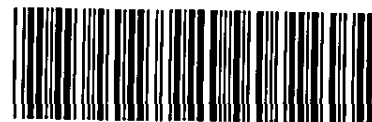


Radio Productions London Limited

**Report and Financial Statements
28 June 2009**

Registered number: 02695961

WEDNESDAY



PNPXWH7I

PC3

03/02/2010

1065

COMPANIES HOUSE

Contents

	Page
Directors' report	1
Balance sheet	2
Notes to the financial statements	3

Directors' report

For the year ended 28 June 2009

The Directors present their annual report on the affairs of Radio Productions London Limited ("the Company"), together with the unaudited financial statements for the 52 weeks ended 28 June 2009 ("the year").

Principal activity

The Company has not traded throughout the current year and previous period and is filing the financial statements as a dormant company.

Directors and their interests

The Directors of the Company who served during the year were as follows:

S. W. Daintith (resigned 17 July 2008)

M. C. Gill

C. Stone

Except as noted above, all Directors served throughout the year and are still Directors at the date of this report.

The Articles of Association do not require Directors to retire either by rotation or in the year of appointment.

None of the Directors have interests in shares in group companies or any interests which require disclosure in accordance with Companies Act law.

News Corporation has indemnified one or more Directors of the Company against liability in respect of proceedings brought by third parties, subject to the conditions set out in the Companies Act 2006. Such qualifying third party indemnity provision was in force during the year and is in force as at the date of approving the Directors' Report.

By order of the Board



M. C. Gill
Director

1 Virginia Street
London
E98 1XY
18 January 2010

27 January 2010

Balance sheet

As at 28 June 2009

	Notes	2009 £'000	2008 £'000
Net assets		-	-
Equity capital and reserves			
Called-up share capital	2	-	-
Equity shareholders' funds	2	-	-

For the year ended 28 June 2009 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies..

The Members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006.

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 the small Companies regime.

The financial statements on pages 2 to 3 were approved by the Board of Directors on 18 January 2010 and signed on its behalf by:



M. C. Gill
Director

27 January 2010

The notes to the financial statements are an integral part of this balance sheet.

Notes to the financial statements

28 June 2009

1 Principal accounting policies

Basis of preparation

The financial statements have been prepared under the historical cost convention and in accordance with United Kingdom Generally Accepted Accounting Principles.

The financial statements of the Company are made up to the Sunday closest to the 30 June each year. Consequently, the financial statements for the current period cover 52 weeks ended 28 June 2009.

In preparing the financial statements for the current year, the Company has adopted the amendment to FRS8 'Related Party Disclosures' which became mandatory for all accounting periods beginning on 6 April 2008. The adoption of the amendment to FRS8 has resulted in a change in accounting policy for related party transactions.

Related party transactions

As a wholly owned subsidiary undertaking of News Corporation whose financial statements are publicly available, the Company has taken advantage of the exemption in FRS 8 'Related Party Disclosures' not to disclose transactions with other wholly owned members of the group headed by News Corporation.

2 Equity capital and reserves

Called-up equity share capital

	2009	2008
	£	£
Authorised, allotted and fully-paid: 100 ordinary shares of £1 each	100	100

3 Ultimate parent company

The Company's immediate parent company is NI Radio Limited, a company incorporated in England and Wales.

The ultimate parent company is News Corporation, a company incorporated in Delaware.

The largest group in which the results of the Company are consolidated is that headed by News Corporation, whose principal place of business is at 1211 Avenue of the Americas, New York, NY10024. The smallest group in which they are consolidated is that headed by Newscorp Investments, a company incorporated in England and Wales. The consolidated financial statements of these groups are available to the public and may be obtained from 1 Virginia Street, London, E98 1FN.