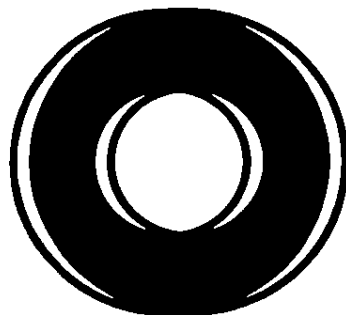


Company Registration Number : 5504362

RADIO UK HOLDINGS LIMITED

DORMANT COMPANY ACCOUNTS

FOR THE YEAR ENDED
31 MARCH 2008



MACQUARIE

WEDNESDAY



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A51

17/09/2008

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COMPANIES HOUSE

RADIO UK HOLDINGS LIMITED**BALANCE SHEET AS AT 31 MARCH 2008**

	2008	2007
	£	£
CURRENT ASSETS		
Amounts owed by immediate parent undertaking	1	1
NET CURRENT ASSETS	<u>1</u>	<u>1</u>
CAPITAL AND RESERVES		
Called up share capital	1	1
Profit and loss account	-	-
SHAREHOLDERS' FUNDS	<u>1</u>	<u>1</u>
AUTHORISED SHARE CAPITAL		
1,000 ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

RADIO UK HOLDINGS LIMITED

Review of business and future developments

Radio UK Holdings Limited was established to launch a radio business in the UK however this was ultimately not pursued and operations were not started. It held a radio licence to operate in the Plymouth area and during the year the company returned this licence. As at 31 March 2008 the Company remains dormant.

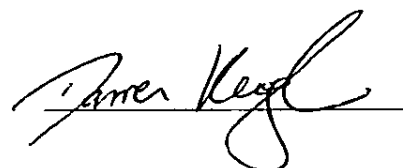
On 1 July 2007, Macquarie Bank Limited sold all of its holdings in Radio UK Holdings Limited to Macquarie Capital International Holdings Pty Limited.

Statements

- a) For the period ended 31 March 2008, the Company was entitled to an exemption from audit under section 249AA(1) of the Companies Act 1985.
- b) Members of the Company have not required the Company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- c) The directors acknowledge their responsibility for
 - (i) ensuring that the Company keeps accounting records which comply with section 221 of the Companies Act 1985, and
 - (ii) preparing accounts 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 profit or loss for the financial year, in accordance with the requirements of section 226 of the Companies Act 1985, and which otherwise comply with the requirements of the Companies Act 1985 relating to accounts, so far as applicable to the Company.

These dormant company accounts were approved by the board of directors on 15 September 2008

Signed on behalf of the board of directors



Director