

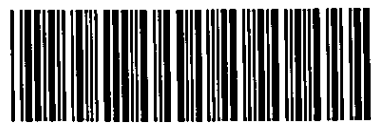
E4.COM LIMITED

Registered Number - 4063871

ANNUAL REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2006

WEDNESDAY



AGR6UU2D

A31

24/10/2007

320

COMPANIES HOUSE

E4.COM LIMITED
DIRECTORS' REPORT

Review of business and future developments

E4.Com Limited ("the Company") was dormant within the meaning of Section 249AA of the Companies Act 1985 throughout the year. It is anticipated that the Company will remain dormant for the foreseeable future.

Results

The Company did not operate during the year ended 31 December 2006 and made neither profits nor losses. As such no profit and loss account is presented in these financial statements.

Directors and their interests

The directors of the Company through the year were

Anne Bulford
Paola Tedaldi

None of the directors had any interest in the shares of the Company.

Auditors

In accordance with the provisions of section 249AA of the Companies Act 1985, the Company is exempt from the requirement to have its financial statements audited.

By order of the Board



Paola Tedaldi
Director
17 October 2007

E4.COM LIMITED

BALANCE SHEET

At 31 December	2006	2005
	£	£
ASSETS		
Amount due from holding company	<u>1,000</u>	<u>1,000</u>
FINANCED BY		
Share Capital		
Authorised 1,000 shares of £1 each - £1,000		
Issued 1,000 shares of £1 each, allotted, called up and fully paid	<u>1,000</u>	<u>1,000</u>

The annual financial statements have not been audited because the Company is entitled to the exemption provided by 249AA(1) of the Companies Act 1985 relating to dormant companies and its members have not required the Company to obtain an audit of these financial statements in accordance with section 249B(2)

The directors acknowledge their responsibilities for ensuring that the Company keeps accounting records which comply with section 221 of the Companies Act 1985. The directors also acknowledge their responsibilities for preparing financial statements 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 section 226 of the Companies Act 1985 and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the Company.

Paola Tedaldi
Director



Signed on behalf of the Board of Directors on 17 October 2007

The accompanying notes are an integral part of this balance sheet

E4.COM LIMITED

NOTES TO THE ACCOUNTS

1. Preparation of Accounts

These accounts have been prepared in accordance with Schedule 4 of the Companies Act 1985 and applicable accounting standards

2. Results

The Company was incorporated on 1 September 2000. The Company did not operate during the year ended 31 December 2006 and made neither profits nor losses

3. Directors' Emoluments

The Company's directors are employed and remunerated by Channel Four Television Corporation, and they received no emoluments in respect of their services to this Company

4. Ultimate parent company

The immediate parent undertaking is 4 Ventures Limited. The ultimate parent undertaking and controlling party is Channel Four Television Corporation ("the Corporation") which is the parent undertaking of the smallest and largest group to consolidate these financial statements

Copies of the Corporation's financial statements may be obtained from The Secretary, Channel Four Television Corporation, 124 Horseferry Road, London SW1P 2TX

E4.COM LIMITED
(Company Number 4063871)

Minutes of a meeting of the directors of the above-named Company held at 124 Horseferry Road, London SW1P 2TX on 17 October 2007

Present: Paola Tedaldi
Anne Bulford

A quorum of Directors being present, the meeting proceeded to business and it was agreed that Ms Paola Tedaldi should take the chair of the meeting.

Accounts for the financial year ended 31st December 2006

IT WAS REPORTED that since 1 January 2006 the Company had not traded, had not appointed auditors, nor had any significant accounting transactions, within the meaning of section 249AA(1) of the Companies Act 1985, occurred and no notice from members had been received requiring an audit pursuant to section 249B(2) of that Act.

IT WAS RESOLVED that the dormant accounts of the Company for the financial year ended 31st December 2006 prepared in accordance with section 226 of the Companies Act 1985 ("the 2006 Accounts"), be and the same are hereby formally approved in accordance with section 233(1) of the Companies Act 1985 and that Ms Paola Tedaldi be authorised to sign the directors' report and the balance sheet on behalf of the board of directors.

IT WAS FURTHER RESOLVED that, Elective Resolutions having been passed, copies of the 2006 Accounts be sent to the person specified in section 238(1) of the Companies Act 1985 and that in relation to the sole member of the Company, 4 Ventures Limited, the 2006 Accounts be accompanied by a notice informing them of their right to require the laying of the 2006 Accounts before a General Meeting.

There being no other business, the meeting was concluded.


Chairman