

E4.COM LIMITED

Registered Number - 4063871

ANNUAL REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2008

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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 2008 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 during the year were:

Anne Bulford
Paola Tedaldi (Resigned 16 January 2008)
Martin Baker (Appointed 16 January 2008)

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



Anne Bulford
Director

4/5/09

E4.COM LIMITED

BALANCE SHEET

At 31 December	2008	2007
	£	£
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 section 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.



Anne Bulford
Director

Signed on behalf of the Board of Directors on 4 August 2009

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 2008 and made neither profits nor losses.

3. Directors' Emoluments

The directors and staff of the Company are employees of, and remunerated by, Channel Four Television Corporation ("the Corporation"). No amounts were paid to the Directors of the Company for service to the Company. No retirement benefits are accruing to directors.

4. Ultimate parent company

The immediate parent undertaking is 4 Ventures Limited. The ultimate parent undertaking and controlling party is the Corporation. The Corporation is the largest and smallest group in which these financial statements are consolidated.

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