

COMPANY REGISTRATION NUMBER 02245220

ANGLOVISION INTERNATIONAL LIMITED
ABBREVIATED ACCOUNTS
FOR
31 DECEMBER 2015



MMA PARTNERSHIP LLP
Chartered Certified Accountants & Statutory Auditor
6 Bruce Grove
London
N17 6RA

ANGLOVISION INTERNATIONAL LIMITED

ABBREVIATED ACCOUNTS

YEAR ENDED 31 DECEMBER 2015

CONTENTS

PAGES

Independent auditor's report to the company

1

Abbreviated balance sheet

2

Notes to the abbreviated accounts

3 to 4

ANGLOVISION INTERNATIONAL LIMITED

INDEPENDENT AUDITOR'S REPORT TO ANGLOVISION INTERNATIONAL LIMITED

UNDER SECTION 449 OF THE COMPANIES ACT 2006

We have examined the abbreviated accounts, together with the financial statements of Anglovision International Limited for the year ended 31 December 2015 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.



V PATEL (Senior Statutory
Auditor)
For and on behalf of
MMA PARTNERSHIP LLP
Chartered Certified Accountants
& Statutory Auditor

6 Bruce Grove
London
N17 6RA

13/9/2016

ANGLOVISION INTERNATIONAL LIMITED

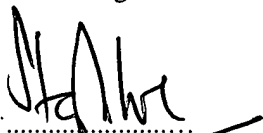
ABBREVIATED BALANCE SHEET

31 DECEMBER 2015

	Note	2015 £	2014 £
FIXED ASSETS			
Investments	2	645,923	615,923
CURRENT ASSETS			
Debtors		50	50
Cash at bank and in hand		1,759	1,759
		<u>1,809</u>	<u>1,809</u>
CREDITORS: Amounts falling due within one year		<u>48</u>	<u>48</u>
NET CURRENT ASSETS		<u>1,761</u>	<u>1,761</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>647,684</u>	<u>617,684</u>
 CAPITAL AND RESERVES			
Called up equity share capital	3	52,084	52,084
Share premium account		222,916	222,916
Other reserves		3,125	3,125
Profit and loss account		369,559	339,559
SHAREHOLDERS' FUNDS		<u>647,684</u>	<u>617,684</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 13/09/2016, and are signed on their behalf by:


S H W Watson

Company Registration Number: 02245220

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

ANGLOVISION INTERNATIONAL LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

YEAR ENDED 31 DECEMBER 2015

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 2015).

Consolidation

In the opinion of the directors, the company and its subsidiary undertakings comprise a small group. The company has therefore taken advantage of the exemption provided by Section 398 of the Companies Act 2006 not to prepare group accounts.

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.

Investments

Fixed asset investments are stated at cost less provision for diminution in value.

2. FIXED ASSETS

	Investments £
COST	
At 1 January 2015 and 31 December 2015	<u>855,923</u>
AMOUNTS WRITTEN OFF	
At 1 January 2015	240,000
Written off in prior years written back	<u>(30,000)</u>
At 31 December 2015	<u>210,000</u>
NET BOOK VALUE	
At 31 December 2015	<u>645,923</u>
At 31 December 2014	<u>615,923</u>

ANGLOVISION INTERNATIONAL LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

YEAR ENDED 31 DECEMBER 2015

2. FIXED ASSETS *(continued)*

The company owns 100% of the ordinary issued share capital of Corporate Television Networks Limited, a company registered in England and Wales. The principal activity of this company is to provide corporate communication services.

The company indirectly also owns 100% of the ordinary share capital of Simplywebcast.com Limited, a company which is dormant and registered in England and Wales.

The company owns 100% of the ordinary share capital of The Leadership Agency Limited, a company registered in England and Wales. The principal activity of this company is to provide communications consultancy services.

Aggregate capital and reserves

	2015 £	2014 £
Corporate Television Networks Limited	688,552	496,309
Simplywebcast.com Limited	141,359	141,359
The Leadership Agency Limited	18,404	121,462

Profit and (loss) for the year

Corporate Television Networks Limited	245,515	170,588
Simplywebcast.com Limited	-	-
The Leadership Agency Limited	(1,306)	(1,232)

Under the provision of section 398 of the Companies Act 2006 the company is exempt from preparing consolidated accounts and has not done so, therefore the accounts show information about the company as an individual entity.

3. SHARE CAPITAL

Allotted, called up and fully paid:

	2015		2014	
	No.	£	No.	£
Ordinary - Voting shares of £1 each	39,584	39,584	39,584	39,584
Ordinary - Non Voting shares of £1 each	12,500	12,500	12,500	12,500
	<u>52,084</u>	<u>52,084</u>	<u>52,084</u>	<u>52,084</u>

4. ULTIMATE PARENT COMPANY

The ultimate holding company is St Martin's Communications Group Limited, a company registered in England and Wales. Mr S Watson is the ultimate controlling party.