

**Abbreviated Accounts**  
**for the Year Ended 31 July 2010**  
**for**  
**Beattie Communications Group Limited**



**Beattie Communications Group Limited (Registered number: SC248915)**

**Contents of the Abbreviated Accounts  
for the Year Ended 31 July 2010**

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	<b>Page</b>
<b>Company Information</b>	<b>1</b>
<b>Report of the Independent Auditors on the Abbreviated Accounts</b>	<b>2</b>
<b>Abbreviated Balance Sheet</b>	<b>3</b>
<b>Notes to the Abbreviated Accounts</b>	<b>4</b>

**Beattie Communications Group Limited**

**Company Information  
for the Year Ended 31 July 2010**

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**DIRECTORS:**

G Beattie  
Ms L O'Donnell  
Ms V Walker  
Mrs L Mitchell

**REGISTERED OFFICE:**

118 North Main Street  
Carronshore  
Falkirk  
Stirlingshire  
FK2 8HU

**REGISTERED NUMBER:**

SC248915 (Scotland)

**AUDITORS:**

Campbell Dallas LLP  
Chartered Accountants &  
Registered Auditors  
Sherwood House  
7 Glasgow Road  
Paisley  
Renfrewshire  
PA1 3QS

**SOLICITORS:**

Biggart Baillie  
310 St Vincent Street  
Glasgow  
Lanarkshire  
G2 5DR

**Report of the Independent Auditors to  
Beattie Communications Group Limited  
Under Section 449 of the Companies Act 2006**

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We have examined the abbreviated accounts set out on pages three to eight, together with the full financial statements of Beattie Communications Group Limited for the year ended 31 July 2010 prepared under Section 396 of the Companies Act 2006.

This report is made solely to the company, in accordance with Section 449 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

**Respective responsibilities of directors and auditors**

The directors are responsible for preparing the abbreviated accounts in accordance with Section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section and to report our opinion to you.

**Basis of opinion**

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

**Opinion**

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section.



FWJ Campbell (Senior Statutory Auditor)  
for and on behalf of Campbell Dallas LLP  
Chartered Accountants &  
Registered Auditors  
Sherwood House  
7 Glasgow Road  
Paisley  
Renfrewshire  
PA1 3QS

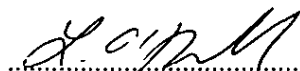
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**Abbreviated Balance Sheet**  
**31 July 2010**

	Notes	2010 £	2009 £
<b>FIXED ASSETS</b>			
Tangible assets	2	1,710,321	1,756,942
Investments	3	956	8
		<u>1,711,277</u>	<u>1,756,950</u>
<b>CURRENT ASSETS</b>			
Debtors		985,115	805,769
Cash at bank and in hand		190,246	2,547
		<u>1,175,361</u>	<u>808,316</u>
<b>CREDITORS</b>			
Amounts falling due within one year	4	1,152,098	948,837
<b>NET CURRENT ASSETS/(LIABILITIES)</b>		<u>23,263</u>	<u>(140,521)</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>1,734,540</u>	<u>1,616,429</u>
<b>CREDITORS</b>			
Amounts falling due after more than one year	4	(838,547)	(992,205)
<b>PROVISIONS FOR LIABILITIES</b>		<u>(25,011)</u>	<u>(31,523)</u>
<b>NET ASSETS</b>		<u><u>870,982</u></u>	<u><u>592,701</u></u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	5	80,016	80,016
Profit and loss account		790,966	512,685
<b>SHAREHOLDERS' FUNDS</b>		<u><u>870,982</u></u>	<u><u>592,701</u></u>

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 21st April 2011 and were signed on its behalf by:



Ms L O'Donnell - Director

The notes form part of these abbreviated accounts

**Notes to the Abbreviated Accounts  
for the Year Ended 31 July 2010**

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**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).

**Turnover**

Turnover represents net invoiced sales of goods, excluding value added tax.

**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	- 1% on cost
Fixtures and fittings	- 15% - 25% on reducing balance
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.

