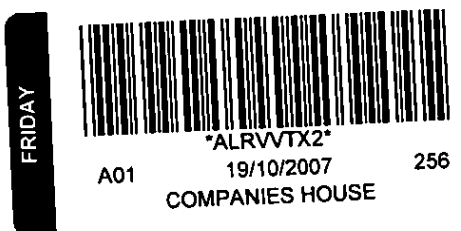


**Company No. 3115178**

**RTL SHAREHOLDER SVC LIMITED**

**Financial Statements for the year ended  
31 December 2006**



# **RTL SHAREHOLDER SVC LIMITED**

**Company No. 3115178**

## **Director's Report**

The Directors submit their report and accounts for the year ended 31 December 2006

The Company was incorporated on 18 October 1995 as Hackremco (No 1082) Limited and changed its name to RTL Shareholder SVC Limited on 2 June 1997 and has not traded throughout the year

The directors of the Company during the year were

David Francis Doyle  
Robert James Williams

No director has a beneficial interest in the share capital of the Company

Approved by the directors  
And signed on their behalf



For and on behalf of  
Law Debenture Corporate Services Limited  
Secretary

Dated 16 October 2007

Registered Office Fifth Floor  
100 Wood Street  
London EC2V 7EX

# RTL SHAREHOLDER SVC LIMITED

## Balance Sheet as at 31 December 2006

	2006	2005
<b>Assets</b>		
	£	£
Debtors	<u>1</u>	<u>1</u>
<b>Financed by:</b>		
<b>Share Capital</b>		
<b>Authorised</b>		
100 shares of £1 each	<u>100</u>	<u>100</u>
<b>Called up, issued and fully paid</b>		
1 Share of £1	<u>1</u>	<u>1</u>

### Note:

The company has not traded throughout the year

For the year ended 31 December 2006 the company was entitled to exemption under S 249AA(1) of the Companies Act 1985

The sole member has not required the company to obtain an audit in accordance with S 249B(2) of the Companies Act 1985

The Directors acknowledge their responsibility for ensuring the company keeps accounting records which comply with S 221 of the Companies Act 1985 and for 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 and loss for the financial year, in accordance with S 226 of the Companies Act 1985 and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

Approved by the directors on 16 October 2007  
and signed on their behalf by



RJ Williams  
Director