

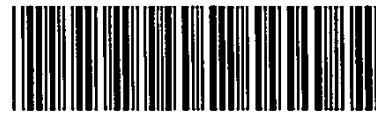
**Mill Film Shepperton Limited**

**Directors' report and financial statements**

**For the year ended 31 December 2011**

**Registered number: 2368966**

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Mill Film Shepperton Limited  
Company Registration Number 2368966  
Directors' report and financial statements  
Year ended 31 December 2011

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## **Officers and professional advisers**

### **Directors**

Patrick Joseph  
Michael Wolfson  
Robin Shenfield

### **Company secretary**

Michael Wolfson

### **Registered office**

40-41 Great Marlborough Street  
London  
W1F 7JQ

### **Bankers**

Lloyds TSB Bank plc  
Corporate Banking Account Services  
PO Box 72  
Bailey Drive  
Gillingham Business Park  
Gillingham  
ME8 0LS

### **Solicitors**

Travers Smith LLP  
10 Snow Hill  
London  
EC1A 2AL

## **Directors' report**

The directors present their annual report and the unaudited financial statements of the company for the year ended 31 December 2011

### **Principal activities**

The company is dormant

### **Business review**

During the current and prior year the company did not trade

### **Directors and directors' interests**

The directors who served during the year and up to the date of signing the financial statements are shown on page 1

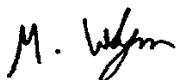
None of the directors serving at the year end had an interest in the share capital of the company at any time in the year

The directors' interests in the shares of Mill Digital Media Limited are disclosed in the directors' report for that company

### **Independent auditors**

For the year ended 31 December 2011, the company was entitled to an audit exemption under section 480 of the companies Act 2006

On behalf of the board



Michael Wolfson  
*Director*

40-41 Great Marlborough Street  
London  
W1F 7JQ

10 May 2012

## Balance sheet

as at 31 December 2011

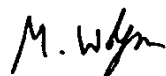
	Note	2011 £000	2010 £000
<b>Net assets</b>		-	-
<b>Capital and reserves</b>			
Called up share capital	1	750	750
Profit and loss account		(750)	(750)
<b>Total shareholders' funds</b>		-	-
Equity shareholders' deficit		(700)	(700)
Non-equity shareholders' funds		700	700
<b>Total shareholders' funds</b>		-	-

## Audit Exemption Statement

For the year ended 31 December 2011, the company was entitled to exemption under section 480 of the Companies Act 2006. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006. The directors acknowledge their responsibility for:

- i) ensuring the company keeps accounting records which comply with section 386, and
- ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit and loss for the financial year, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

These financial statements on pages 3 were approved by the board of directors on 10 May 2012 and were signed on its behalf by



Michael Wolfson  
Director

## Notes

### 1 Called up share capital

	2011 £000	2010 £000
<i>Authorised, allotted and fully paid</i>		
50,000 ordinary shares at £1 each	50	50
700,000 cumulative redeemable preference shares of £1 each	700	700
	<hr/>	<hr/>
	750	750
	<hr/>	<hr/>

The company's Articles of Association state that the ordinary shares and cumulative redeemable preference shares rank pari passu in respect of rights to receive dividends. The holders of ordinary shares have the right to vote at a general meeting. The holders of cumulative redeemable preference shares do not have the right to attend or vote at a general meeting. The cumulative redeemable preference shares may be redeemed at the request of the company or at the request of the holders of the redeemable shares.

### 2 Ultimate parent company

The company's immediate parent company at 31 December 2011 is Mill Film Limited. The company's ultimate parent company is Badger Holdco Limited.

The largest group in which the results of the company are consolidated is that headed by Badger Holdco Limited. The consolidated accounts of this company are available to the public and may be obtained from Companies House, Crown Way, Maindy, Cardiff CF4 3UZ. No other group accounts include the results of the company.