Deferred tax is provided at the average rates that are expected to apply when the timing differences reverse, based on current tax rates and laws. Deferred tax is not provided on timing differences arising from the revaluation of fixed assets where there is no commitment to sell the asset.

**Hire purchase and leasing commitments**

Rentals paid under operating leases are charged to the profit and loss account on a straight line basis over the period of the lease.

**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.

Notes to the Abbreviated Accounts - continued  
for the Year Ended 31 July 2010

2. TANGIBLE FIXED ASSETS

	Total £
<b>COST</b>	
At 1 August 2009	2,188,001
Additions	9,661
Disposals	(2,769)
	<hr/>
At 31 July 2010	2,194,893
	<hr/>
<b>DEPRECIATION</b>	
At 1 August 2009	431,059
Charge for year	55,741
Eliminated on disposal	(2,228)
	<hr/>
At 31 July 2010	484,572
	<hr/>
<b>NET BOOK VALUE</b>	
At 31 July 2010	1,710,321
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At 31 July 2009	1,756,942
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3. FIXED ASSET INVESTMENTS

	Investments other than loans £
<b>COST</b>	
At 1 August 2009	8
Additions	950
Impairments	(2)
	<hr/>
At 31 July 2010	956
	<hr/>
<b>NET BOOK VALUE</b>	
At 31 July 2010	956
	<hr/>
At 31 July 2009	8
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Notes to the Abbreviated Accounts - continued  
for the Year Ended 31 July 2010

3. FIXED ASSET INVESTMENTS - continued

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

**Subsidiaries**

**Beattie Communications Limited**

Nature of business: Dormant

	% holding	2010	2009
Class of shares:		£	£
Ordinary shares	100.00	2	2
Aggregate capital and reserves		<u>2</u>	<u>2</u>

**Beattie New Media Limited**

Nature of business: Dormant

	% holding	2010	2009
Class of shares:		£	£
Ordinary shares	100.00	2	2
Aggregate capital and reserves		<u>2</u>	<u>2</u>

**Beattie (Glasgow) Limited**

Nature of business: Dormant

	% holding	2010	2009
Class of shares:		£	£
Ordinary shares	100.00	2	2
Aggregate capital and reserves		<u>2</u>	<u>2</u>

**Beattie Media Limited**

Nature of business: Dormant

	% holding	2010	2009
Class of shares:		£	£
Ordinary shares	100.00	2	2
Aggregate capital and reserves		<u>2</u>	<u>2</u>



Notes to the Abbreviated Accounts - continued  
for the Year Ended 31 July 2010

3. FIXED ASSET INVESTMENTS - continued

Associated Companies

**Eleventen Limited**

Nature of business: PR & marketing

Class of shares:	% holding	2010
Ordinary	50.00	£
Aggregate capital and reserves		22,564
Profit for the year		<u>21,564</u>

**Eleventen Direct Limited**

Nature of business: PR & marketing

Class of shares:	% holding	2010
Ordinary	45.00	£
Aggregate capital and reserves		16,983
Profit for the year		<u>15,983</u>

4. CREDITORS

Creditors include an amount of £822,101 (2009 - £905,760) for which security has been given.

They also include the following debts falling due in more than five years:

	2010	2009
	£	£
Repayable by instalments	<u>554,321</u>	<u>637,975</u>

5. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2010	2009
			£	£
8,000,600	Ordinary	£.01	80,006	80,006
1,000	B Ordinary	£.01	10	10
			<u>80,016</u>	<u>80,016</u>

The B ordinary shares have no voting rights. In the event of a sale, or winding up the holders participate pari- passu with the ordinary shareholders.

**Notes to the Abbreviated Accounts - continued  
for the Year Ended 31 July 2010**

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**6. EMI SCHEME**

The company has set up an EMI scheme for certain employees and has granted share options. There are no valid share options in issue at present.

**7. CONTROL**

The company is under the control of G Beattie a director of the company.