

**GRANADA PRODUCTIONS LIMITED**  
**REGISTERED NO: 02289698**

**DIRECTORS' REPORT AND BALANCE SHEET**  
**AS AT 31 DECEMBER 2014**

SATURDAY



\*A4EAPQCW\*

A16

22/08/2015

#55

COMPANIES HOUSE

**Granada Productions Limited****Profit and loss account for the year ended 31 December 2014**

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.

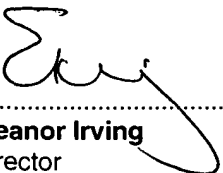
**Balance Sheet as at 31 December 2014**

	<b>31 December 2014 £</b>	<b>31 December 2013 £</b>
<b>CURRENT ASSETS</b>		
Amounts owed by group undertakings	2	2
	<hr/>	<hr/>
<b>CURRENT LIABILITIES</b>		
Creditors: amounts falling due within one year	-	-
	<hr/>	<hr/>
<b>NET ASSETS</b>	2	2
	<hr/> <hr/>	<hr/> <hr/>
<b>CAPITAL AND RESERVES</b>		
Called up share capital issued and fully paid		
2 Ordinary shares of £1 each	2	2
Profit and loss account	-	-
	<hr/>	<hr/>
<b>Equity shareholders' fund</b>	2	2
	<hr/> <hr/>	<hr/> <hr/>

For the financing year ending 31 December 2014 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

  
 .....  
**Eleanor Irving**  
 Director

These accounts were approved by the Board of Directors on Tuesday 28 July 2015