

**UNITED WORLD PRODUCTIONS LIMITED**

**DIRECTORS REPORT AND ACCOUNTS**

**FOR THE YEAR ENDED**

**31 DECEMBER 2003**

**Company Number : 3837563**



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COMPANIES HOUSE 29/10/04

# **UNITED WORLD PRODUCTIONS LIMITED**

## **REPORT OF THE DIRECTORS FOR THE YEAR ENDED 31 DECEMBER 2003**

The directors present their report and the financial statements for the year ended 31 December 2003.

### **Activities**

The company did not trade during the year ended 31 December 2003.

### **Directors and directors' interests**

The directors during the year were as follows:

PA Fincham

None of the directors have any interest in the share capital of the company.

At no time during the year ended 31 December 2003 did any director have any interest which is required to be notified to the company under section 324 of the Companies Act 1985.

### **Statement of directors' responsibilities**

Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the profit and loss of the company for that year. In preparing those financial statements the directors are required to :

1. select suitable accounting policies and then apply them consistently;
2. make judgements and estimates that are reasonable and prudent;
3. prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper 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. They are also responsible for taking reasonable steps for the detection of fraud and other irregularities.

**By order of the Board**



**HL Farnaby**  
Secretary  
28 October 2004

**Registered Office**  
1 Stephen Street  
London W1T 1AL

# UNITED WORLD PRODUCTIONS LIMITED

## BALANCE SHEET AS AT 31 DECEMBER 2003

	<u>31 December</u> <u>2003</u> £	<u>31 December</u> <u>2002</u> £
<b>Current Assets</b>		
Debtors	<u>2</u>	<u>2</u>
<b>Share Capital:</b>		
Authorised 100 ordinary shares of £1 each		
Issued and fully paid 2 ordinary shares of £1 each	<u>2</u>	<u>2</u>

The notes on page 3 form part of these accounts.

- a) For the year ended 31 December 2003 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- c) The directors acknowledge their responsibility for:
  - (i) ensuring the company keeps proper accounting records which comply with section 221; and
  - (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

The financial statements were approved by the Board on 24 October 2004 and are signed on its behalf by :



PA Fincham  
Director

## **UNITED WORLD PRODUCTIONS LIMITED**

### **NOTES TO THE ACCOUNTS :**

**1. Profit and Loss Account**

The Company did not trade during the current or previous year, as a result no profit and loss account is presented.

**2. Directors Remuneration**

The directors were remunerated as executives of other group companies, no part of their remuneration was charged to the company.

**3. Ultimate Parent Company**

The immediate parent undertaking is Talkback Productions Limited, a company registered in England and Wales.

The smallest group to consolidate these accounts is RTL Group, a company registered in Luxembourg. Copies of the RTL Group accounts can be obtained from the General Counsel at RTL Group, 45 Boulevard Pierre Frieden, L-1543 Luxembourg

The ultimate parent undertaking and controlling party is Bertelsmann AG, a company registered in Germany which is the largest group to consolidate these accounts.