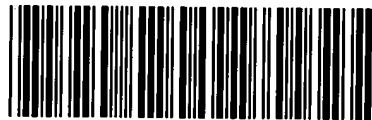


GRANADA TELEVISION INTERNATIONAL
REGISTERED NO: 939290

DIRECTORS' REPORT AND BALANCE SHEET

AS AT 31 DECEMBER 2015

WEDNESDAY



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28/09/2016

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COMPANIES HOUSE

Granada Television International

Basis of Preparation

The Company transitioned from old UK GAAP to Financial Reporting Standard 102 The Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) for all periods presented. The Company's transition date is 1 January 2014.

The Company has elected to retain its accounting policies for reported assets, liabilities and equity on transition to FRS 102 until there is any change to those balances or the Company undertakes any new transactions.

In the transition to FRS 102 from old UK GAAP, the Company has made no measurement and recognition adjustments.

Profit and loss account for the year ended 31 December 2015

During the financial year and the preceding financial year the company did not trade, received no income and incurred no expenditure. Consequently, during those years the Company made neither a profit nor a loss.

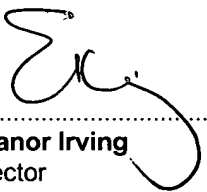
Balance Sheet as at 31 December 2015

	31 December 2015 £	31 December 2014 £
CURRENT ASSETS		
Amounts owed by group undertakings	1	1
	<u> </u>	<u> </u>
CURRENT LIABILITIES		
Creditors: amounts falling due within one year	-	-
	<u> </u>	<u> </u>
NET ASSETS	1	1
	<u> </u>	<u> </u>
CAPITAL AND RESERVES		
Called up share capital issued and fully paid		
100,000 Ordinary shares of £0.00001 each	1	1
Profit and loss account	-	-
	<u> </u>	<u> </u>
Equity shareholders' fund	1	1
	<u> </u>	<u> </u>

For the financing year ending 31 December 2015 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The directors:

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


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Eleanor Irving
Director

These accounts were approved by the Board of Directors on 27 September 2016