

**TeleCast Broadcast Services Limited
(formerly Hackremco (No.1383) Limited)**

**Financial statements
for the period from 24 July 1998 (date of incorporation)
to 31 December 1998**

Registered Number: 3604037



TeleCast Broadcast Services Limited
(formerly Hackremco (No.1383) Limited)

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TeleCast Broadcast Services Limited
(formerly Hackremco (No.1383) Limited)

Balance sheet
as at 31 December 1998

| | Notes | 1998 £ |
|-------------------------------------|-------|-----------|
| Current assets | | |
| Amounts due from parent undertaking | | 2 |
| Net assets | | <u>2</u> |
| Capital and reserves | | |
| Called-up share capital | 2 | 2 |
| Profit and loss account | | - |
| Equity shareholder's funds | | <u>2</u> |

The Company was dormant within the meaning of section 250 of the Companies Act 1985 throughout the accounting period from 24 July 1998 (date of incorporation) to 31 December 1998.

Approved by the Board of Directors on 27 August 1999 and signed on its behalf by:-



Digby J Davies

Director

TeleCast Broadcast Services Limited (formerly Hackremco (No.1383) Limited)

Notes to the financial statements for the period from 24 July 1998 (date of incorporation) to 31 December 1998

1. Principal accounting policies

Basis of preparation

The financial statements have been prepared in accordance with applicable Accounting Standards in the United Kingdom. A summary of the more important accounting policies, which have been applied consistently, is set out below.

Basis of accounting

The financial statements have been prepared in accordance with the historical cost convention.

Incorporation

The Company was incorporated on 24 July 1998 as Hackremco (No.1383) Limited. On 24 August 1998 the Company changed its name to TeleCast Broadcast Services Limited.

2. Share capital

| | Ordinary shares of £1 each | Ordinary shares of £1 each |
|------------------------------------|---|---|
| | 1998 | 1998 |
| | No. | £ |
| Authorised | 100 | 100 |
| Allotted, called-up and fully paid | <hr/> 2 <hr/> | <hr/> 2 <hr/> |

3. Immediate and ultimate parent undertaking

The Company's immediate parent undertaking is TeleCast Communications (UK) Limited, a company registered in England and Wales. The Company's ultimate parent undertaking is TeleCast Communications Limited, a company registered in England and Wales.