

Radio Luxembourg (London) Ltd

Registered Number: 500045

**Directors' report and financial statements
for the year ended 31 December 2013**

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Radio Luxembourg (London) Ltd

Registered Number: 500045

Directors' report for the year ended 31 December 2013

The directors present their report and the financial statements of the company for the year ended 31 December 2013.

Principal activity

The company has not traded during the year, and it is not anticipated it will trade in the future.

Directors

The directors who held office during the year and up to the date of this report are outlined below:-

SFH Tingay

R Grant

J Gearing (resigned 5 July 2013)

GE Ahluwalia (appointed 4 July 2013)

Statement of directors' responsibilities

The directors are responsible for preparing the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law, the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). The financial statements are required by law to give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period.

In preparing those financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements.
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

By Order of the Board



H L Farnaby
Secretary

1 Stephen Street
London
W1T 1AL

13 August 2014

Radio Luxembourg (London) Ltd

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Balance Sheet as at 31 December 2013

	Note	2013 £'000	2012 £'000
Net Assets/(liabilities)		-	-
Capital and reserves			
Called up share capital	2	683	683
Profit and loss account	3	(683)	(683)
Equity shareholders' funds	4	-	-

For the year ending 31 December 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

The financial statements on pages 2 to 3 were approved by the board of directors on 13 August 2014 and signed on its behalf by:



R Grant
Director

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Notes to the financial statements for the year ended 31 December 2013

1 Accounting policies

Basis of preparation

These financial statements are prepared under the historical cost convention and in accordance with the Companies Act 2006 and applicable accounting standards.

2 Share capital

	2013 £'000	2012 £'000
Authorised:		
1,366,000 (2012:1,366,000) ordinary shares of £0.50 each	683	683
Allotted, called up and fully paid:		
1,366,000 (2009:1,366,000) ordinary shares of £0.50 each	683	683

3 Profit and loss account

	£'000
Profit and loss account at 1 January and 31 December 2013	(683)

4 Reconciliation of movements in equity shareholders' funds

	2013 £'000	2012 £'000
Equity shareholders' funds as at 1 January and 31 December 2013	-	-

5 Ultimate parent undertaking

The immediate parent undertaking is CLT-UFA SA, a company registered in Luxembourg.

The smallest group to consolidate these accounts is RTL Group, a company registered in Luxembourg. Copies of the RTL Group accounts can be obtained from the General Counsel at RTL Group, 45 Boulevard Pierre Frieden, L-1543 Luxembourg.

The ultimate parent undertaking and controlling party is Bertelsmann SE & Co. KGaA, a company registered in Germany, which is the largest group to consolidate these accounts.