

FRIENDSREUNITED.CO.UK LIMITED
REGISTERED NUMBER: 4804234

DIRECTORS' REPORT AND BALANCE SHEET
AS AT 31 DECEMBER 2009

TUESDAY



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21/09/2010

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COMPANIES HOUSE

FRIENDSREUNITED.CO.UK LIMITED**Balance Sheet as at 31 December 2009**

	31 December 2009	31 December 2008
	£	£
CAPITAL AND RESERVES		
Called up share capital	100	100
Profit and loss account	(100)	(100)
SHAREHOLDERS FUNDS	<u>—</u>	<u>—</u>

For the year ending 31 December 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

The directors

(a) confirm that the company was entitled to exemption under subsections (1) and (2) of section 480 of the Companies Act 2006 relating to dormant companies from the requirement to have its financial statements for the financial year ended 31 December 2009 audited,

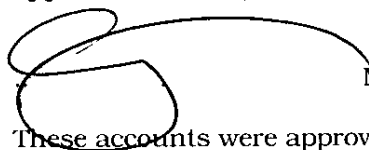
(b) confirm that members have not required the company to obtain an audit of its financial statements for that financial year in accordance with section 476 of the Companies Act 2006, and

(c) acknowledge their responsibilities for

(i) ensuring that the company keeps adequate accounting records which comply with section 386 of the Companies Act 2006, and

(ii) 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 surplus or deficit for the financial year in accordance with the requirements of sections 393 and 394 of the Companies Act 2006 and which otherwise comply with the requirements of that Act relating to financial statements, so far as applicable to the company

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime



Mr C van der Kuyl - Director

These accounts were approved by the Board of Directors on

11/8/2010

Ultimate Parent Company

At 31 December 2009 the ultimate controlling and parent company (as defined in FRS8) was ITV plc, a company registered in England and Wales. Copies of the reports and financial statements of ITV plc may be obtained from the Company Secretary, The London Television Centre, Upper Ground, London, SE1 9LT

Post Balance Sheet Event

On 6 August 2009, ITV plc exchanged sale contracts with brightsolid Limited regarding the acquisition of Friends Reunited Holdings Limited and all subsidiaries for £25 million. Following final regulatory approval from the Competition Commission, the sale completed 25 March 2010. The Friends Reunited Group is now 100% owned by brightsolid Limited.