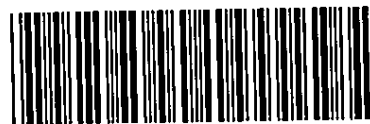


# **Fremantle Licensing Limited**

**Registered Number: 02583077**

**Directors' report and financial statements  
for the year ended 31 December 2008**

**TUESDAY**



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**28/07/2009**

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**COMPANIES HOUSE**

## **Fremantle Licensing Limited**

### **Directors' report for the year ended 31 December 2008**

The directors present their report and the financial statements of the company for the year ended 31 December 2008.

#### **Principal activities**

The company did not trade during the year ended 31 December 2008 and it is not anticipated that it will trade in the future.

#### **Directors and their interests**

The directors who held office during the year and up to the date of this report are outlined below:

SFH Tingay  
RAB Dalby

At no time during the year ended 31 December 2008 did any directors have any interest which is required to be notified to the company under Section 324 of the Companies Act 1985.

#### **Statement of directors' responsibilities**

Company law requires the directors to prepare financial statements for each financial year that 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. The directors are required to prepare the financial statements on the going concern basis, unless it is inappropriate to presume that the company will continue in business.

The directors confirm that suitable accounting policies have been used and applied consistently. They also confirm that reasonable and prudent judgements and estimates have been made in preparing the financial statements for the year ended 31 December 2008 and that applicable accounting standards have been followed.

The directors are responsible for keeping proper accounting records that 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 1985. 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 Farnaby  
Secretary

1 Stephen Street  
London  
W1T 1AL

14 July 2009

# Fremantle Licensing Limited

## Balance sheet as at 31 December 2008

	Note	2008 £'000	2007 £'000
<b>Net assets</b>		-	-
<b>Capital and reserves:</b>			
Called up share capital	2	-	-
Share premium account	3	2,600	2,600
Profit and loss account	3	(2,600)	(2,600)
<b>Equity shareholders' funds</b>		-	-

- a) For the year ended 31 December 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- c) The directors acknowledge their responsibility for:
- (i) ensuring the company keeps proper accounting records which comply with section 221; and
  - (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

The financial statements on pages 2 to 3 were approved by the board of directors on 14 July 2009 and signed on its behalf by:

  
SFH Tingay  
Director

# Fremantle Licensing Limited

## Notes to the accounts for the year ended 31 December 2008

### 1 Accounting policies

#### a) Basis of preparation

These 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

	2008 £	2007 £
<b>Authorised</b>		
3 ordinary shares of £1 each	3	3
<b>Allotted and fully paid</b>		
3 ordinary shares of £1 each	3	3

### 3 Reserves

	Share premium account £'000	Profit and loss account £'000
At 1 January and 31 December 2008	2,600	(2,600)

### 4 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 the 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 AG, a company registered in Germany which is the largest group to consolidate these accounts.