

**4 VENTURES LIMITED**

Registered Number - 4106849

**REPORT AND ACCOUNTS**

**FOR THE YEAR ENDED 31 DECEMBER 2000**



**4 VENTURES LIMITED**  
**REPORT OF THE DIRECTORS**

**Business**

The company is dormant within the provisions of section 250(3) of the Companies Act 1985, and is not expected to operate during the current financial year.

**Directors**

The directors of the company during the year were as follows:

Michael Jackson  
David Scott  
David Brook  
Janet Walker

**Appointments**

Since 1 January 2000 the following appointments have been made:

Michael Jackson was appointed a director on 8 November 2000.  
David Scott was appointed a director on 8 November 2000.  
David Brook was appointed a director on 8 November 2000.  
Janet Walker was appointed a director on 14 December 2000.  
Andrew Brann was appointed company secretary on 8 November 2000.

**Resignations**

Since 1 January 2000 there have been no resignations.

**Directors' Interests**

There are no interests required to be disclosed under Section 324 of the Companies Act 1985.

**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



Andrew Brann  
Company Secretary

# 4 VENTURES LIMITED

## BALANCE SHEETS

At 31 December

2000

£

### ASSETS

Amount due from holding company

1,000

### FINANCED BY

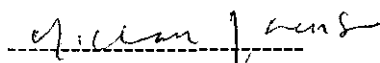
Share Capital

Authorised: 1,000 shares of £1 each - £1,000

Issued: 1,000 shares of £1 each, allotted,  
called up and fully paid

1,000

The company is entitled to exemption from the requirement to have an annual audit under subsection (1) of section 249AA of the Companies Act 1985. The members have not required the company to obtain an audit of its accounts at 31 December 2000. The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985 and for preparing accounts which give a true and fair view of the state of affairs of the company at 31 December 2000 and its profit or loss for the year ended 31 December 2000 in accordance with the requirements of section 226 of the Companies Act 1985 and which comply with the requirements of the Companies Act 1985 relating to accounts, so far as applicable to the company.

  
MICHAEL JACKSON  
Chairman

The accounts were approved by the Board of Directors on 9 April 2001

The notes on page 3 form part of these accounts.

## **4 VENTURES LIMITED**

### **NOTES TO THE ACCOUNTS**

**1. Business**

The company was incorporated on 8 November 2000. The company did not operate during the year ended 31 December 2000 and made neither profits nor losses.

**2. 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.

**3. Holding Company**

As at 31 December 2000 the company was wholly owned by Channel Four Television Corporation, a statutory corporation formed in the UK under the terms of the Broadcasting Act 1990.

**4. Preparation of Accounts**

These accounts have been prepared in accordance with Section 228 and Schedule 4 of the Companies Act 1985.