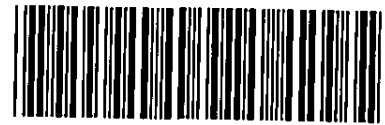


Abbreviated Accounts
for the Year Ended 31 July 2011
for
Beattie Communications Group Limited

THURSDAY



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for the Year Ended 31 July 2011**

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Beattie Communications Group Limited

**Company Information
for the Year Ended 31 July 2011**

DIRECTORS:

G Beattie
Ms L O'Donnell
Ms V Walker
L Mitchell
P Cunningham
D Reid

REGISTERED OFFICE:

118 North Main Street
Carronshore
Falkirk
Stirlingshire
FK2 8HU

REGISTERED NUMBER:

SC248915 (Scotland)

AUDITORS:

Campbell Dallas LLP
Chartered Accountants &
Registered Auditors
Titanium 1
King's Inch Place
Glasgow
G51 4BP

SOLICITORS:

Biggart Baillie
310 St Vincent Street
Glasgow
Lanarkshire
G2 5DR

**Report of the Independent Auditors to
Beattie Communications Group Limited
Under Section 449 of the Companies Act 2006**

We have examined the abbreviated accounts set out on pages three to seven, together with the full financial statements of Beattie Communications Group Limited for the year ended 31 July 2011 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 directors and auditors

The directors are 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.



FWJ Campbell (Senior Statutory Auditor)
for and on behalf of Campbell Dallas LLP
Chartered Accountants &
Registered Auditors
Titanium 1
King's Inch Place
Glasgow
G51 4BP

Date: 15/3/12

Beattie Communications Group Limited (Registered number: SC248915)

Abbreviated Balance Sheet
31 July 2011

	Notes	2011		2010	
		£	£	£	£
FIXED ASSETS					
Tangible assets	2		1,691,556		1,710,321
Investments	3		956		956
			<u>1,692,512</u>		<u>1,711,277</u>
CURRENT ASSETS					
Debtors		1,446,660		985,115	
Cash at bank and in hand		369,080		190,246	
		<u>1,815,740</u>		<u>1,175,361</u>	
CREDITORS					
Amounts falling due within one year	4	1,659,872		1,152,098	
			<u>155,868</u>		<u>23,263</u>
NET CURRENT ASSETS					
TOTAL ASSETS LESS CURRENT LIABILITIES					
			1,848,380		1,734,540
CREDITORS					
Amounts falling due after more than one year	4		(683,461)		(838,547)
PROVISIONS FOR LIABILITIES					
			(22,038)		(25,011)
NET ASSETS					
			<u>1,142,881</u>		<u>870,982</u>
CAPITAL AND RESERVES					
Called up share capital	5		80,016		80,016
Profit and loss account			1,062,865		790,966
SHAREHOLDERS' FUNDS					
			<u>1,142,881</u>		<u>870,982</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 Board of Directors on 9th March 2012 and were signed on its behalf by:


.....
Ms L O'Donnell - Director

The notes form part of these abbreviated accounts

**Notes to the Abbreviated Accounts
for the Year Ended 31 July 2011**

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).

Turnover

Turnover represents sales of public relations and marketing 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.

Freehold property	- 1% on cost
Fixtures and fittings	- 15% - 25% on reducing balance
Motor vehicles	- 25% on reducing balance

Deferred tax

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

Deferred tax is provided at the average rates that are expected to apply when the timing differences reverse, based on current tax rates and laws. Deferred tax is not provided on timing differences arising from the revaluation of fixed assets where there is no commitment to sell the asset.

Hire purchase and leasing commitments

Rentals paid under operating leases are charged to the profit and loss account on a straight line basis over the period of the lease.

Pension costs and other post-retirement benefits

The company operates a defined contribution pension scheme. Contributions payable to the company's pension scheme are charged to the profit and loss account in the period to which they relate.

Notes to the Abbreviated Accounts - continued
for the Year Ended 31 July 2011

2. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 August 2010	2,194,893
Additions	37,726
	<u>2,232,619</u>
At 31 July 2011	<u>2,232,619</u>
DEPRECIATION	
At 1 August 2010	484,572
Charge for year	56,491
	<u>541,063</u>
At 31 July 2011	<u>541,063</u>
NET BOOK VALUE	
At 31 July 2011	<u>1,691,556</u>
At 31 July 2010	<u>1,710,321</u>

3. FIXED ASSET INVESTMENTS

	Investments other than loans £
COST	
At 1 August 2010 and 31 July 2011	956
	<u>956</u>
NET BOOK VALUE	
At 31 July 2011	<u>956</u>
At 31 July 2010	<u>956</u>

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

Subsidiaries

Beattie Communications Limited

Nature of business: Dormant

	%		
	holding		
	100.00		
Class of shares:			
Ordinary shares			
		2011	2010
		£	£
Aggregate capital and reserves		<u>2</u>	<u>2</u>

Notes to the Abbreviated Accounts - continued
for the Year Ended 31 July 2011

3. **FIXED ASSET INVESTMENTS - continued**

Beattie New Media Limited

Nature of business: Dormant

	%		
Class of shares:	holding	2011	2010
Ordinary shares	100.00	£	£
Aggregate capital and reserves		<u>2</u>	<u>2</u>

Beattie Media Limited

Nature of business: Dormant

	%		
Class of shares:	holding	2011	2010
Ordinary shares	100.00	£	£
Aggregate capital and reserves		<u>2</u>	<u>2</u>

Associated Companies

Eleventen Limited

Nature of business: PR & marketing

	%		
Class of shares:	holding	2011	2010
Ordinary	50.00	£	£
Aggregate capital and reserves		75,056	22,564
Profit for the year		<u>52,492</u>	<u>21,564</u>

Eleventen Direct Limited

Nature of business: PR & marketing

	%		
Class of shares:	holding	2011	2010
Ordinary	45.00	£	£
Aggregate capital and reserves		(21,643)	16,983
(Loss)/Profit for the year		<u>(38,626)</u>	<u>15,983</u>

4. **CREDITORS**

Creditors include an amount of £737,017 (2010 - £822,101) for which security has been given.

Notes to the Abbreviated Accounts - continued
for the Year Ended 31 July 2011

4. **CREDITORS - continued**

They also include the following debts falling due in more than five years:

	2011	2010
	£	£
Repayable by instalments	469,237	554,321
	<u>469,237</u>	<u>554,321</u>

5. **CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2011	2010
			£	£
8,000,600	Ordinary	£.01	80,006	80,006
1,000	B Ordinary	£.01	10	10
			<u>80,016</u>	<u>80,016</u>

The B ordinary shares have no voting rights. In the event of a sale, or winding up the holders participate pari- passu with the ordinary shareholders.

6. **EMI SCHEME**

The company has set up an EMI scheme for certain employees and has granted share options. There are no valid share options in issue at present.

7. **CONTROL**

The company is under the control of G Beattie a director of the company.