

BRITISH CINEMA AND TELEVISION VETERANS LIMITED

FINANCIAL STATEMENTS FOR THE PERIOD

1ST APRIL 2023 TO 31ST MARCH 2024

A Company Limited by Guarantee, registered in England and Wales, no. 7393345

Registered office: 22 Golden Square, London W1F 9AD

BRITISH CINEMA AND TELEVISION VETERANS LIMITED

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FOR THE PERIOD 1ST APRIL 2023 TO 31ST MARCH 2024

EXECUTIVE COMMITTEE REPORT

The Executive Committee presents its report as the Board of Directors for the fourteenth year of operation as a Company Limited by Guarantee.

1 Introduction

The British Cinema and Television Veterans (BCTV) commenced as an unincorporated association in 1921. After many years of operating on this basis, a decision to register as a Company Limited by Guarantee was taken at the Association's Annual General Meeting on 13th July 2010. The Company was registered as a Private Limited Company on 30th September 2010. The Executive Committee of the BCTV are the Directors of the Company

2 Principal activities

The Company is an association of men and women who have served for more than 25 years in the Cinema and Television industries. Its principal activities are to promote contact friendship and good fellowship between the Members, provide a link with The Film and Television Charity and assist the development of young people entering the industry. The Company publishes a quarterly magazine and arranges social events, visits and reunions of its Members.

The Executive Committee acts as the Board of Directors, meeting bi-monthly. At the Annual General Meeting each year, the Members of the BCTV elect members to the Executive Committee, vote on resolutions and approve the Annual Accounts. The Honorary Treasurer is Robert Stanesby. The Company Secretary is Kathy Darby. The accounts are reviewed by the Honorary Independent Examiner as required under the Memorandum and Articles of Association but are not subject to statutory audit

3 Review of business

These financial statements are for the year ended 31st March 2024. The business was back to normal following the disruption of the coronavirus pandemic. The President visited members in the Birmingham area during the year. Income from subscriptions was £1,845 lower due to a slight reduction in members. Donations from members were however £16,153 higher because delay in sending out renewal notices for 2023/24 caused donations to be received later than usual thus falling in the early part of this financial year, and with normal business in early 2024 the total received was £21,693 some £10,000 higher than normal. Four magazines were published but the cost was higher due to inflation. The higher donation income offset by increases in costs results in a reduced deficit of £3,891 compared to the deficit last year of £15,523. The bank balance at the year end was £78,043 some £22,000 higher than last year.

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FOR THE PERIOD 1ST APRIL 2023 TO 31ST MARCH 2024

4 Executive Committee

The following members of the Executive Committee, who are regarded as Directors under the Companies Acts, served during the year.

Spencer MacDonald - Chairman

Linda Ayton

Victor Gallucci (deceased 14/5/23)

Stuart Hall

Richard Huhndorf

Howard Lanning (Resigned 21/3/24)

Alan McCann

David Murrell (Resigned 25/10/23)

Martin Sheffield

Jacky Simons

Derek Threadgall

Felicity Trew

Mike Vickers

Anthony Williams

Nigel Wolland

5 Small company special provisions

The Executive Committee Report has been prepared in accordance with the special provisions of part 15 of the Companies Act 2006 relating to small companies.

This report was approved by the Executive Committee on

Spencer Macdonald
Chairman

22 Golden Square,
London
W1F 9AD

BRITISH CINEMA AND TELEVISION VETERANS LIMITED**Profit and Loss Account for the period from**
1st April 2023 to 31st March 2024

	Year to 31 March 2024 £	Year to 31 March 2023 £
Turnover	41,655	41,281
Other Income	21,696	5,543
Staff costs	(28,195)	(24,016)
Rent and rates	(7,105)	(6,500)
Magazine costs	(26,044)	(24,733)
Event costs	(416)	(357)
Other charges	(5,387)	(6,615)
Depreciation	(95)	(126)
Corporation Tax paid	0	0
Net Profit / (Loss)	<u>(3,891)</u>	<u>(15,523)</u>

BRITISH CINEMA AND TELEVISION VETERANS LIMITED**Balance Sheet as at 31st March 2024**

	At 31 March 2024 Total £	At 31 March 2023 Total £
FIXED ASSETS		
Net Book Value at 31st March	285	380
CURRENT ASSETS		
Cash at bank	78,043	56,241
	<u>78,043</u>	<u>56,241</u>
CREDITORS		
Amounts falling due within one year	(42,560)	(16,962)
NET CURRENT ASSETS	35,483	39,279
NET ASSETS	<u>35,768</u>	<u>39,659</u>
RESERVES	35,768	39,659
TOTAL RESERVES AT 31ST MARCH	<u>35,768</u>	<u>39,659</u>

Notes**General information**

British Cinema and Television Veterans Limited is a Company Limited by Guarantee, registered in England and Wales, registered number 7393345. The registered office is 22 Golden Square London W1F 9AD

Average number of employees

The average number of employees during the year, including directors, was 1 (2023;1)

Audit

For the year ended 31st March 2024 the Company was entitled to exemption from audit under Section 477 of the Companies Act 2006 relating to small companies. The Members have not required the Company to obtain an audit of its accounts for the year ended March 2024 in accordance with Section 476 of the Companies Act 2006.

Directors' Responsibilities

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

These accounts have been prepared in accordance with the micro-entity provisions in the Companies Act 2006, Part 15, and FRS 105, the Financial Reporting Standard applicable to the Micro-Entities Regime

These Financial Statements were approved by the Executive Committee on

S Macdonald Chairman

K Darby Company Secretary