

The British Film Academy

(A company limited by guarantee)

FINANCIAL STATEMENTS

for the year ended
31 December 2005



The British Film Academy
DIRECTORS AND OFFICERS

DIRECTORS

Timothy Angel OBE
Lord Attenborough CBE
Simon Relph CBE
Sir Sydney Samuelson CBE

SECRETARY

Kevin Price

COMPANY NUMBER

02780757 (England and Wales)

REGISTERED OFFICE

195 Piccadilly
London W1J 9LN

The British Film Academy

DIRECTORS' REPORT

The directors submit their report and the financial statements of The British Film Academy for the year ended 31 December 2005.

PRINCIPAL ACTIVITIES

The company has not traded during the year.

DIRECTORS

The following directors have held office since 1 January 2005:-

Timothy Angel OBE
Lord Attenborough CBE
Simon Relph CBE
Sir Sydney Samuelson CBE

By order of the board



Kevin Price
Secretary

The British Film Academy

BALANCE SHEET

31 December 2005

| | 2005 £ | 2004 £ |
|---------------------------------------|-----------|-----------|
| TANGIBLE FIXED ASSETS | 0 | 0 |
| CURRENT ASSETS | 0 | 0 |
| NET CURRENT LIABILITIES | 0 | 0 |
| TOTAL ASSETS LESS CURRENT LIABILITIES | 0 | 0 |
| ACCUMULATED FUND | 0 | 0 |

For the year ended 31 December 2005 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibility for:

- Ensuring the company keeps accounting records which comply with section 221; and
- Preparing accounts 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 section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Approved by the board of directors on

and signed on their behalf by



SIR SYDNEY SAMUELSON CBE

(Director)

31 Oct 06

The British Film Academy
NOTES TO THE FINANCIAL STATEMENTS
for the year ended 31 December 2005

BASIS OF ACCOUNTING

The financial statements have been prepared under the historical cost convention.

PROFIT AND LOSS ACCOUNT

No profit and loss statement has been prepared as the company has been dormant during the year.

MEMBERS' LIABILITY

The company does not have a share capital and is limited by guarantee. In the event of the company being wound up, the maximum amount which each member is liable to contribute is £1. At 31 December 2005 there were 4 members.