

Mill Film Limited

Directors' report and financial statements
For the year ended 31 December 2015
Registered number: 03123160



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Officers and professional advisers

Directors

Patrick Joseph
Michael Wolfson (resigned 15/09/2015)
Robin Shenfield
Simon Hibbins (appointed 15/09/2015)

Company secretary

Jamie Smith

Registered office

11-14 Windmill Street
London
W1T 2JG

Bankers

HSBC Bank Plc
69 Pall Mall
London
SW1Y 5EY

Directors' report

The directors present their annual report and the unaudited financial statements of the company for the year ended 31 December 2015.

Principal activities

The company is dormant.

Business review

During the current and prior year the company did not trade.

Directors and directors' interests

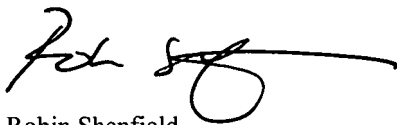
The directors who served during the year and up to the date of signing the financial statements are shown on page 1.

None of the directors serving at the year end had an interest in the share capital of the company at any time in the year.

Independent auditors

For the year ended 31 December 2015, the company was entitled to an audit exemption under section 480 of the Companies Act 2006.

On behalf of the board



Robin Shenfield
Director

11-14 Windmill Street
London
W1T 2JG

23 November 2016

Balance sheet

as at 31 December 2015

	Note	2015 £000	2014 £000
Net assets		-	-
Capital and reserves			
Called up share capital		-	-
Share premium account	2	5,650	5,650
Profit and loss account	2	(5,650)	(5,650)
Total shareholders' funds - equity		-	-

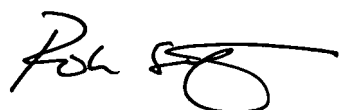
Audit Exemption Statement

For the year ended 31 December 2015, the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- i) Ensuring the company keeps adequate accounting records which comply with section 386 of the Companies Act 2006;
- ii) Approving accounts which give a true and fair view of the assets, liabilities, financial position and profit and loss as at the end of the financial year, in accordance with the requirements of section 393 of the Companies Act 2006, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company; and
- iii) These accounts have been prepared in accordance with provisions applicable to companies subject to the small companies' regime.

These financial statements on page 3 were approved by the board of directors on 23 November 2016 and were signed on its behalf by:



Robin Shenfield
Director

Notes

1 Called up share capital

	2015 £	2014 £
<i>Authorised</i>		
1,000 ordinary shares of £1 each	1,000	1,000
	<u> </u>	<u> </u>
<i>Allotted and fully paid</i>		
3 ordinary shares of £1 each	3	3
	<u> </u>	<u> </u>

2 Reserves

	Share premium account £000	Profit and loss account £000
Balance at 1 January and 31 December 2015	5,650	(5,650)
	<u> </u>	<u> </u>

3 Immediate and Ultimate parent company

The Company's immediate parent company is The Mill (Facility) Limited. The Company's ultimate parent undertaking and ultimate controlling party is Technicolor S.A., a company registered in France.

The consolidated Technicolour group financial statements can be obtained from the registered office at 1, Rue Jeanne d'Arc, Issy-les- Moulineaux 92443, France.

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On behalf of the board



Robin Shenfield
Director

11-14 Windmill Street
London
W1T 2JG

23 November 2016