

Company Number: 2972506


CARLTON PRODUCTIONS LIMITED

Balance Sheet as at 30 September 1999

	30 September 1999	30 September 1998
CURRENT ASSETS		
Debtors	<u>£2</u>	<u>£2</u>
CAPITAL AND RESERVES		
Called up share capital, issued and fully paid 2 Ordinary shares of £1 each	<u>£2</u>	<u>£2</u>

Authorised share capital 1,000 Ordinary shares of £1 each

The Company was dormant throughout the financial year


..... Director

These accounts were approved by the Board of Directors on 22 March 2000

ULTIMATE HOLDING COMPANY

The Company's ultimate parent company and ultimate controlling party (in accordance with FRS8) is Carlton Communications Plc, a company registered in England and Wales. The company has decided to adopt the exemption available to it under FRS8 not to disclose transactions within the group of which Carlton Communications Plc is the ultimate controlling party. Copies of its Report and Accounts may be obtained at 25 Knightsbridge, London SW1X 7RZ.

