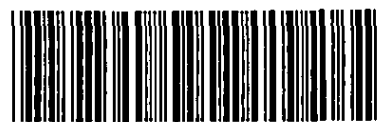


Company Registration No 3349863 (E&W)

BO G ERIKSON TELEVISION LIMITED

**REPORT AND ACCOUNTS
FOR THE YEAR ENDED 31 OCTOBER 2005**

THURSDAY



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COMPANIES HOUSE

BO G ERIKSON TELEVISION LIMITED

COMPANY INFORMATION

REGISTERED NUMBER: 3349863

DIRECTORS:	Appointed	Resigned
Nicholas J M Bell	19 May 1998	31 May 2005
Simon B De Carteret	19 May 1998	27 July 2005
Robert J L Boerenbeker	24 June 2003	27 July 2005
James A Ramsden	31 May 2005	27 July 2005
Caversham Management	27 July 2005	2 November 2005
Samantha D Leak	27 July 2005	2 November 2005
David J McMaster	27 July 2005	2 November 2005
M E A Von Rohr	2 November 2005	

SECRETARY:

M E A Von Rohr Karlapan 6 Stockholm Sweden S11460	10 April 1997	2 November 2005
Marylebone Managemnt Services Ltd	2 November 2005	7 December 2005
Goodwille Corporate Sevices Ltd	7 December 2005	

BANKERS:

Barclays Bank Plc
Fleet Street
Goslings Branch
London EC4Y

REGISTERED OFFICE:

St James House
13 Kensington Square
London
W8 5HD

BO G ERIKSON TELEVISION LIMITED

DIRECTOR'S REPORT FOR THE YEAR ENDED 31 OCTOBER 2005

The Directors of the Company present their report to the members, together with the unaudited financial statements for the year ended 31 October 2005

INCORPORATION

The Company was incorporated on 10 April 1997 in England and Wales

PRINCIPAL ACTIVITIES AND BUSINESS REVIEW

The Company's principal activity during the year was investment holding

RESULTS AND DIVIDENDS

The financial position of the Company as at 31 October 2005 and the result for the year then ended are set out in the annexed accounts

It is proposed that the retained loss is transferred to reserves

The Directors do not recommend the payment of a dividend for the year

DIRECTORS

The Directors of the Company during the year and subsequently, who did not have any beneficial interests in the issued share capital, were as shown on page 1

The average number of Directors during the year was 4 (2004 3) The Company did not have any employees

SECRETARY

The Secretary of the Company during the year was as shown on page 1

SUBSIDIARIES AND ASSOCIATED COMPANIES

During the year the Company had two subsidiaries and one associated company

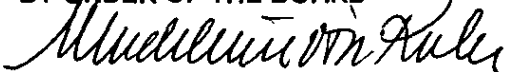
DIRECTORS' RESPONSIBILITIES FOR THE PREPARATION OF THE FINANCIAL STATEMENTS

The Directors are required to prepare financial statements for each financial period which give a true and fair view of the state of affairs of the Company and of the profit or loss of the Company for that period. In preparing those financial statements, the Directors are required to

- Select suitable accounting policies and then apply them consistently,
- Make judgements and estimates that are reasonable and prudent,
- Prepare the financial statements on a going concern basis unless it is inappropriate to presume that the Company will continue in business

The Directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the Company and to enable them to ensure that the financial statements comply with the Companies Act 1985 (as amended). They are also responsible for safeguarding the assets of the Company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities

