GRANADA TELEVISION INTERNATIONAL
REGISTERED NO: 939290

DIRECTORS' REPORT AND BALANCE SHEET

AS AT 31 DECEMBER 2013

Company Number: 939290

Granada Television International

<u>Profit and loss account for the year ended 31 December 2013</u>

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

<u>Balance Sheet as at 31 December 2013</u>

	31 December 2013 £	31 December 2012 £
CURRENT ASSETS		
Amounts owed by group undertakings	1	1
CURRENT LIABILITIES		
Creditors: amounts falling due within one year	-	-
NET ASSETS	1	1
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	-	-
Equity shareholders' fund	1	1

For the financing 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.

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 Tuesday 17 June 2014