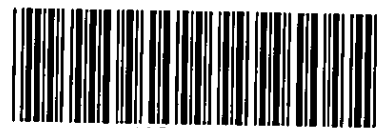


CARLTON BROADCASTING HOLDINGS
REGISTERED NO: 2583084

DIRECTORS' REPORT AND BALANCE SHEET
AS AT 31 DECEMBER 2008

THURSDAY



ASL9ABL2

A28

16/07/2009

296

COMPANIES HOUSE

Carlton Broadcasting Holdings

Balance Sheet as at 31 December 2008

	31 December 2008 £	31 December 2007 £
CURRENT ASSETS		
Debtors	1	1
	<hr/>	<hr/>
CURRENT LIABILITIES		
Creditors: amounts falling due within one year	-	-
	<hr/>	<hr/>
NET ASSETS/LIABILITIES	1	1
	<hr/>	<hr/>
CAPITAL AND RESERVES		
Called up share capital, issued and fully paid		
24,930,680 Ordinary shares of £0.00000004011 each	1	1
Profit and loss account	-	-
	<hr/>	<hr/>
Equity shareholders' fund	1	1
	<hr/>	<hr/>

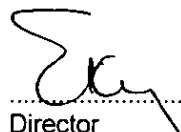
The Company's authorised share capital is 150,000,000 Ordinary shares of £0.00000004011 each.

For the year ended 31 December 2008 the Company was entitled to the exemption under Section 249AA(1) of the Companies Act 1985.

Members have not required the Company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985.

The Directors acknowledge their responsibility for:

- ensuring that the Company keeps accounting records which comply with Section 221 of the Companies Act 1985, and
- 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 or 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.


.....
Director

These accounts were approved by the Board of Directors on 14 July 2009

Controlling Parties

The ultimate parent company is ITV plc.