**THIS REPORT WAS APPROVED
BY ORDER OF THE BOARD**



M E A VON ROHR
Director

DATE *June 27 2007*

BO G ERIKSON TELEVISION LIMITED

BALANCE SHEET AS AT 31 OCTOBER 2005

	Notes	2005 £	2005 £	As Restated 2004 £	As Restated 2004 £
FIXED ASSETS					
Subsidiary and Associate Companies	3		34,840		34,840
Loan receivable	4		<u>261,750</u>		<u>285,543</u>
			296,590		320,383
CURRENT ASSETS					
Debtors	5	797		797	
Cash at bank and in hand	6	<u>14,453</u>		<u>15,444</u>	
		15,250		16,241	
CREDITORS: amounts falling due within one year					
Creditors	7	<u>5,200</u>		<u>2,700</u>	
NET CURRENT ASSETS			10,050		13,541
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>306,640</u>		<u>333,924</u>
CREDITORS: amounts falling due after more than one year					
Loans payable	8		<u>117,706</u>		<u>142,474</u>
			188,934		191,450
CAPITAL AND RESERVES					
Share capital	9		2		2
Reserves	10		<u>188,932</u>		<u>191,448</u>
Equity Shareholders' Funds	11		<u>188,934</u>		<u>191,450</u>

In preparing these financial statements


- (a) The Directors are of the opinion that the Company is entitled to the exemption from audit conferred by Section 249A(1) of the Companies Act 1985,
- (b) No notice has been deposited under Section 249B(2) of the Companies Act 1985, and
- (c) The Directors acknowledge their responsibilities for
 - (i) Ensuring that the Company keeps accounting records which comply with Section 221 of the Companies Act 1985, and
 - (ii) 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 the requirements of Section 226, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the Company

BO G ERIKSON TELEVISION LIMITED

**BALANCE SHEET
AS AT 31 OCTOBER 2005**

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective March 1999)

The Financial Statements were approved by the Board on


DIRECTOR

The notes on pages 6 to 9 form part of these financial statements

BO G ERIKSON TELEVISION LIMITED

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31 OCTOBER 2005

	Notes	2005 £	2005 £	2004 £	2004 £
Income					
Deposit interest received			632		40
Less:					
Expenditure					
Administration fees		3,334		5,712	
Annual return		-		15	
Bank charges		74		40	
Directors fees		-		200	
Management expenses		-		3,398	
Office expenses		-		-	
Provisions		-		200	
Sundry expenses		(260)		22	
			3,148		9,587
Operating loss			(2,516)		(9,547)
Profit on exchange			-	-	3,153
Net loss before taxation			(2,516)		(6,394)
Taxation	2		-		-
Net loss for the year			(2,516)		(6,394)

The notes on pages 6 to 9 form part of these financial statements

The loss for the year derives entirely from continuing activities

There were no recognised gains or losses for the year other than those included in the profit and loss account and therefore no separate Statement of Total Recognised Gains and Losses has been prepared

BO G ERIKSON TELEVISION LIMITED

NOTES TO THE ACCOUNTS FOR THE YEAR ENDED 31 OCTOBER 2005

1. ACCOUNTING POLICIES

Basis

The financial statements are prepared in accordance with Generally Accepted Accounting Principles. The particular accounting policies adopted by the Directors are described below.

Accounting Convention

The financial statements are prepared under the historical cost convention.

Subsidiary and Associate Companies

The group is small sized and the Directors have taken advantage of the exemption available under Financial Reporting Standard No 2 'Accounting for Subsidiary Undertakings', not to prepare consolidated financial statements. Accordingly the financial statements present information about the Company in an individual undertaking and not about the group.

The Company has not included the information required to be presented on its associated companies by Financial Reporting Statement No 9 'Associates and Joint Ventures'.

Foreign Currency Translation

Transactions denominated in foreign currencies are translated into Sterling at the rates ruling at the date of the transactions. Monetary assets and liabilities denominated in foreign currencies are translated at the rates ruling at the balance sheet date. Translation differences are taken to the profit and loss account.

Cash Flow Statement

A cash flow statement has not been prepared, as in the opinion of the Directors, the Company gains exemption by virtue of the terms of Financial Reporting Statement No 1 'Cash Flow Statements'.

Related Parties

The Company does not disclose the name of the ultimate controlling party and therefore in this respect only does not comply with the requirements of financial Reporting Statement No 8 'Related Party Disclosures'.

