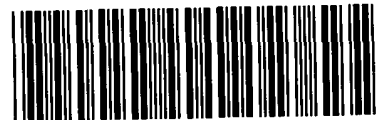


Company Registration No. 03915391 (England and Wales)

BIG BROTHER FILMS LIMITED
DIRECTOR'S REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2015
DORMANT

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COMPANIES HOUSE

BIG BROTHER FILMS LIMITED

COMPANY INFORMATION

Director Simon Fellows

Secretary Fiona Leech

Company number 03915391

Registered office Hilton Cottage
Grove Lane
Chalfont St.Peter
Buckinghamshire
SL9 9JU

Accountants Silver Levene LLP
Chartered Certified Accountants
37 Warren Street
London
W1T 6AD

BIG BROTHER FILMS LIMITED

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BIG BROTHER FILMS LIMITED

DIRECTOR'S REPORT

FOR THE YEAR ENDED 31 DECEMBER 2015

The director presents his report and unaudited financial statements for the year ended 31 December 2015. The company is dormant and has not traded during the year.

Director

The following director has held office since 1 January 2015:

Simon Fellows

On behalf of the board



Simon Fellows

Director

28/01/16

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 DECEMBER 2015

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

BIG BROTHER FILMS LIMITED

BALANCE SHEET

AS AT 31 DECEMBER 2015

Company Registration No. 03915391

	Notes	2015 £	2014 £
Fixed assets			
Tangible assets	2	9,371	9,371
Current assets			
Debtors	3	371	371
Cash at bank and in hand		111	111
		<u>482</u>	<u>482</u>
Creditors: amounts falling due within one year	4	<u>(54,571)</u>	<u>(54,571)</u>
Net current liabilities		<u>(54,089)</u>	<u>(54,089)</u>
Total assets less current liabilities		<u>(44,718)</u>	<u>(44,718)</u>
Capital and reserves			
Called up share capital	5	2	2
Profit and loss account	6	<u>(44,720)</u>	<u>(44,720)</u>
Shareholders' funds		<u>(44,718)</u>	<u>(44,718)</u>

Audit exemption statement

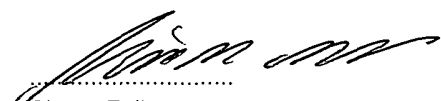
For the financial year ended 31 December 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Director's responsibilities:

- The member has not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476;
- The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board and authorised for issue on 28/01/16


Simon Fellows
Director

BIG BROTHER FILMS LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2015

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

1.3 Tangible fixed assets and depreciation

Tangible fixed assets are stated at cost less depreciation. Depreciation is provided at rates calculated to write off the cost less estimated residual value of each asset over its expected useful life, as follows:

Fixtures, fittings & equipment	15% Reducing balance
--------------------------------	----------------------

2 Tangible fixed assets

	Plant and machinery etc
	£
Cost	
At 1 January 2015 & at 31 December 2015	35,960
Depreciation	
At 1 January 2015 & at 31 December 2015	26,589
Net book value	
At 31 December 2015	9,371
At 31 December 2014	9,371

3 Debtors

	2015 £	2014 £
Other debtors	371	371

BIG BROTHER FILMS LIMITED**NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)
FOR THE YEAR ENDED 31 DECEMBER 2015**

		2015	2014
		£	£
4	Creditors: amounts falling due within one year		
	Taxation and social security	12,517	12,517
	Other creditors	42,054	42,054
		<u>54,571</u>	<u>54,571</u>
5	Share capital	2015	2014
		£	£
	Allotted, called up and fully paid		
	2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>
6	Statement of movements on profit and loss account		Profit and loss account £
	Balance at 1 January 2015		<u>(44,720)</u>
	Balance at 31 December 2015		<u>(44,720)</u>
7	Control		
	The ultimate controlling party is Mr Simon Fellows, a director of the company.		