

Arqiva Broadcast Limited

Registered number 05393077

Annual Report and Financial Statements

For the year ended 30 June 2010

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Directors' report and statement of Directors' responsibilities

The Directors of Arqiva Broadcast Limited, registered company number 05393077, ('the Company') submit the following annual report and financial statements ('financial statements'), in respect of the year ended 30 June 2010

Business review and principal activities

The Company was dormant for the year under review. It is envisaged that the Company will remain dormant in the future. The Company has never traded.

Directors

The Directors who served during the year and thereafter were as follows

- Thomas Bennie
- Paul Stratton (Appointed 5 August 2009, Resigned 23 March 2010)
- Joshua McHutchison (Appointed 23 March 2010)
- Peter Douglas (Resigned 20 July 2009)
- Michael Pitt (Resigned 5 August 2009)

Statement of Directors' responsibilities

The Directors are responsible for preparing the annual report and the financial statements in accordance with applicable law and regulations.

Company law requires the Directors to prepare financial statements for each year. Under that law, the Directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). 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 those financial statements, the Directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgements 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 the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the Company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

The Directors are responsible for the maintenance and integrity of the Company's website. Legislation in the United Kingdom governing the preparation and dissemination of financial statements may differ from legislation in other jurisdictions.

By order of the Board



Michael Giles
Company Secretary
Crawley Court
Crawley
Winchester
Hampshire
SO21 2QA

01 December 2010

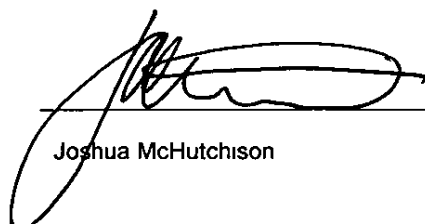
Balance sheet

	Note	30 June 2010 £	30 June 2009 £
Current assets			
Cash at bank and in hand		1	1
		<u>1</u>	<u>1</u>
Net current assets		<u>1</u>	<u>1</u>
Net assets		<u>1</u>	<u>1</u>
Capital and reserves			
Called-up share capital	2	1	1
Equity shareholders' funds	3	<u>1</u>	<u>1</u>

The accounting policies and notes on page 3 form part of these financial statements

- For the year ending 30 June 2010 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 financial statements were approved by the Board of Directors on 01 December 2010 and were signed on its behalf by



Joshua McHutchison

Notes to the financial statements

1 Principal accounting policies

(a) Basis of preparation

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

2 Share capital

	30 June 2010 £	30 June 2009 £
Authorised		
1,000 Ordinary shares of £1 each	1,000	1,000
Allotted, called up and fully paid		
1 Ordinary share of £1 each	1	1

3 Reconciliation of movement in shareholders' funds

	£
As at 30 June 2009 and at 30 June 2010	1

4 Immediate parent company and ultimate UK parent undertaking

The Company's immediate parent undertaking is Arqiva Limited, a company incorporated in England and Wales

The ultimate UK parent undertaking is Macquarie UK Broadcast Holdings Limited ('MUKBHL') The parent of the smallest group to consolidate these financial statements is Macquarie UK Broadcast Ventures Limited ('MUKBV')

Copies of the consolidated financial statements of these companies can be obtained from the Company Secretary at Crawley Court, Crawley, Winchester, Hants, SO21 2QA

5 Controlling parties

MUKBHL is owned by a consortium of eight shareholders including Canada Pension Plan Investment Board, Macquarie European Infrastructure Fund, other Macquarie funds and minorities There is no ultimate controlling party of the Company, as defined by FRS8

MUKBHL is the parent company of the largest group to consolidate these financial statements