

Registered number: 01088827

BIG PIG MUSIC LIMITED
UNAUDITED
DIRECTORS' REPORT AND FINANCIAL STATEMENTS
AS REQUIRED BY THE COMPANIES ACT 2006
FOR THE YEAR ENDED 31 MARCH 2015

TUESDAY



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COMPANIES HOUSE

BIG PIG MUSIC LIMITED

COMPANY INFORMATION

DIRECTORS

Sir Elton John
B Taupin
M Lippman
D Furnish

COMPANY SECRETARY

M D Dawson

REGISTERED NUMBER

01088827

REGISTERED OFFICE

1 Blythe Road
London
W14 0HG

BIG PIG MUSIC LIMITED

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BIG PIG MUSIC LIMITED
DIRECTORS' REPORT
FOR THE YEAR ENDED 31 MARCH 2015

The directors present their report and the financial statements for the year ended 31 March 2015.

PRINCIPAL ACTIVITIES

The company is dormant and has not traded during the year.

DIRECTORS

The directors who served during the year were:

Sir Elton John
B Taupin
M Lippman
F Presland (resigned 7 November 2014)
D Furnish (appointed 13 November 2014)

DIRECTORS' RESPONSIBILITIES STATEMENT

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgments and accounting estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board and signed on its behalf.



M D Dawson
Secretary

Date: 26 June 2015

BIG PIG MUSIC LIMITED
REGISTERED NUMBER: 01088827
PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 MARCH 2015

The company has not traded during the year or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit or loss.

BALANCE SHEET
AS AT 31 MARCH 2015

	Note	£	2015 £	£	2014 £
CURRENT ASSETS					
Debtors	2	31,780		31,780	
CREDITORS: amounts falling due within one year	3	(233)		(233)	
NET CURRENT ASSETS			31,547		31,547
NET ASSETS			31,547		31,547
CAPITAL AND RESERVES					
Called up share capital	4		100		100
Profit and loss account			31,447		31,447
SHAREHOLDERS' FUNDS			31,547		31,547

The financial statements have been prepared in accordance with the provisions applicable to small companies within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

For the year ended 31 March 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

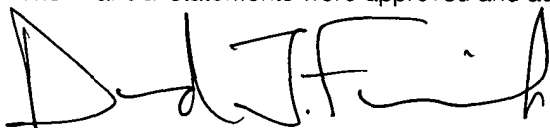
Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and for preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year, in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

BIG PIG MUSIC LIMITED

**BALANCE SHEET (continued)
AS AT 31 MARCH 2015**

The financial statements were approved and authorised for issue by the board and were signed on its behalf by:

A handwritten signature in black ink, appearing to read 'D. Furnish', written over a horizontal line.

D Furnish
Director

Date: 26 June 2015

The notes on page 4 form part of these financial statements.

BIG PIG MUSIC LIMITED

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2015**

1. ACCOUNTING POLICIES

1.1 Basis of preparation of financial statements

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).

2. DEBTORS

	2015 £	2014 £
Amounts owed by related party	<u>31,780</u>	<u>31,780</u>

**3. CREDITORS:
Amounts falling due within one year**

	2015 £	2014 £
Amounts owed to related party	<u>233</u>	<u>233</u>

4. SHARE CAPITAL

	2015 £	2014 £
Allotted, called up and fully paid		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>

5. RELATED PARTY TRANSACTIONS

The company was jointly owned by Sir Elton John and Bernie Taupin, throughout the current and previous year, each having 50% of the issued share capital and voting rights.

Sir Elton John is the sole shareholder in William A Bong Limited and Bona Productions Limited. At the year end William A Bong Limited owed the company £31,780 (2014 - £31,780) and the company owed £233 (2014 - £233) to Bona Productions Limited.