Abbreviated Accounts

for the Year Ended 31 July 2014

for

Beattie Communications Limited

TUESDAY

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28/04/2015 COMPANIES HOUSE #495

Beattie Communications Limited (Registered number: SC162223)

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Beattie Communications Limited

Company Information for the Year Ended 31 July 2014

DIRECTOR:

Ms L Woods

REGISTERED OFFICE:

118 North Main Street

Carronshore Falkirk FK2 8HU

REGISTERED NUMBER:

SC162223 (Scotland)

AUDITORS:

Campbell Dallas LLP Chartered Accountants

Statutory Auditors

Titanium 1 King's Inch Place

Renfrew PA4 8WF

BANKERS:

Bank of Scotland

Stonehouse 17 Trongate Stonehouse

ML9 3LH

SOLICITORS:

Biggart Baillie

310 St Vincent Street

Glasgow Lanarkshire G2 5DR We have examined the abbreviated accounts set out on pages three to four, together with the full financial statements of Beattie Communications Limited for the year ended 31 July 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 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 director and auditors

The director is 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.

Basis of opinion

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 to be delivered 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.

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Fraser W J Campbell (Senior Statutory Auditor)

for and on behalf of Campbell Dallas LLP

Chartered Accountants Statutory Auditors

Titanium 1

King's Inch Place

Renfrew PA4 8WF

Date: 23/1/5

Beattie Communications Limited (Registered number: SC162223)

Abbreviated Balance Sheet 31 July 2014

	Notes	2014	2013
CURRENT ASSETS	Notes	£	£
Debtors	2	2	2
TOTAL ASSETS LESS CURREN	T		
LIABILITIES		2	2
CAPITAL AND RESERVES			
Called up share capital	3	2	2
SHAREHOLDERS' FUNDS		2	2

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the director on 21st Trumony 20th and were signed by:

Ms L Woods - Director

Beattie Communications Limited (Registered number: SC162223)

Notes to the Abbreviated Accounts for the Year Ended 31 July 2014

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 April 2008).

The company was dormant throughout the current year and previous year.

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

Financial reporting standard number 1

Exemption has been taken from preparing a cash flow statement on the grounds that the company qualifies as a member of a small group.

2. **DEBTORS: AMOUNTS FALLING DUE AFTER MORE THAN ONE YEAR**

The aggregate total of debtors falling due after more than one year is £2 (2013 - £2).

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal	2014	2013
		value:	£	£
2	Ordinary Shares	1	2	2
				

4. **ULTIMATE PARENT COMPANY**

The ultimate holding company is Beattie Communications Group Limited, a company registered in Scotland, which owns 100% of the share capital of the company.