SILVER RIVER MUSIC LIMITED UNAUDITED DIRECTOR'S REPORT AND FINANCIAL STATEMENTS

FOR THE PERIOD ENDED 31 MARCH 2013

WEDNESDAY

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COMPANY INFORMATION

DIRECTOR

D G Goodwin

COMPANY SECRETARY

A G Castle

REGISTERED NUMBER

05566146

REGISTERED OFFICE

Sony Pictures Europe House 25 Golden Square

London W1F 9LU

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DIRECTOR'S REPORT FOR THE PERIOD ENDED 31 MARCH 2013

The director presents her report and the financial statements for the period ended 31 March 2013

PRINCIPAL ACTIVITIES

The company is dormant and has not traded during the year

DIRECTORS

The directors who served during the period were

D G Goodwin

I J Schlosberg (resigned 23 February 2012)

In preparing this report, the director has taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006

This report was approved by the board on 18 July 2013 and signed on its behalf

D G Goodwin Director



SILVER RIVER MUSIC LIMITED REGISTERED NUMBER: 05566146

PROFIT AND LOSS ACCOUNT FOR THE PERIOD ENDED 31 MARCH 2013

The company has not traded during the period or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit or loss.

BALANCE SHEET AS AT 31 MARCH 2013

	Note	31 March 2013 £	£	31 December 2011 £
CURRENT ASSETS				
Debtors	2	2		2
NET ASSETS		2		2
CAPITAL AND RESERVES				
Called up share capital	3	2		2
SHAREHOLDERS' FUNDS		2		2

The financial statements have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

For the period ended 31 March 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The director acknowledges her responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and for 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 period and of its profit or loss for the financial period, in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 18 July 2013

D G Goodwin Director

The notes on page 3 form part of these financial statements

NOTES TO THE FINANCIAL STATEMENTS FOR THE PERIOD ENDED 31 MARCH 2013

1. ACCOUNTING POLICIES

1.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

2. DEBTORS

		31 March 2013 £	31 December 2011 £
	Amounts owed by group undertakings	2	2
3.	SHARE CAPITAL		
		31 March	31 December
		2013	2011
		£	£
	Allotted, called up and fully paid		
	2 Ordinary shares of £1 each	2	2

4 ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The company is a wholly-owned subsidiary of Silver River Productions Limited, a company registered in England and Wales

Silver River Productions Limited remained under the control of D G Goodwin, a director of the company, until 23 February 2012 when 67 6% of the company's share capital was acquired by Sony Pictures Television Production UK Limited, a company incorporated in England and Wales The ultimate controlling party of Sony Pictures Television Production UK Limited is Sony Corporation, a company incorporated in Japan