Altiplano Films Limited FILLETED
ACCOUNTS COVER

Altiplano Films Limited

Company No. 08623939

Information for Filing with The Registrar

31 July 2017

Altiplano Films Limited DIRECTORS
REPORT REGISTRAR
The Directors present their report and the accounts for the year ended 31 July 2017.

Principal activities

The principal activity of the company during the year under review was television programming and broadcasting activities.

Directors

The Directors who served at any time during the year were as follows:

M.R.M. Heard
A. Holburn

The above report has been prepared in accordance with the provisions applicable to companies subject to the small companies regime as set out in Part 15 of the Companies Act 2006.

Signed on behalf of the board

A. Holburn
Director
09 March 2018

Altiplano Films Limited BALANCE SHEET REGISTRAR
at 31 July 2017

Company No. 08623939	**Notes**	**2017**	**2016**
		£	**£**
Creditors: Amount falling due within one	2	(14,484)	(14,484)
Net current liabilities		(14,484)	(14,484)
Total assets less current liabilities		(14,484)	(14,484)
Net liabilities		(14,484)	(14,484)
Capital and reserves			
Called up share capital		2	2
Profit and loss account	3	(14,486)	(14,486)
Total equity		(14,484)	(14,484)

These accounts have been prepared in accordance with the special provisions applicable to companies subject to the small companies regime of the Companies Act 2006.

For the year ended 31 July 2017 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

As permitted by section 444 (5A)of the Companies Act 2006 the directors have not delivered to the Registrar a copy of the company's profit and loss account.

Approved by the board on 09 March 2018

And signed on its behalf by:

A. Holburn
Director

Altiplano Films Limited NOTES TO
THE ACCOUNTS REGISTRAR
for the year ended 31 July 2017

1 **Accounting policies**

Basis of preparation

The accounts have been prepared in accordance with FRS 102 - The Financial Reporting Standard applicable in the UK and Republic of Ireland (as applied to small entities by section 1A of the standard) and the Companies Act 2006 . There were no material departures from that standard.
The accounts have been prepared under the historical cost convention as modified by the revaluation of certain fixed assets and in accordance with the accounting policies set out below. The accounts have been prepared on the going concern basis, on the understanding that the directors and shareholders will continue to financially support the company for the foreseeable future. The accounts have been prepared on the going concern basis, on the understanding that the directors and shareholders will continue to financially support the company for the foreseeable future.

2 **Creditors:**

amounts falling due within one year

	2017	2016
	£	£
Loans from directors	14,484	14,484
	14,484	14,484

3 **Reserves**

Profit and loss account - includes all current and prior period retained profits and losses.

4 **Related party disclosures**

		2017	2016
Transactions with related parties		£	£
Name of related party	A. Holburn		
Description of relationship between the parties	Director		
Description of transaction and general amounts involved	Directors loan account		
Amount due from/(to) the related party		(11,484)	(14,484)
Provision for doubtful debts due from the related party		-	-
Amounts written off in the period in respect of debts from/(to) the related party		-	-

Controlling party

Immediate controlling party — Echo Art Films LLP

5 **Additional information**

Its registered number is:
08623939
Its registered office is:
Suite 55
Basepoint Business Centre
Winnall Valley Road
Winchester
SO23 0LD

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.