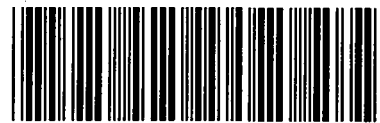


PROMINENT TELEVISION LIMITED
UNAUDITED ACCOUNTS
30 JUNE 2014

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COMPANIES HOUSE

PROMINENT TELEVISION LIMITED

ACCOUNTS

YEAR ENDED 30 JUNE 2014

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PROMINENT TELEVISION LIMITED

DIRECTORS' REPORT

YEAR ENDED 30 JUNE 2014

The directors present their annual report together with the unaudited accounts of the company for the year ended 30 June 2014. The company is dormant and has not traded during the year.

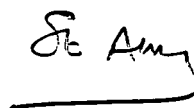
DIRECTORS

The directors who served the company during the year were as follows:

Mr S Abbott
Ms A James
Mr M E Palin

Registered office:
34 Tavistock Street
London
WC2E 7PB

Signed by order of the directors



MAYDAY MANAGEMENT LIMITED
Company Secretary

Approved by the directors on ...27.6.2014

PROMINENT TELEVISION LIMITED

BALANCE SHEET

30 JUNE 2014

	Note	2014 £	2013 £
CURRENT ASSETS			
Debtors	2	<u>700</u>	<u>700</u>
TOTAL ASSETS		<u>700</u>	<u>700</u>
CAPITAL AND RESERVES			
Called-up equity share capital	4	<u>100</u>	<u>100</u>
Other reserves	5	<u>600</u>	<u>600</u>
SHAREHOLDER'S FUNDS		<u>700</u>	<u>700</u>

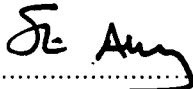
For the year ended 30 June 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

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.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

These accounts were approved by the directors and authorised for issue on 23 Nov 2014 and are signed on their behalf by:


MR S ABBOTT

Company Registration Number: 02474965

The notes on page 3 form part of these accounts.

PROMINENT TELEVISION LIMITED

NOTES TO THE ACCOUNTS

YEAR ENDED 30 JUNE 2014

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 30 June 2014. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. DEBTORS

	2014	2013
	£	£
Amounts owed by group undertakings	<u>700</u>	<u>700</u>

3. RELATED PARTY TRANSACTIONS

The company is a subsidiary of The Gumby Corporation Limited.

The company was under the control of Mr M E Palin throughout the current and previous year. Mr M E Palin is a director and majority shareholder of The Gumby Corporation Limited.

No transactions with related parties were undertaken such as are required to be disclosed under the Financial Reporting Standards for Smaller Entities.

4. SHARE CAPITAL

Allotted, called up and fully paid:

	2014		2013	
	No	£	No	£
Ordinary shares of £1 each	<u>100</u>	<u>100</u>	<u>100</u>	<u>100</u>

5. RESERVES

	Capital redemption reserve	Profit and loss account	Total share-holder's funds
	£	£	£
At 1 July 2013 & 30 June 2014	<u>600</u>	<u>—</u>	<u>600</u>