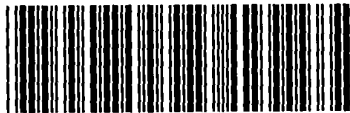


CARLTON BROADCASTING HOLDINGS
REGISTERED NO: 02583084

DIRECTORS' REPORT AND BALANCE SHEET
AS AT 31 DECEMBER 2014

SATURDAY



A4EAPQ80

A16

22/08/2015

#36

COMPANIES HOUSE

Carlton Broadcasting Holdings**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.

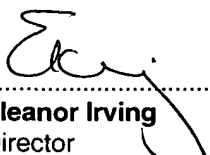
Balance Sheet as at 31 December 2014

	31 December 2014 £	31 December 2013 £
CURRENT ASSETS		
Amounts owed by group undertakings	1	1
	<hr/>	<hr/>
CURRENT LIABILITIES		
Creditors: amounts falling due within one year	-	-
	<hr/>	<hr/>
NET ASSETS	1	1
	<hr/> <hr/>	<hr/> <hr/>
CAPITAL AND RESERVES		
Called up share capital issued and fully paid		
24,930,680 Ordinary shares of £0.00000004011 each	1	1
	<hr/>	<hr/>
Profit and loss account	-	-
	<hr/>	<hr/>
Equity shareholders' fund	1	1
	<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