

REGISTERED NUMBER: SC250735 (Scotland)

Abbreviated Accounts
for the Year Ended 31 July 2016
for
Beattie New Media Limited



Beattie New Media Limited

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for the Year Ended 31 July 2016**

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Beattie New Media Limited

**Company Information
for the Year Ended 31 July 2016**

DIRECTOR:	Ms L Woods
REGISTERED OFFICE:	118 North Main Street Carronshore Falkirk Stirlingshire FK2 8HU
REGISTERED NUMBER:	SC250735 (Scotland)
AUDITORS:	Campbell Dallas LLP Chartered Accountants & Statutory Auditors Titanium 1 King's Inch Place Renfrew PA4 8WF
SOLICITORS:	Biggart Baillie 310 St Vincent Street Glasgow Lanarkshire G2 5DR

**Report of the Independent Auditors to
Beattie New Media Limited
Under Section 449 of the Companies Act 2006**

We have examined the abbreviated accounts set out on pages three to four, together with the full financial statements of Beattie New Media Limited for the year ended 31 July 2016 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 director and auditors

The director is 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.

Fraser W J Campbell (Senior Statutory Auditor)
for and on behalf of Campbell Dallas LLP
Chartered Accountants &
Statutory Auditors
Titanium 1
King's Inch Place
Renfrew
PA4 8WF

Date:

Beattie New Media Limited (Registered number: SC250735)

**Abbreviated Balance Sheet
31 July 2016**

	Notes	2016 £	2015 £
CURRENT ASSETS			
Cash in hand		<u>2</u>	<u>2</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>2</u>	<u>2</u>
CAPITAL AND RESERVES			
Called up share capital	2	<u>2</u>	<u>2</u>
SHAREHOLDERS' FUNDS		<u>2</u>	<u>2</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 director on 9th December 2016 and were signed by:


Ms L Woods - Director

The notes form part of these abbreviated accounts

Beattie New Media Limited

Notes to the Abbreviated Accounts for the Year Ended 31 July 2016

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 January 2015).

The company was dormant throughout the current year and previous year.

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2016 £	2015 £
2	Ordinary	£1	<u>2</u>	<u>2</u>

3. ULTIMATE PARENT COMPANY

The ultimate holding company is Beattie Communications Group Limited, a company registered in Scotland, which owns 100% of the issued share capital of the company.