

COMPANY REGISTRATION NUMBER 1849534

**RUTLAND WEEKEND TELEVISION  
(INTERNATIONAL) LIMITED  
ABBREVIATED ACCOUNTS  
31 DECEMBER 2007**



# **RUTLAND WEEKEND TELEVISION (INTERNATIONAL) LIMITED**

## **ABBREVIATED ACCOUNTS**

**YEAR ENDED 31 DECEMBER 2007**

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# **RUTLAND WEEKEND TELEVISION (INTERNATIONAL) LIMITED**

## **INDEPENDENT AUDITOR'S REPORT TO RUTLAND WEEKEND TELEVISION (INTERNATIONAL) LIMITED**

### **UNDER SECTION 247B OF THE COMPANIES ACT 1985**

We have examined the abbreviated accounts which comprise the Balance Sheet and the related notes, together with the financial statements of Rutland Weekend Television (International) Limited for the year ended 31 December 2007 prepared under Section 226 of the Companies Act 1985

This report is made solely to the company, in accordance with Section 247B of the Companies Act 1985. 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 auditor's 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 audit work, for this report, or for the opinions we have formed.

#### **RESPECTIVE RESPONSIBILITIES OF THE DIRECTORS AND THE AUDITOR**

The directors are responsible for preparing the abbreviated accounts in accordance with Section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Act to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with those provisions and to report our opinion to you.

#### **BASIS OF OPINION**

We conducted our work in accordance with Bulletin 2006/3 "The special auditor's report on abbreviated accounts in the United Kingdom" 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 Sections 246(5) and (6) of the Companies Act 1985, and the abbreviated accounts have been properly prepared in accordance with those provisions.



SHIPLEYS LLP  
Chartered Accountants  
& Registered Auditors

10 Orange Street  
Haymarket  
London  
WC2H 7DQ

**16 OCT 2008**

# RUTLAND WEEKEND TELEVISION (INTERNATIONAL) LIMITED

## ABBREVIATED BALANCE SHEET

31 DECEMBER 2007

	Note	2007 £	£	2006 £	£
<b>CURRENT ASSETS</b>					
Debtors		63,090		44,905	
Cash at bank and in hand		211,538		79,432	
		<u>274,628</u>		<u>124,337</u>	
<b>CREDITORS: Amounts falling due within one year</b>		<u>(264,935)</u>		<u>(115,292)</u>	
<b>NET CURRENT ASSETS</b>			<u>9,693</u>		<u>9,045</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<u>9,693</u>		<u>9,045</u>
<b>CAPITAL AND RESERVES</b>					
Called-up equity share capital	3		2		2
Profit and loss account			<u>9,691</u>		<u>9,043</u>
<b>SHAREHOLDERS' FUNDS</b>			<u>9,693</u>		<u>9,045</u>

These abbreviated accounts have been prepared in accordance with the special provisions for small companies under Part VII of the Companies Act 1985

These abbreviated accounts were approved by the directors and authorised for issue on **16 OCT 2008** and are signed on their behalf by

E IDLE  
Director



The notes on pages 3 to 4 form part of these abbreviated accounts

# **RUTLAND WEEKEND TELEVISION (INTERNATIONAL) LIMITED**

## **NOTES TO THE ABBREVIATED ACCOUNTS**

**YEAR ENDED 31 DECEMBER 2007**

### **1. ACCOUNTING POLICIES**

#### **Basis of accounting**

The financial statements have been prepared under the historical cost convention, and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007)

#### **Changes in accounting policies**

In preparing the financial statements for the current year, the company has adopted the Financial Reporting Standard for Smaller Entities (effective January 2007)

This change in accounting policy has not resulted in a prior period adjustment for this company or had an effect on the results for the current period

#### **Cash flow statement**

The company has taken advantage of the exemption in Financial Reporting Standard Number 1 'Cash flow Statements' from the requirement to produce a cash flow statement on the grounds that it is a small company

#### **Turnover**

The turnover shown in the profit and loss account represents amounts invoiced during the year, exclusive of Value Added Tax

#### **Foreign currencies**

Assets and liabilities in foreign currencies are translated into sterling at the rates of exchange ruling at the balance sheet date. Transactions in foreign currencies are translated into sterling at the rate of exchange ruling at the date of the transaction. Exchange differences are taken into account in arriving at the operating profit

#### **Financial instruments**

Financial instruments are classified and accounted for, according to the substance of the contractual arrangement, as either financial assets, financial liabilities or equity instruments. An equity instrument is any contract that evidences a residual interest in the assets of the company after deducting all of its liabilities

### **2. TRANSACTIONS WITH THE DIRECTORS**

Included within other creditors at the year end is a balance due to Mr E Idle, a director of the company, of £193,925 (2006 - £63,925)

### **3. SHARE CAPITAL**

#### **Authorised share capital:**

	<b>2007</b>	<b>2006</b>
	<b>£</b>	<b>£</b>
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

# **RUTLAND WEEKEND TELEVISION (INTERNATIONAL) LIMITED**

## **NOTES TO THE ABBREVIATED ACCOUNTS**

**YEAR ENDED 31 DECEMBER 2007**

### **3. SHARE CAPITAL *(continued)***

**Allotted, called up and fully paid:**

	<b>2007</b>		<b>2006</b>	
	<b>No</b>	<b>£</b>	<b>No</b>	<b>£</b>
Ordinary shares of £1 each	<u>2</u>	<u>2</u>	<u>2</u>	<u>2</u>

### **4. ULTIMATE PARENT COMPANY**

In the opinion of the directors the ultimate parent undertaking is Rutland Weekend Television Limited, a company registered in England and Wales. Copies of its accounts can be obtained from Companies House.