

**Worldwide Children's Co-Productions
Limited
(formerly Planet Earth Films Limited)**

**Directors' report and financial statements
for the year ended 31 March 2007**

Registered number 05221185

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Directors' report and financial statements

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Directors' report

The directors present their annual report and the audited financial statements for the year ended 31 March 2007

Principal activities and business review

The Company was incorporated on 3 September 2004. The company did not trade during the year to 31 March 2007.

Directors and directors' interests

The directors who held office during the year were as follows

M Young	(resigned 1 May 2007)
H McAleer	(resigned 2 July 2006)
L Cfas	(resigned 4 April 2007)
S Walker	(appointed 4 April 2007)
C C Weller	(appointed 1 May 2007)

None of the directors who held office at the end of the financial year had any beneficial interest in the shares of group companies.

By order of the board


James Stevenson
Secretary

January 2008

Statement of Directors' Responsibilities in respect of the Directors' report and the financial statements

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations

Company law requires the directors to prepare financial statements for each financial year. Under that law they have elected to prepare the financial statements in accordance with UK Accounting Standards and applicable law (UK Generally Accepted Accounting Practice).

The financial statements are required by law to give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period.

In preparing these financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgments and estimates that are reasonable and prudent,
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements, and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that its financial statements comply with the Companies Act 1985. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the company and to prevent and detect fraud and other irregularities.

Balance sheet

at 31 March 2007

	<i>Notes</i>	2007 £	2006 £
Current assets			
Debtors			
Amounts due from parent undertakings		1	1
Net assets		1	1
Capital and reserves			
Called up share capital	4	1	1
Equity shareholders' funds		1	1

The Company was dormant, within the meaning of Section 250 of The Companies Act 1985, throughout the financial year

The directors have -

- a Taken advantage of the Companies Act 1985 in not having these accounts audited under Section 249AA(1),
- b Confirmed that no notice has been deposited under Section 249B(2) of the Companies Act 1985,
- c Acknowledged their responsibilities for ensuring that the Company keeps accounting records which comply with Section 221 of the Companies Act 1985,

Acknowledged their responsibilities for preparing accounts which give a true and fair view of the Company and of its profit for the year then ended in accordance with the requirements of Section 226 of the Companies Act 1985 and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to this Company

These financial statements were approved by the board of directors on January 2008 and were signed on its behalf by

C Weller
Director



Notes

(forming part of the financial statements)

1 Accounting policies

The principal accounting policies, which have been applied consistently during the period, are set out below

Basis of preparation

The financial statements have been prepared in accordance with applicable accounting standards and under the historical cost accounting rules

The company is exempt from the requirement of Financial Reporting Standard No 1 (Revised) to prepare a cash flow statement on the grounds of its size as a small company

2 Profit and loss account

During the current financial period the company did not trade and received no income and incurred no expenditure. Consequently the company made neither a profit nor a loss

3 Staff costs and directors' remuneration

The company had no employees during the period. No director of the company received any remuneration for services to the company during the period.

4 Called up share capital

	2007 £	2006 £
<i>Authorised</i>		
1,000 ordinary shares of £1 each	1,000	1,000
	<hr/> 1,000	<hr/> 1,000
<i>Allotted, called up and fully paid</i>		
1 ordinary share of £1 each	1	1
	<hr/> 1	<hr/> 1

Notes (continued)

5 Ultimate parent company and controlling party and parent undertaking of the smallest and largest group of which the company is a member

The directors consider the ultimate controlling party and holding company to be the British Broadcasting Corporation which is incorporated in the United Kingdom by Royal Charter. The financial statements of the ultimate holding company, which heads the largest group in which the results of the company are consolidated, are available to the public from The Director of Governance, BBC Governance Unit, 35 Marylebone High Street, London, W1U 4AA.

The company is a subsidiary undertaking of BBC Worldwide Limited, registered in England and Wales, which heads the smallest group in which the results of the company are consolidated. The consolidated financial statements are available to the public and may be obtained from The Director of Governance, BBC Governance Unit, 35 Marylebone High Street, London, W1U 4AA.