

**BRITISH SCREEN ADVISORY COUNCIL**  
**ABBREVIATED ACCOUNTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2013**

---

**BRITISH SCREEN ADVISORY COUNCIL**  
**(A Company Limited by Guarantee)**

**CONTENTS**

---

	Page
<b>Independent Auditors' Report</b>	1
<b>Balance Sheet</b>	2
<b>Notes to the Abbreviated Accounts</b>	3 - 5

---

**BRITISH SCREEN ADVISORY COUNCIL**  
**(A Company Limited by Guarantee)**

**INDEPENDENT AUDITORS' REPORT TO BRITISH SCREEN ADVISORY COUNCIL**

**UNDER SECTION 449 OF THE COMPANIES ACT 2006**

---

We have examined the abbreviated accounts set out on pages 2 to 5, together with the financial statements of British Screen Advisory Council for the year ended 31 December 2013 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.

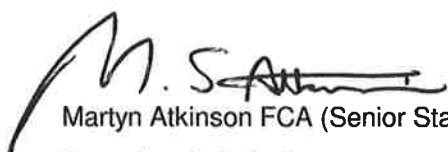
**RESPECTIVE RESPONSIBILITIES OF DIRECTORS AND AUDITORS**

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.

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 are properly prepared.

**OPINION ON FINANCIAL STATEMENTS**

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 on pages 2 to 5 have been properly prepared in accordance with the regulations made under that section.



Martyn Atkinson FCA (Senior Statutory Auditor)

for and on behalf of  
**Sopher + Co LLP**

Chartered Accountants  
Statutory Auditors

5 Elstree Gate  
Elstree Way  
Borehamwood  
Hertfordshire  
WD6 1JD

24 September 2014

**BRITISH SCREEN ADVISORY COUNCIL**  
**(A Company Limited by Guarantee)**  
**REGISTERED NUMBER: 03771572**

**ABBREVIATED BALANCE SHEET**  
**AS AT 31 DECEMBER 2013**

	Note	£	2013 £	£	2012 £
<b>FIXED ASSETS</b>					
Tangible assets	2		4,937		5,837
Investments	3		2		2
			4,939		5,839
<b>CURRENT ASSETS</b>					
Debtors		46,637		65,774	
Cash at bank and in hand		25,791		29,908	
		72,428		95,682	
<b>CREDITORS:</b> amounts falling due within one year		(52,604)		(38,955)	
<b>NET CURRENT ASSETS</b>			19,824		56,727
<b>NET ASSETS</b>			24,763		62,566
<b>CAPITAL AND RESERVES</b>					
Profit and loss account			24,763		62,566
			24,763		62,566

The abbreviated accounts, which have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006, were approved and authorised for issue by the board and were signed on its behalf by:



**F L Clarke-Hackston**  
 Director

Date: 24 September 2014

The notes on pages 3 to 5 form part of these financial statements.

---

**BRITISH SCREEN ADVISORY COUNCIL**  
**(A Company Limited by Guarantee)**

**NOTES TO THE ABBREVIATED ACCOUNTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2013**

---

**1. ACCOUNTING POLICIES**

**1.1 Basis of preparation of financial statements**

The full financial statements, from which these abbreviated accounts have been extracted, have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The company is the parent undertaking of a small group and as such is not required by the Companies Act 2006 to prepare group accounts. These financial statements therefore present information about the company as an individual undertaking and not about its group.

**1.2 Going concern**

These financial statements have been prepared on a going concern basis on the grounds that funding will be adequate to continue trading in the current capacity for at least twelve months from the date of approval of the accounts. The directors have considered financial projections and working capital requirements in arriving at their decision. They have therefore concluded that adopting the going concern basis is justified.

**1.3 Turnover**

Turnover represents membership fees receivable for services rendered. These annual fees are accounted for in full for the year in which the subscription commences.

**1.4 Tangible fixed assets and depreciation**

Tangible fixed assets are stated at cost less depreciation. Depreciation is provided at rates calculated to write off the cost of fixed assets, less their estimated residual value, over their expected useful lives on the following bases:

Fixtures & fittings                      -      25% straight line

**1.5 Investments**

Investments held as fixed assets are shown at cost less provision for impairment.

**BRITISH SCREEN ADVISORY COUNCIL**  
(A Company Limited by Guarantee)

**NOTES TO THE ABBREVIATED ACCOUNTS  
FOR THE YEAR ENDED 31 DECEMBER 2013**

**2. TANGIBLE FIXED ASSETS**

	<b>£</b>
<b>Cost</b>	
At 1 January 2013	25,465
Additions	929
Disposals	(8,456)
At 31 December 2013	17,938
<b>Depreciation</b>	
At 1 January 2013	19,628
Charge for the year	1,829
On disposals	(8,456)
At 31 December 2013	13,001
<b>Net book value</b>	
At 31 December 2013	4,937
At 31 December 2012	5,837

**3. FIXED ASSET INVESTMENTS**

	<b>£</b>
<b>Cost or valuation</b>	
At 1 January 2013 and 31 December 2013	2
<b>Net book value</b>	
At 31 December 2013	2
At 31 December 2012	2

**Subsidiary undertakings**

The following were subsidiary undertakings of the company:

<b>Name</b>	<b>Class of shares</b>	<b>Holding</b>
B.S.A.C Events Limited	Ordinary	100%

<b>Name</b>	<b>Business</b>	<b>Country of incorporation</b>
B.S.A.C Events Limited	Organising of events	England and Wales

---

**BRITISH SCREEN ADVISORY COUNCIL**  
**(A Company Limited by Guarantee)**

**NOTES TO THE ABBREVIATED ACCOUNTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2013**

---

**3. FIXED ASSET INVESTMENTS (continued)**

The aggregate of the share capital and reserves as at 31 December 2013 and of the profit or loss for the year ended on that date for the subsidiary undertakings were as follows:

<b>Name</b>	<b>Aggregate of share capital and reserves £</b>	<b>Profit/(loss) £</b>
B.S.A.C Events Limited	<u>29,056</u>	<u>12,681</u>

**4. COMPANY STATUS**

The company is a private company limited by guarantee and consequently does not have share capital.