

Somerford Brooke Productions Limited

Registered Number: 1626753

**Directors' report and financial statements
for the year ended 31 December 2012**



Somerford Brooke Productions Limited

Registered Number: 1626753

Directors' report for the year ended 31 December 2012

The directors present their report and the financial statements of the company for the year ended 31 December 2012

Principal activity

The company did not trade during the year ended 31 December 2012 and it is not anticipated that it will trade in the future

Directors

The directors who held office during the year are given below

SFH Tingay

J Gearing (appointed 10 July 2012)

D Oldfield (resigned 18 January 2013)

Statement of directors' responsibilities

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

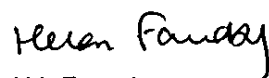
Company law requires the directors to prepare financial statements for each financial year. Under that law, the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). 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

4 July 2013

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Balance sheet as at 31 December 2012

	<i>Note</i>	2012 £	2011 £
Net assets		-	-
Capital and reserves:			
Called up share capital	2	2	2
Profit and loss account		(2)	(2)
Equity shareholders' funds		-	-

For the year ending 31 December 2012 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 4 July 2013 and signed on its behalf by



J Gearing
Director

Somerford Brooke Productions Limited

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Somerford Brooke Productions Limited

Notes to the financial statements for the year ended 31 December 2012

1 Accounting policies

a) Basis of preparation

The financial statements are prepared under the historical cost convention, and in accordance with applicable accounting standards in the United Kingdom

2 Called up share capital

	2012 £	2011 £
Authorised		
100 ordinary shares of £1 each	100	100
Allotted and called		
2 ordinary shares of £1 each	2	2

3 Ultimate parent undertaking

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, 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