

**Abbreviated Accounts**  
**for the Year Ended 31 December 2008**  
**for**  
**Edinburgh International**  
**Television**  
**Festival Limited**

WEDNESDAY



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02/09/2009  
COMPANIES HOUSE

**Edinburgh International  
Television  
Festival Limited**

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for the Year Ended 31 December 2008**

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**Edinburgh International  
Television  
Festival Limited**

**Company Information  
for the Year Ended 31 December 2008**

**DIRECTORS:**

James Baker  
Chris Shaw  
Murray Boland  
Tim Hincks  
Alexandra Rose Mahon

**SECRETARY:**

Alex Innes

**REGISTERED OFFICE:**

9 Ainslie Place  
Edinburgh  
EH3 6AT

**REGISTERED NUMBER:**

135838

**AUDITORS:**

Whitelaw Wells  
9 Ainslie Place  
Edinburgh  
EH3 6AT

**Report of the Independent Auditors to  
Edinburgh International  
Television  
Festival Limited  
Under Section 247B of the Companies Act 1985**

We have examined the abbreviated accounts set out on pages three to five, together with the financial statements of Edinburgh International Television Festival 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 auditors' 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 auditors**

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 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.



Whitelaw Wells  
9 Ainslie Place  
Edinburgh  
EH3 6AT

24 June 2009

**Edinburgh International  
Television  
Festival Limited**

**Abbreviated Balance Sheet  
31 December 2008**

	Notes	2008 £	2007 £
<b>FIXED ASSETS</b>			
Tangible assets	2	14,866	21,953
<b>CURRENT ASSETS</b>			
Debtors		52,652	138,613
Cash at bank and in hand		230,844	260,387
		<u>283,496</u>	<u>399,000</u>
<b>CREDITORS</b>			
Amounts falling due within one year		<u>278,931</u>	<u>395,252</u>
<b>NET CURRENT ASSETS</b>		<u>4,565</u>	<u>3,748</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u><u>19,431</u></u>	<u><u>25,701</u></u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	5	5
Profit and loss account		19,426	25,696
<b>SHAREHOLDERS' FUNDS</b>		<u><u>19,431</u></u>	<u><u>25,701</u></u>

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

The financial statements were approved by the Board of Directors on 24 June 2009 and were signed on its behalf by:

Tim Hincks - Director



**Edinburgh International  
Television  
Festival Limited**

**Notes to the Abbreviated Accounts  
for the Year Ended 31 December 2008**

**1. ACCOUNTING POLICIES**

**Accounting convention**

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).

**Turnover**

Turnover represents net invoiced sales of services, excluding value added tax.

**Tangible fixed assets**

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Office equipment and fittings	- 20% on cost
Computer equipment	- 25% on cost

**Deferred tax**

Deferred tax is not provided for as all the taxable profits are gift aided to the holding company.

**Operating lease agreements**

Rentals applicable to operating leases where substantially all of the benefits and risks of ownership remain with the lessor are charged against profits on a straight line basis over the period of the lease.

**2. TANGIBLE FIXED ASSETS**

	Total £
<b>COST</b>	
At 1 January 2008	36,773
Additions	1,154
	<hr/>
At 31 December 2008	37,927
	<hr/>
<b>DEPRECIATION</b>	
At 1 January 2008	14,821
Charge for year	8,240
	<hr/>
At 31 December 2008	23,061
	<hr/>
<b>NET BOOK VALUE</b>	
At 31 December 2008	14,866
	<hr/>
At 31 December 2007	21,952
	<hr/>

**Edinburgh International  
Television  
Festival Limited**

**Notes to the Abbreviated Accounts - continued  
for the Year Ended 31 December 2008**

**3. CALLED UP SHARE CAPITAL**

Authorised:				
Number:	Class:	Nominal value:	2008	2007
			£	£
100	Ordinary	£1	100	100
			<u>          </u>	<u>          </u>

Allotted, issued and fully paid:				
Number:	Class:	Nominal value:	2008	2007
			£	£
5	Ordinary	£1	5	5
			<u>          </u>	<u>          </u>

**4. ULTIMATE PARENT COMPANY**

The holding company is The Edinburgh Television Festival Council, a company limited by guarantee and incorporated in Great Britain. Charitable status under s505 ICTA 1988 was granted under reference SC0214304.

**5. SERVICES GIVEN FREE**

The Festival is grateful for services provided as sponsorship given by other organisations during the year.