

REGISTERED NUMBER: 2733401 (England and Wales)

Abbreviated Accounts for the Year Ended 31 October 2010

for

The Broadley Entertainment Group Limited

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The Broadley Entertainment Group Limited (Registered number: 2733401)

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for the Year Ended 31 October 2010**

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The Broadley Entertainment Group Limited

**Company Information
for the Year Ended 31 October 2010**

DIRECTOR: E Elias

SECRETARY: J Elias

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

REGISTERED NUMBER: 2733401 (England and Wales)

AUDITORS: Grunberg & Co Limited
Chartered Accountants & Registered Auditors
10/14 Accommodation Road
Golders Green
London
NW11 8ED

**Report of the Independent Auditors to
The Broadley Entertainment Group Limited
Under Section 449 of the Companies Act 2006**

We have examined the abbreviated accounts set out on pages three to five, together with the full financial statements of The Broadley Entertainment Group Limited for the year ended 31 October 2010 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

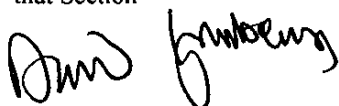
The director is responsible for preparing the abbreviated accounts in accordance with Section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated 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.



David Grunberg (Senior Statutory Auditor)
for and on behalf of Grunberg & Co Limited
Chartered Accountants & Registered Auditors
10/14 Accommodation Road
Golders Green
London
NW11 8ED

29 July 2011

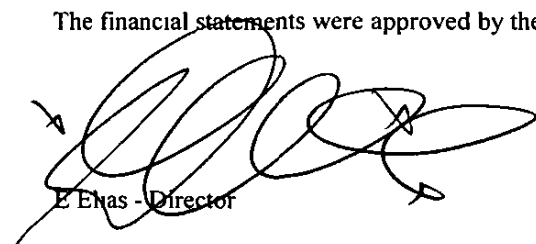
The Broadley Entertainment Group Limited (Registered number: 2733401)

**Abbreviated Balance Sheet
31 October 2010**

	Notes	31 10 10 £	£	31 10 09 £	£
FIXED ASSETS					
Investments	2		302		302
CURRENT ASSETS					
Debtors		86,399		86,399	
CREDITORS					
Amounts falling due within one year		<u>2</u>		<u>2</u>	
NET CURRENT ASSETS			<u>86,397</u>		<u>86,397</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>86,699</u>		<u>86,699</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>86,699</u>		<u>86,699</u>

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 29 July 2011 and were signed by


E Enas - Director

The notes form part of these abbreviated accounts

The Broadley Entertainment Group Limited (Registered number: 2733401)

**Notes to the Abbreviated Accounts
for the Year Ended 31 October 2010**

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

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

	31 10 10	31 10 09
	£	£
Investment in subsidiary undertakings	302	302

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	31 10 10	31 10 09
Class of shares		£	£
Ordinary	100.00		
Aggregate capital and reserves		262,171	2,537,832
Profit for the year		88,339	38,539

Broadley Records Limited

Nature of business Music publishing

	% holding	31 10 10	31 10 09
Class of shares		£	£
Ordinary	100.00		
Aggregate capital and reserves		59,363	59,463
(Loss)/Profit for the year		(100)	785

The Broadley Entertainment Group Limited (Registered number: 2733401)

**Notes to the Abbreviated Accounts - continued
for the Year Ended 31 October 2010**

2 FIXED ASSET INVESTMENTS - continued

Broadley Studios Limited

Nature of business Studio hire

Class of shares	% holding	31 10 10	31 10 09
Ordinary	100 00	£	£
Aggregate capital and reserves		(850,388)	(833,746)
Loss for the year		<u>(16,642)</u>	<u>(3,363)</u>

Broadley Music (International) Limited

Nature of business Music publishing

Class of shares	% holding	31 10 10	31 10 09
Ordinary	100 00	£	£
Aggregate capital and reserves		814,219	777,174
Profit for the year		<u>37,045</u>	<u>34,809</u>

3 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid

Number	Class	Nominal value	31 10 10	31 10 09
200	Ordinary	£1	£ <u>181</u>	£ <u>181</u>