

REGISTERED NUMBER: 02733401 (England and Wales)

Abbreviated Unaudited Accounts for the Year Ended 31 October 2012

for

The Broadley Entertainment Group Limited

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**Contents of the Abbreviated Accounts
for the Year Ended 31 October 2012**

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	3

The Broadley Entertainment Group Limited

**Company Information
for the Year Ended 31 October 2012**

DIRECTOR E Elias

SECRETARY J Elias

REGISTERED OFFICE: 10-14 Accommodation Road
Golders Green
London
NW11 8ED

REGISTERED NUMBER: 02733401 (England and Wales)

ACCOUNTANTS: Grunberg & Co Limited
Chartered Accountants
10-14 Accommodation Road
Golders Green
London
NW11 8ED

The Broadley Entertainment Group Limited (Registered number: 02733401)

Abbreviated Balance Sheet
31 October 2012

	Notes	2012 £	2011 £
FIXED ASSETS			
Investments	2	302	302
CURRENT ASSETS			
Debtors		2,058,460	86,399
CREDITORS			
Amounts falling due within one year		<u>1,972,063</u>	<u>2</u>
NET CURRENT ASSETS		<u>86,397</u>	<u>86,397</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u><u>86,699</u></u>	<u><u>86,699</u></u>
CAPITAL AND RESERVES			
Called up share capital	3	181	181
Capital redemption reserve		19	19
Profit and loss account		<u>86,499</u>	<u>86,499</u>
SHAREHOLDERS' FUNDS		<u><u>86,699</u></u>	<u><u>86,699</u></u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 October 2012

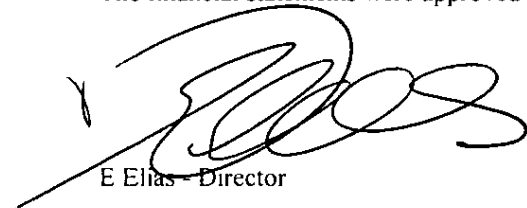
The members have not required the company to obtain an audit of its financial statements for the year ended 31 October 2012 in accordance with Section 476 of the Companies Act 2006

The director acknowledges his responsibilities for

- ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

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 19 July 2013 and were signed by



E Elias - Director

The notes form part of these abbreviated accounts

Notes to the Abbreviated Accounts
for the Year Ended 31 October 2012

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 year ended 31 October 2012. However, reference to information relating to the year ended 31 October 2011 has been made where appropriate.

Preparation of consolidated financial statements

The financial statements contain information about The Broadley Entertainment Group Limited as an individual company and do not contain consolidated financial information as the parent of a group. The company has taken the option under Section 398 of the Companies Act 2006 not to prepare consolidated financial statements.

Deferred tax

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

2 FIXED ASSET INVESTMENTS

Investments (neither listed nor unlisted) were as follows

	2012	2011
	£	£
Investment in subsidiary undertakings	<u>302</u>	<u>302</u>

The company's investments at the balance sheet date in the share capital of companies include the following

Broadley Investments Limited

Nature of business Property investment

	% holding		
Class of shares		31 10 12	31 10 11
Ordinary	100.00	£	£
Aggregate capital and reserves		3,291,315	3,242,871
Profit for the year		<u>48,444</u>	<u>39,052</u>

Broadley Records Limited

Nature of business Music publishing

	% holding		
Class of shares		31 10 12	31 10 11
Ordinary	100.00	£	£
Aggregate capital and reserves		58,685	58,543
Profit/(loss) for the year		<u>142</u>	<u>(820)</u>

**Notes to the Abbreviated Accounts - continued
for the Year Ended 31 October 2012**

2 FIXED ASSET INVESTMENTS - continued

Broadley Studios Limited

Nature of business Studio hire

	% holding		
Class of shares	100 00	31 10 12	31 10 11
Ordinary		£	£
Aggregate capital and reserves		(955,400)	(908,940)
Loss for the year		<u>(46,460)</u>	<u>(58,552)</u>

Broadley Music (International) Limited

Nature of business Music publishing

	% holding		
Class of shares	100 00	31 10 12	31 10 11
Ordinary		£	£
Aggregate capital and reserves		932,209	879,763
Profit for the year		<u>52,446</u>	<u>65,544</u>

3 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid

Number	Class	Nominal value	2012	2011
		£1	£	£
181	Ordinary		<u>181</u>	<u>181</u>