

365 MEDIA GROUP LIMITED

Annual report and financial statements
For the year ended 30 June 2017

Registered number: 04134501



Directors and Officers

For the year ended 30 June 2017

Directors

365 Media Group Limited's (the "Company") present Directors and those who served during the year are as follows:

C R Jones

C J Taylor

K Holmes (appointed 21 October 2016)

Secretary

C J Taylor

Registered office

Grant Way

Isleworth

Middlesex

TW7 5QD

Directors' Report

The Directors present their Annual Report on the affairs of the Company, together with the financial statements, for the year ended 30 June 2017.

Principal activities

The Company has been dormant, as defined in section 480(1)(b) of the Companies Act 2006, and did not trade during the year ended 30 June 2017.

Directors and their interests

The Directors who served throughout the year are shown on page 1.

By Order of the Board,

K Holmes
Director

A handwritten signature in black ink, appearing to be 'K Holmes', written over a horizontal line.

Grant Way
Isleworth
Middlesex
TW7 5QD

8 September 2017

Balance Sheet

As at 30 June 2017

	Notes	2017 £	2016 £
Current assets			
Trade and other receivables	2	2	2
Total assets		2	2
Share Capital		2	2
Total equity attributable to equity shareholders	3	2	2
Total liabilities and shareholders' equity		2	2

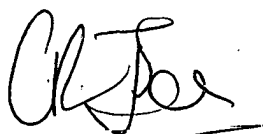
The accompanying notes are an integral part of this Balance Sheet.

The Company did not trade during the current financial year. The Directors do not expect the Company to trade in the foreseeable future.

The Directors:

- a) Confirm that the Company was entitled to exemption under subsection (1) part (b) of section 480 of the Companies Act 2006 from the requirement to have its accounts audited for the financial year ended 30 June 2017;
- b) Confirm that members have not required the Company to obtain an audit of its accounts for that financial year in accordance with subsection (3) of section 480 of that Act; and
- c) Acknowledge their responsibilities for:
 - i. Ensuring that the Company keeps accounting records which comply with section 386 of the Companies Act 2006; and
 - ii. Preparing accounts which give a true and fair view of the state of the 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 393 of that Act, and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the Company.

The financial statements of 365 Media Group Limited, registered number 04134501 have been approved by the Board of Directors on 8 September 2017 and were signed on its behalf by:



C.R. Jones
Director

8 September 2017

Notes to financial statements

1. Accounting Policies

The Company is a limited liability company incorporated in the United Kingdom, and registered in England and Wales. The financial statements have been prepared under the historical cost convention and in accordance with applicable International Financial Reporting Standards and accounting standards. The Company did not trade during the current year.

2. Trade and other Receivables

	2017 £	2016 £
Amounts receivable from Other Group companies	2	2

The Directors consider that the carrying amount of trade and other receivables approximates their fair value. Amounts owed by the parent company are non-interest bearing and repayable on demand. No allowances have been recorded against amounts receivable from the parent company as they have been assessed to be fully recoverable.

3. Share capital

	2017 £	2016 £
Allotted, called-up and fully paid		
172 (2016: 172) ordinary shares of £0.01 (2016: £0.01) each	2	2

The Company has one class of ordinary shares which carries equal voting rights and no contractual right to receive payment.

4. Ultimate parent undertaking

The Company is a wholly owned subsidiary undertaking of Sky Holdings Limited which is incorporated in the United Kingdom and registered in England and Wales. The Company is ultimately controlled by Sky plc ("Sky") and operates together with Sky's other subsidiaries, as a part of the Sky Group (the "Group"). The only group in which the results of the Company are consolidated is that headed by Sky.

The consolidated financial statements of the Group are available to the public and may be obtained from the Company Secretary, Sky plc, Grant Way, Isleworth, Middlesex, TW7 5QD.