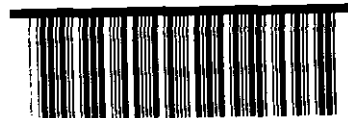


Company No. 3115178

RTL SHAREHOLDER SVC LIMITED

**Financial Statements for the year ended
31 December 2004**



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COMPANIES HOUSE 21/10/2005

RTL SHAREHOLDER SVC LIMITED

Company No. 3115178

Director's Report

The Directors submit their report and accounts for the year ended 31 December 2004.

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: 20th October 2005

Registered Office: Fifth Floor
100 Wood Street
London EC2V 7EX

RTL SHAREHOLDER SVC LIMITED

Balance Sheet as at 31 December 2004

	2004	2003
Assets		
	£	£
Debtors	<u>1</u>	<u>1</u>
	<u>1</u>	<u>1</u>
Financed by:		
Share Capital		
Authorised		
100 shares of £1 each	<u>100</u>	<u>100</u>
Called up, issued and fully paid		
1 Share of £1	<u>1</u>	<u>1</u>
	<u>1</u>	<u>1</u>

Note:


The company has not traded throughout the year.

For the year ended 31 December 2004 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 26th October 2005
and signed on their behalf by:


.....
RJ Williams
Director