

**Abbreviated Accounts**  
**for the Year Ended 31 July 2014**  
**for**  
**Beattie New Media Limited**

TUESDAY



\*S469VN3T\*

SCT

28/04/2015

#496

COMPANIES HOUSE

**Contents of the Abbreviated Accounts  
for the Year Ended 31 July 2014**

---

	<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 New Media Limited**

**Company Information  
for the Year Ended 31 July 2014**

---

**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 2014 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: ..... 23/1/15 .....

**Abbreviated Balance Sheet**  
**31 July 2014**

	Notes	2014 £	2013 £
<b>CURRENT ASSETS</b>			
Cash in hand		2	2
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>2</u>	<u>2</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	2	2	2
<b>SHAREHOLDERS' FUNDS</b>		<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 21st January 2015 and were signed by:

  
.....  
Ms L Woods - Director

The notes form part of these abbreviated accounts

**Notes to the Abbreviated Accounts  
for the Year Ended 31 July 2014**

---

**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).

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:	2014	2013
		£1	£	£
2	Ordinary		2	2
			<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.