

CARLTON PRODUCTIONS LIMITED

REGISTERED NO: 2972506

DIRECTORS' REPORT AND BALANCE SHEET

AS AT 31 DECEMBER 2004



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COMPANIES HOUSE

A0115476

0378
28/04/05

CARLTON PRODUCTIONS LIMITED

Balance Sheet as at 31 December 2004

	31 December 2004	31 December 2003
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		

For the year ended 31 December 2004 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.

.....*H. T. Aust*.....
Director

These accounts were approved by the Board of Directors on *28th April* 2005

Ultimate Parent Company

At 31 December 2004 the ultimate controlling and parent company (as defined in FRS8) was ITV plc, a company registered in England and Wales. Copies of the reports and financial statements of ITV plc may be obtained from the Company Secretary, The London Television Centre, Upper Ground, London SE1 9LT.