

Emap Digital Limited

(Company no: 3803262)

Balance Sheet as at 31 March 2009

	Note	2009 £'000	2008 £'000
Current assets			
Amounts owed by other Group undertakings		22,438	22,438
Creditors: amounts falling due within one year			
Amounts owed to other Group undertakings		(37,942)	(37,942)
Net assets		(15,504)	(15,504)
Capital and Reserves			
Called up share capital	1	-	-
Profit and loss account		(15,504)	(15,504)
Total equity shareholders' funds		(15,504)	(15,504)

For the year ended 31 March 2009 the Company was dormant and entitled to exemption under section 249AA(1) of the Companies Act 1985.

Members have not required the Company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibility for:

- (i) ensuring 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 of the Companies Act, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.

Approved by the Board of Directors on 14 January 2010 and signed on its behalf by


EH Gestetner
Director

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Notes**1. Called up Share Capital**

	Number of shares	2009 £	2008 £
Authorised			
Ordinary shares of £1 each	<u>100</u>	<u>100</u>	<u>100</u>
Issued and fully paid			
Ordinary shares of £1 each	<u>2</u>	<u>2</u>	<u>2</u>

2. Parent Company

The immediate parent undertaking of the Company for which Group accounts are drawn up is Emap International Limited, registered in England and Wales.

Eden 2 & Cie SCA, incorporated in Luxembourg, is regarded by the Directors as the Company's ultimate parent undertaking. This is a joint venture between the Apax Europe VII Fund, which is managed by Apax Partners Europe Managers Limited, incorporated in England and Wales, and Guardian Media Group plc, incorporated in England and Wales. All the ordinary shares of Guardian Media Group plc are owned by the Scott Trust. The Directors regard Eden 2 & Cie SCA as the ultimate controlling party.

3. Subsidiary Undertaking

The Company owns 50% of the share capital of Slam Digital Limited, a company registered in England and Wales. The investment is valued at £nil in the accounts (2008: £nil).

As provided under section 228 of the Companies Act 1985, the Company is exempt from the requirement to prepare Group accounts