

---

**HIT ENTERTAINMENT FINANCE UNLIMITED**

---

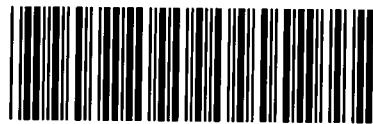
**UNAUDITED**

**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 31 DECEMBER 2017**

---

FRIDAY



\*L7FERL4A\*

L15

28/09/2018

#334

COMPANIES HOUSE

---

## HIT ENTERTAINMENT FINANCE UNLIMITED

---

### COMPANY INFORMATION

---

<b>Directors</b>	A Unitt (appointed 7 September 2015) T Lynch (appointed 12 September 2018) N A Godfrey (appointed 24 January 2018)
<b>Company secretary</b>	T Piccus
<b>Registered number</b>	4141483
<b>Registered office</b>	Maple House 149 Tottenham Court Road London W1T 7NF

---

## HIT ENTERTAINMENT FINANCE UNLIMITED

---

### CONTENTS

---

	Page
<b>Directors' Report</b>	1
<b>Profit and Loss Account</b>	2 - 3
<b>Balance Sheet</b>	3
<b>Notes to the Financial Statements</b>	4 - 5

---

---

**HIT ENTERTAINMENT FINANCE UNLIMITED**

---

**DIRECTORS' REPORT  
FOR THE YEAR ENDED 31 DECEMBER 2017**

---

The directors present their report and the financial statements for the year ended 31 December 2017.

**Directors**

The directors who served during the year were:

S Mathur (appointed 1 May 2015, resigned 31 August 2018)  
J McKenzie (appointed 7 September 2015, resigned 3 March 2017)  
A Unitt (appointed 7 September 2015)  
J Richardson (appointed 14 December 2016, resigned 5 September 2017)

**Small companies note**

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board on 25 September 2018 and signed on its behalf.



A Unitt  
Director

---

**HIT ENTERTAINMENT FINANCE UNLIMITED**

---

**PROFIT AND LOSS ACCOUNT  
FOR THE YEAR ENDED 31 DECEMBER 2017**

---

The Company has not traded during the year or the preceding financial year. During these periods, the Company received no income and incurred no expenditure and therefore made neither profit or loss.

---

**HIT ENTERTAINMENT FINANCE UNLIMITED**

---

**BALANCE SHEET  
AS AT 31 DECEMBER 2017**

---

	Note	2017 £	2016 £
Current assets	100	100	
<b>Net current assets</b>		<b>100</b>	<b>100</b>
<b>Total assets less current liabilities</b>		<b>100</b>	<b>100</b>
<b>Net assets</b>		<b>100</b>	<b>100</b>
<b>Capital and reserves</b>		<b>100</b>	<b>100</b>

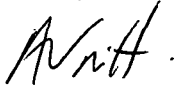
For the year ended 31 December 2017 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the Company to obtain an audit for the year in question in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The Company's financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 25 September 2018.



**A Unitt**  
Director

The notes on pages 4 to 5 form part of these financial statements.

---

## HIT ENTERTAINMENT FINANCE UNLIMITED

---

### NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2017

---

#### 1. General information

HiT Entertainment Finance Unlimited (the "Company") is dormant. The Company is a private unlimited company incorporated in the United Kingdom and registered in England and Wales. The address of its registered office is Maple House, 149 Tottenham Court Road, London, W1T 7NF.

#### 2. Accounting policies

##### 2.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention unless otherwise specified within these accounting policies and in accordance with Financial Reporting Standard 102, the Financial Reporting Standard applicable in the UK and the Republic of Ireland and the Companies Act 2006.

The preparation of financial statements in compliance with FRS 102 requires the use of certain critical accounting estimates. It also requires management to exercise judgment in applying the Company's accounting policies.

##### 2.2 Financial reporting standard 102 - reduced disclosure exemptions

The company has taken advantage of the following disclosure exemptions in preparing these financial statements, as permitted by the FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland":

- the requirements of Section 4 Statement of Financial Position paragraph 4.12(a)(iv);
- the requirements of Section 7 Statement of Cash Flows;
- the requirements of Section 3 Financial Statement Presentation paragraph 3.17(d);
- the requirements of Section 11 Financial Instruments paragraphs 11.41(b), 11.41(c), 11.41(e), 11.41(f), 11.42, 11.44 to 11.45, 11.47, 11.48(a)(iii), 11.48(a)(iv), 11.48(b) and 11.48(c);
- the requirements of Section 12 Other Financial Instruments paragraphs 12.26 to 12.27, 12.29(a), 12.29(b) and 12.29A;
- the requirements of Section 26 Share-based Payment paragraphs 26.18(b), 26.19 to 26.21 and 26.23.

This information is included in the consolidated financial statements of Mattel Inc as at 31 December 2017 and these financial statements may be obtained from 333 Continental Blvd, El Segundo, CA 92045, United States.

#### 3. Debtors

	2017 £	2016 £
Amounts owed by group undertakings	100	100
	<u>100</u>	<u>100</u>

---

## HIT ENTERTAINMENT FINANCE UNLIMITED

---

### NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2017

---

#### 4. Share capital

	2017 £	2016 £
<b>Shares classified as equity</b>		
<b>Allotted, called up and fully paid</b>		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>

#### 5. Controlling party

The immediate controlling company is Hit Ventures 5 Limited, which is registered in England and Wales.

The largest and smallest group of companies into which the results of the Company are consolidated is Mattel Inc.

Mattel Inc. a publicly listed company registered in the United States which is the ultimate controlling party at the balance sheet date.

The consolidated financial statements can be obtained at Mattel Inc. 333 Continental Blvd, El Segundo, CA 90245, United States.