

FremantleMedia Worldwide Limited
Registered Number: 2676970

**Directors' report and financial statements
for the year ended 31 December 2012**



FremantleMedia Worldwide Limited

Registered Number: 2676970

Directors' report for the year ended 31 December 2012

The directors present their report and the financial statements of the company for the year ended 31 December 2012

Principal activities

The company has not traded during the year and it is not anticipated that it will trade in the future

Directors

The directors who held office during the year are given below

SFH Tingay

R Grant

J Gearing (appointed 10 July 2012)

Statement of directors' responsibilities

The directors are responsible for preparing the financial statements in accordance with applicable law and regulations

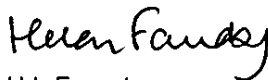
Company law requires the directors to prepare financial statements for each financial year. Under that law, the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). The financial statements are required by law to 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.

In preparing those financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgements and estimates that are reasonable and prudent,
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and 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 2006. 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 L Farnaby
Secretary

1 Stephen Street
London
W1T 1AL

4 July 2013

FremantleMedia Worldwide Limited
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Balance sheet as at 31 December 2012

	<i>Note</i>	2012 £'000	2011 £'000
Net assets		-	-
Capital and reserves			
Called up share capital	2	500	500
Profit and loss account	3	(500)	(500)
Equity shareholders' funds		-	-

For the year ending 31 December 2012 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

The financial statements on pages 2 to 3 were approved by the board of directors on 4 July 2013 and signed on its behalf by



R Grant
Director

FremantleMedia Worldwide Limited

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Notes to the accounts for the year ended 31 December 2012

1 Accounting policies

a) Basis of preparation

These financial statements are prepared under the historical cost convention and in accordance with the Companies Act 2006 and applicable accounting standards

2 Called up share capital

	2012 £'000	2011 £'000
Authorised		
1,000,000 ordinary shares of £1 each (2011 1,000,000)	1,000	1,000
Allotted and fully paid		
500,000 ordinary shares of £1 each (2011 500,000)	500	500

3 Reconciliation of movement in reserves

	Profit and loss account £'000
At 1 January 2012 and 31 December 2012	(500)

4 Ultimate parent undertaking

The immediate parent undertaking is FremantleMedia Group Limited, a company registered in England and Wales

The smallest group in which these accounts are consolidated is RTL Group incorporated in Luxembourg. Copies of RTL Group accounts can be obtained from the Company Secretary at RTL Group, 45 Boulevard Pierre Frieden, L-1543 Luxembourg

The ultimate parent undertaking and controlling party is Bertelsmann SE & CO KGaA, a company incorporated in Germany, which is the largest group to consolidate these accounts