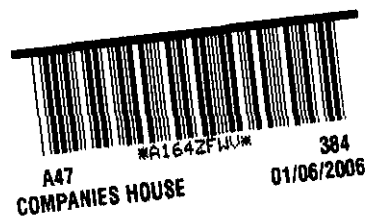


ITV TEXT
REGISTERED NO: 592961

DIRECTORS' REPORT AND BALANCE SHEET
AS AT 31 DECEMBER 2005



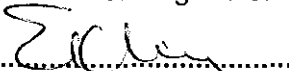
ITV TEXT
BALANCE SHEET AT 31 DECEMBER 2005

	31 December 2005	31 December 2004
	£	£
Current assets		
Debtors	1	1
Net assets	<u>1</u>	<u>1</u>
Capital and reserves		
Called up share capital	1	1
	<u>1</u>	<u>1</u>

The directors:

- a) confirm that the company was entitled to exemption under sub-section (1) of section 249A A of the Companies Act 1985 from the requirement to have its accounts for the year ended 31 December 2005 audited.
- b) confirm that members have not required the company to obtain an audit of its accounts for that financial period in accordance with sub-section (2) of section 249B(2) of that Act.
- c) acknowledge their responsibilities for:
 - (i) ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, and
 - (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its profit or loss for the financial period in accordance with the requirements of section 226 of that Act, and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the company.

These financial statements were approved by the Board of Directors on 30 mar 2006 and were signed on its behalf by:

.......... **Director**

Ultimate Parent Company

At 31 December 2005 the ultimate controlling and parent company (as defined in FRS8) was ITV plc, a company registered in England and Wales. Copies of the reports and financial statements of ITV plc may be obtained from the Company Secretary, The London Television Centre, Upper Ground, London SE1 9LT.