

COMPANY REGISTRATION NUMBER 1849534

**RUTLAND WEEKEND TELEVISION
(INTERNATIONAL) LIMITED**

ABBREVIATED ACCOUNTS

31 DECEMBER 2014

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COMPANIES HOUSE

RUTLAND WEEKEND TELEVISION (INTERNATIONAL) LIMITED

ABBREVIATED ACCOUNTS

YEAR ENDED 31 DECEMBER 2014

CONTENTS	PAGE
Independent auditor's report to the company	1
Abbreviated balance sheet	2
Notes to the abbreviated accounts	3

RUTLAND WEEKEND TELEVISION (INTERNATIONAL) LIMITED

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

UNDER SECTION 449 OF THE COMPANIES ACT 2006

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 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 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 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.

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 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.



**SIMON ROBINSON (Senior Statutory
Auditor)**

For and on behalf of
SHIPLEYS LLP
Chartered Accountants
& Statutory Auditor

10 Orange Street
Haymarket
London
WC2H 7DQ

29/9/15

RUTLAND WEEKEND TELEVISION (INTERNATIONAL) LIMITED

ABBREVIATED BALANCE SHEET

31 DECEMBER 2014

	Note	2014 £	2013 £
CURRENT ASSETS			
Debtors		25,468	30,683
Cash at bank and in hand		<u>198,114</u>	<u>409,768</u>
		223,582	440,451
CREDITORS: Amounts falling due within one year		<u>(129,751)</u>	<u>(367,476)</u>
NET CURRENT ASSETS		<u>93,831</u>	<u>72,975</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		93,831	72,975
CREDITORS: Amounts falling due after more than one year		<u>(100,000)</u>	<u>(100,000)</u>
		<u>(6,169)</u>	<u>(27,025)</u>
CAPITAL AND RESERVES			
Called-up equity share capital	3	2	2
Profit and loss account		<u>(6,171)</u>	<u>(27,027)</u>
DEFICIT		<u>(6,169)</u>	<u>(27,025)</u>

These abbreviated accounts have been prepared in accordance with the special provisions applicable to companies subject to the small companies regime.

These abbreviated accounts were approved by the directors and authorised for issue on 22/9/15, and are signed on their behalf by:


E IDLE

Company Registration Number: 1849534

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 2014

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 April 2008).

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 in respect of royalties 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.

Going concern

The accounts have been prepared on a going concern basis as the director has expressed willingness to support the company for the foreseeable future.

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 £219,869 (2013 - £484,611), of which £100,000 (2013: £100,000) is due in more than one year.

3. SHARE CAPITAL

Allotted, called up and fully paid:

	2014		2013	
	No	£	No	£
Ordinary shares of £1 each	<u>2</u>	<u>2</u>	<u>2</u>	<u>2</u>

RUTLAND WEEKEND TELEVISION (INTERNATIONAL) LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

YEAR ENDED 31 DECEMBER 2014

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 individual accounts can be obtained from Companies House.