News 3003 Limited

Report and Financial Statements
28 June 2009

Registered number: 5197615

Contents

Directors' report
For the year ended 28 June 2009

The Directors present their annual report on the affairs of News 3003 Limited ("the Company"), together with the unaudited financial statements for the 52 weeks ended 28 June 2009 ("the year").

Principal activity
The Company has not traded throughout the current year and the previous year and is filing the financial statements as a dormant company.

Directors and their interests
The Directors of the Company who served during the year were as follows:

S. W. Daintith (resigned 17 July 2008)
M. C. Gill
C. Stone

Except as noted above, all Directors served throughout the year and are still Directors at the date of this report.

The Articles of Association do not require Directors to retire either by rotation or in the year of appointment.

None of the Directors have interests in shares in group companies or any interests which require disclosure in accordance with Companies Act law.

News Corporation has indemnified one or more Directors of the Company against liability in respect of proceedings brought by third parties, subject to the conditions set out in the Companies Act 2006. Such qualifying third party indemnity provision was in force during the year and is in force as at the date of approving the Directors' Report.

By order of the Board

Michael

M. C. Gill
Director

1 Virginia Street
London
E98 1XY

13 October 2009

Balance sheet
As at 28 June 2009

	Notes	2009 £	2008 £
Current assets			
Debtors	2	1	1
Net assets		1	1
Equity capital and reserves			
Called-up share capital	3	1	1
Equity shareholders' funds		1	1

For the year ended 28 June 2009 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies..

The Members have not required the Company to obtain an audit of its accounts 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 Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to the small Companies regime.

The financial statements on pages 2 to 3 were approved by the Board of Directors on 13 October 2009 and signed on its behalf by:

Michael C

M. C. Gill
Director

13 October 2009

The notes to the financial statements are an integral part of this balance sheet.

Notes to the financial statements
For News 3003 Limited for 28 June 2009 (registered number 5197615)

1 Principal accounting policies

Basis of preparation
The financial statements have been prepared under the historical cost convention and in accordance with United Kingdom Generally Accepted Accounting Principles.

The financial statements of the Company are made up to the Sunday closest to the 30 June each year. Consequently, the financial statements for the current period cover 52 weeks ended 28 June 2009.

In preparing the financial statements for the current year, the Company has adopted the amendment to FRS8 'Related Party Disclosures' which became mandatory for all accounting periods beginning on 6 April 2008. The adoption of the amendment to FRS8 has resulted in a change in accounting policy for related party transactions.

Related party transactions
As a wholly owned subsidiary undertaking of News Corporation whose financial statements are publicly available, the Company has taken advantage of the exemption in FRS 8 'Related Party Disclosures' not to disclose transactions with other wholly owned members of the group headed by News Corporation.

2 Debtors

	2009 £	2008 £
Amounts due from group undertakings	1	1

3 Equity capital and reserves

	2009 £	2008 £
Called-up equity share capital		
Authorised:		
100 ordinary shares of £1 each	100	100
Allotted and fully-paid:		
1 ordinary shares of £1 each	1	1

4 Ultimate parent company

The Company's immediate parent company is News International Limited, a company incorporated in England.

The ultimate parent company is News Corporation, a company incorporated in Delaware.

The largest group in which the results of the Company are consolidated is that headed by News Corporation, whose principal place of business is at 1211 Avenue of the Americas, New York, NY10036. The smallest group in which they are consolidated is that headed by Newscorp Investments, a company incorporated in England and Wales. The consolidated financial statements of these groups are available to the public and may be obtained from 1 Virginia Street, London, E98 1FN.