

**THAMES TELEVISION ANIMATION LIMITED**  
**UNAUDITED**  
**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2021**

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**THAMES TELEVISION ANIMATION LIMITED**

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**COMPANY INFORMATION**

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<b>Directors</b>	Gillian Ahluwalia David Oldfield
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<b>Registered number</b>	00975809
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<b>Registered office</b>	1 Stephen Street London W1T 1AL
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**THAMES TELEVISION ANIMATION LIMITED**

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**THAMES TELEVISION ANIMATION LIMITED**

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**DIRECTORS' REPORT  
FOR THE YEAR ENDED 31 DECEMBER 2021**

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The directors present their report and the financial statements for the year ended 31 December 2021.

**Directors**


The directors who served during the year were:

Gillian Ahluwalia  
David Oldfield

**Small companies note**

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A and 414B of the Companies Act 2006.

This report was approved by the board and signed on its behalf by:

DocuSigned by:  
  
CCD32DBE23C8469...

Gillian Ahluwalia  
Director  
Date: May 10, 2022

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**THAMES TELEVISION ANIMATION LIMITED**

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**PROFIT AND LOSS ACCOUNT  
FOR THE YEAR ENDED 31 DECEMBER 2021**

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The Company has not traded during the year or the preceding financial year. During these periods, the Company received no income and incurred no expenditure and therefore made neither profit nor loss.

**THAMES TELEVISION ANIMATION LIMITED**  
**REGISTERED NUMBER:00975809**

**BALANCE SHEET**  
**AS AT 31 DECEMBER 2021**

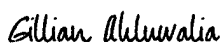
	Note	2021 £	2020 £
<b>Current assets</b>			
Debtors: amounts falling due within one year	4	332	332
		<u>332</u>	<u>332</u>
<b>Net assets</b>		<u><u>332</u></u>	<u><u>332</u></u>
<b>Capital and reserves</b>			
Called up share capital	5	2	2
Profit and loss account		330	330
		<u><u>332</u></u>	<u><u>332</u></u>

For the year ended 31 December 2021 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

The members have not required the Company to obtain an audit for the year in question in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The financial statements were approved and authorised for issue by the board and were signed on its behalf by:

DocuSigned by:  
  
 CCD32DBE23C8469...  
**Gillian Ahluwalia**  
 Director  
 Date: May 10, 2022

The notes on pages 5 to 6 form part of these financial statements.

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**THAMES TELEVISION ANIMATION LIMITED**


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**STATEMENT OF CHANGES IN EQUITY  
FOR THE YEAR ENDED 31 DECEMBER 2021**


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	Called up share capital	Profit and loss account	Total equity
	£	£	£
<b>At 1 January 2020</b>	<b>2</b>	<b>330</b>	<b>332</b>
<b>Total comprehensive income for the year</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Total transactions with owners</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>At 1 January 2021</b>	<b>2</b>	<b>330</b>	<b>332</b>
<b>Total comprehensive income for the year</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Total transactions with owners</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>At 31 December 2021</b>	<b>2</b>	<b>330</b>	<b>332</b>

The notes on pages 5 to 6 form part of these financial statements.

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**THAMES TELEVISION ANIMATION LIMITED**

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**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 DECEMBER 2021**

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**1. General information**

The company was dormant during the year and did not trade.

Thames Television Animation Limited is a private company, limited by shares, incorporated and domiciled in England and Wales, registration number 00975809. The address of its registered office is 1 Stephen Street, London, W1T 1AL.

**2. Accounting policies**

**2.1 Basis of preparation of financial statements**

The financial statements have been prepared under the historical cost convention unless otherwise specified within these accounting policies and in accordance with Financial Reporting Standard 102, the Financial Reporting Standard applicable in the UK and the Republic of Ireland and the Companies Act 2006.

The preparation of financial statements in compliance with FRS 102 requires the use of certain critical accounting estimates. It also requires management to exercise judgment in applying the Company's accounting policies.

**2.2 Financial reporting standard 102 - reduced disclosure exemptions**

The company has taken advantage of the following disclosure exemptions in preparing these financial statements, as permitted by the FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland":

- the requirements of Section 7 Statement of Cash Flows;
- the requirements of Section 3 Financial Statement Presentation paragraph 3.17(d);
- the requirements of Section 11 Financial Instruments paragraphs 11.42, 11.44 to 11.45, 11.47, 11.48(a)(iii), 11.48(a)(iv), 11.48(b) and 11.48(c);
- the requirements of Section 12 Other Financial Instruments paragraphs 12.26 to 12.27, 12.29(a), 12.29(b) and 12.29A;
- the requirements of Section 33 Related Party Disclosures paragraph 33.7.

This information is included in the consolidated financial statements of RTL Group S.A. as at 31 December 2021 and these financial statements may be obtained from the General Counsel at RTL Group S.A., 43 Boulevard Pierre Frieden, L-1543 Luxembourg.

**2.3 Debtors**

Short term debtors are measured at transaction price, less any impairment.

**2.4 Financial instruments**

The Company only enters into basic financial instrument transactions that result in the recognition of financial assets and liabilities like trade and other debtors and creditors, loans from banks and other third parties, loans to related parties and investments in ordinary shares.

**3. Employees**



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**THAMES TELEVISION ANIMATION LIMITED**

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**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 DECEMBER 2021**

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The Company has no employees, who did not receive any remuneration (2020 - £NIL).

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**THAMES TELEVISION ANIMATION LIMITED**


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**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 DECEMBER 2021**


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**4. Debtors**

	2021 £	2020 £
Amounts owed by group undertakings	332	332
	<u>332</u>	<u>332</u>

**5. Share capital**

	2021 £	2020 £
<b>Allotted, called up and fully paid</b>		
2 (2020 - 2) Ordinary shares of £1.00 each	<u>2</u>	<u>2</u>

**6. Controlling party**

The immediate parent undertaking is FremantleMedia Group Limited, a Company registered in England and Wales.

The smallest group to consolidate these accounts is RTL Group S.A., a Company registered in Luxembourg. Copies of the RTL Group S.A. accounts can be obtained from the General Counsel at RTL Group S.A., 43 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. Copies of the Bertelsmann SE & Co.KGaA accounts can be obtained from the General Counsel at Bertelsmann SE & Co.KGaA, Carl-Bertelsmann-Straße 270, 33311 Gütersloh, Germany.