditors).

During the period the company was charged £6,286 (2012: £6,702) by Braydon Hall Farming Partnership, an unincorporated partnership of which IS and JS Anderson are partners, in relation to costs incurred on the company's behalf.

During the period the company made the following administrative charges and recharges in relation to costs that it incurred on behalf of other group companies:

	2013	2012
	£	£
Calliandra Productions Limited	39,392	55,192

As at the balance sheet date the following balances were due from/(to) the company's subsidiary undertakings:

	2013	2012
	£	£
Calliandra Productions Limited	183,137	293,051
Ian Anderson Music Limited	(400)	(400)

8. ULTIMATE CONTROLLING PARTY

The ultimate controlling party is I S Anderson.