2. TAXATION

The Company is subject to UK tax on its taxable profits.

3. SUBSIDIARY AND ASSOCIATE COMPANIES

			2005	2004
Subsidiary Companies			£	£
At Cost				
SCI Saga Productions				
Percentage held	Principal activity	Jurisdiction		
98%	Property holding	France		
98 shares of FFR 100 each, translated at the historic rate			906	906

BO G ERIKSON TELEVISION LIMITED

NOTES TO THE ACCOUNTS FOR THE YEAR ENDED 31 OCTOBER 2005

3 SUBSIDIARY AND ASSOCIATE COMPANIES (CONTINUED)

	2005 £	2004 £
At cost		
Bo G Erikson Television AB		
Percentage held		
100%		
Principal activity		
Programme production		
Jurisdiction		
Sweden		
1,000 shares of SEK 100 each, translated at the historic rate	30,202	30,202
Associate Company		
At cost		
Erikson & Nilsson Productions AB		
Percentage held		
50%		
Principal activity		
Programme production		
Jurisdiction		
Sweden		
500 shares of SEK 100 each, translated at the historic rate	3,732	3,732
	34,840	34,840

In the opinion of the Directors the value of the Investments in SCI Saga Productions, Bo G Erikson Television AB and Erikson & Nilsson Productions AB are higher than the costs shown in the accounts

4 LOAN RECEIVABLE

	2005 £	As Restated 2004 £
Beneficial shareholder	27,840	27,840
SCI Saga Productions	202,596	226,389
Bo G Erikson Television AB	31,314	31,314
	261,750	285,543

The loans are secured and interest free with the repayment date unspecified

5 DEBTORS

	2005 £	2004 £
Administration fees	797	797

6 CASH AT BANK AND IN HAND

	2005 £	2004 £
Barclays Bank plc	6,232	7,303
Barclays Bank plc	5,758	5,689
Barclays Bank plc	2,463	2,452
	14,453	15,444

BO G ERIKSON TELEVISION LIMITED

NOTES TO THE ACCOUNTS FOR THE YEAR ENDED 31 OCTOBER 2005

7. CREDITORS

	2005 £	2004 £
Accountancy fees	5,200	2,700

8. LOANS PAYABLE

	2005 £	As Restated 2004 £
Beneficial shareholder	117,706	117,706
SCI Saga Productions	-	24,768
	117,706	142,474

The loans are unsecured and interest free with the repayment date unspecified

9. SHARE CAPITAL

	2005 £	2004 £
Authorised 1,000 shares of £1 each	1,000	1,000
Alotted, issued and fully paid 2 shares of £1 each	2	2

10. RESERVES

	2005 £	As Restated 2004 £
Profit and loss account		
Balance brought forward	191,448	161,442
Prior- Year Adjustment	-	36,400
Net loss for the year	(2,516)	(6,394)
Balance carried forward	188,932	191,448

The Prior-Year Adjustment is in respect of dividends declared in earlier years by the Subsidiary, Bo G Enkson Television AB, and which had not been included within this company's accounts. The effect has been to increase the Profit and Loss Account reserves, and to change the inter-company balance from a Loan Payable of £5,086 to a Loan Receivable of £31,314

11. EQUITY SHAREHOLDERS' FUNDS

	2005 £	As Restated 2004 £
Net loss for the year	(2,516)	(6,394)
Dividends	-	-
Net movement in shareholders' funds	(2,516)	(6,394)
Opening shareholders' funds	191,450	161,444
Prior-Year Adjustment		36,400
Closing shareholders' funds	188,934	191,450

BO G ERIKSON TELEVISION LIMITED

12 CONTINGENT LIABILITIES

The company had no contingent liabilities at 31 October 2005 or 31 October 2004

13. COMMITMENTS

The Company had no capital commitments at 31 October 2005