

Company Number: 2972506

## CARLTON PRODUCTIONS LIMITED

### Balance Sheet as at 30 September 2000

	30 September 2000	30 September 1999
<b>CURRENT ASSETS</b>		
Debtors	<u>£2</u>	<u>£2</u>
<b>CAPITAL AND RESERVES</b>		
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 5 February 2001

### 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 it's Report and Accounts may be obtained at 25 Knightsbridge, London SW1X 7RZ.

