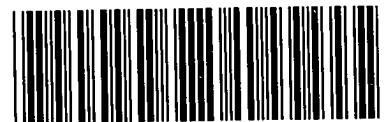


**Company Registration No. 03915391 (England and Wales)**

**BIG BROTHER FILMS LIMITED**  
**DIRECTOR'S REPORT AND UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2014**  
**DORMANT**

FRIDAY



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30/01/2015

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COMPANIES HOUSE

# **BIG BROTHER FILMS LIMITED**

## **COMPANY INFORMATION**

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<b>Director</b>	Simon Fellows
<b>Secretary</b>	Fiona Leech
<b>Company number</b>	03915391
<b>Registered office</b>	Hilton Cottage Grove Lane Chalfont St.Peter Buckinghamshire SL9 9JU
<b>Accountants</b>	Silver Levene LLP Chartered Certified Accountants 37 Warren Street London W1T 6AD

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# **BIG BROTHER FILMS LIMITED**

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**BIG BROTHER FILMS LIMITED**

**DIRECTOR'S REPORT**

**FOR THE YEAR ENDED 31 DECEMBER 2014**

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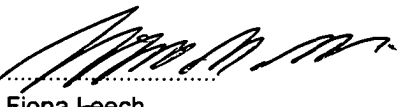
The director presents his report and unaudited financial statements for the year ended 31 December 2014. The company is dormant and has not traded during the year.

**Director**

The following director has held office since 1 January 2014:

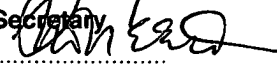
Simon Fellows

By order of the board



Fiona Leech

Secretary



28/01/15

**PROFIT AND LOSS ACCOUNT**

**FOR THE YEAR ENDED 31 DECEMBER 2014**

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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 2014

Company Registration No. 03915391

	Notes	2014 £	2013 £
<b>Fixed assets</b>			
Tangible assets	2	9,371	9,371
<b>Current assets</b>			
Debtors	3	371	371
Cash at bank and in hand		111	111
		<u>482</u>	<u>482</u>
<b>Creditors: amounts falling due within one year</b>	4	<u>(54,571)</u>	<u>(54,571)</u>
<b>Net current liabilities</b>		<u>(54,089)</u>	<u>(54,089)</u>
<b>Total assets less current liabilities</b>		<u>(44,718)</u>	<u>(44,718)</u>
<b>Capital and reserves</b>			
Called up share capital	5	2	2
Profit and loss account	6	<u>(44,720)</u>	<u>(44,720)</u>
<b>Shareholders' funds</b>		<u>(44,718)</u>	<u>(44,718)</u>

### Audit exemption statement

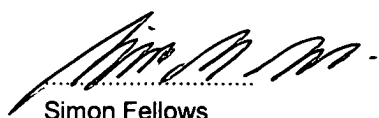
For the financial year ended 31 December 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

#### 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 28/01/15



Simon Fellows  
Director

# BIG BROTHER FILMS LIMITED

## NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2014

### 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
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### 2 Tangible fixed assets

	Plant and machinery etc
	£
<b>Cost</b>	
At 1 January 2014 & at 31 December 2014	35,960
<b>Depreciation</b>	
At 1 January 2014 & at 31 December 2014	26,589
<b>Net book value</b>	
At 31 December 2014	9,371
At 31 December 2013	9,371

### 3 Debtors

	2014	2013
	£	£
Other debtors	371	371

**BIG BROTHER FILMS LIMITED****NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)****FOR THE YEAR ENDED 31 DECEMBER 2014**

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<b>4</b>	<b>Creditors: amounts falling due within one year</b>	<b>2014</b>	<b>2013</b>
		<b>£</b>	<b>£</b>
	Taxation and social security	12,517	12,517
	Other creditors	42,054	42,054
		<u>54,571</u>	<u>54,571</u>

<b>5</b>	<b>Share capital</b>	<b>2014</b>	<b>2013</b>
		<b>£</b>	<b>£</b>
	<b>Allotted, called up and fully paid</b>		
	2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>

<b>6</b>	<b>Statement of movements on profit and loss account</b>	<b>Profit and loss account £</b>
	Balance at 1 January 2014	<u>(44,720)</u>
	Balance at 31 December 2014	<u>(44,720)</u>

**7 Control**

The ultimate controlling party is Mr Simon Fellows, a director of the company.