COMPANY REGISTRATION NUMBER 1849534

RUTLAND WEEKEND TELEVISION (INTERNATIONAL) LIMITED ABBREVIATED ACCOUNTS 31 DECEMBER 2008



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ABBREVIATED ACCOUNTS

YEAR ENDED 31 DECEMBER 2008

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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 2008 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 work, for this report, or for the opinions we have formed.

RESPECTIVE RESPONSIBILITIES OF DIRECTORS AND 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 Auditor

10 Orange Street Haymarket London WC2H 7DQ

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ABBREVIATED BALANCE SHEET

31 DECEMBER 2008

		2008		2007	
	Note	£	£	£	£
CURRENT ASSETS					
Debtors		13,783		63,090	
Cash at bank and in hand		487,557		211,538	
		501,340		274,628	
CREDITORS: Amounts falling du	16				
within one year		(485,674)		(264,935)	
NET CURRENT ASSETS			15,666		9,693
TOTAL ASSETS LESS CURRENT	Г				
LIABILITIES			15,666		9,693
CAPITAL AND RESERVES					
Called-up equity share capital	3		2		2
Profit and loss account			15,664		9,691
SHAREHOLDERS' FUNDS			15,666		9,693
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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 and are signed on their behalf by:

E IDLE Director

Company Registration Number: 1849534

NOTES TO THE ABBREVIATED ACCOUNTS

YEAR ENDED 31 DECEMBER 2008

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).

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.

Pension costs

The company operates a defined contribution pension scheme for employees. The assets of the scheme are held separately from those of the company. The annual contributions payable are charged to the profit and loss account.

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 E. Idle, a director of the company, of £346,425 (2007 - £193,925).

3. SHARE CAPITAL

Authorised share capital:

2008	2007	
£	£	
1,000	1,000	
	£	

NOTES TO THE ABBREVIATED ACCOUNTS

YEAR ENDED 31 DECEMBER 2008

3. SHARE CAPITAL (continued)

Allotted, called up and fully paid:

	2008		2007	
	No	£	No	£
Ordinary shares of £1 each	2	2	2	2

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.