


Registered number 05982502

**Bedder 6 Limited**

**Annual Report and Financial Statements  
for the year ended 31 March 2015**

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## Directors' report

The Directors present their annual report and the audited financial statements of Bedder 6 Limited (the "Company") for the year ended 31 March 2015

### Principal activity and business review

The Company did not trade in the current year or the prior year. On 30 September 2012, the business and assets of the Company were transferred to the Company's parent company, BBC Worldwide Limited. Before this transaction, the principal activity of the Company was to continue to develop and exploit the Top Gear brand.

The Company is exempt from the requirement to prepare a Strategic report by virtue of it qualifying as a small company as defined by the Companies Act 2006.

### Results and dividends

The profit before taxation for the year was £2,546 (2014: £nil).

No dividends were approved or paid during the year (2014: £nil).

### Directors

The Directors who held office during the year were as follows:

Marcus Arthur  
Adam Waddell

The company secretary is Anthony Corriette.

### Donations

The Company made no political or charitable donations during the year (2014: £nil).

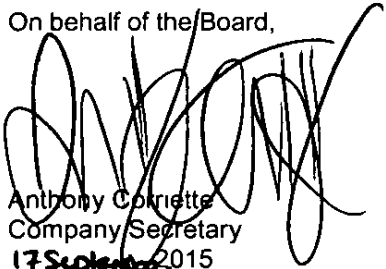
### Going concern

After making enquiries, the Directors have a reasonable expectation that the business has adequate resources to continue in operational existence for the foreseeable future, and accordingly the going concern basis continues to be adopted in the preparation of the accounts.

### Directors' interests and indemnities

The Directors had no interest in the share capital of Bedder 6 Limited at 1 April 2014 or 31 March 2015. No rights to subscribe for shares in or debentures of the Company were granted to the Directors or their immediate families, or exercised by them, during the financial year. The Directors are covered by Directors' and officers' insurance in place throughout the financial year as appropriate under the BBC group scheme.

On behalf of the Board,

  
Anthony Corriette  
Company Secretary  
17 September 2015

Registered Office  
Television Centre  
101 Wood Lane  
London  
W12 7FA

## **STATEMENT OF DIRECTORS' RESPONSIBILITIES**

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)

Under company law the Directors must not approve the financial statements unless they are satisfied that they 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, and
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements

The Directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and 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 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

**Profit and loss account**  
**for the year ended 31 March**

	Note	2015 £000	2014 £000
Interest receivable	4	3	-
<b>Profit/result on ordinary activities before taxation</b>	2	<b>3</b>	<b>-</b>
Tax on profit/result on ordinary activities	5	-	(4)
<b>Profit / (loss) for the financial year</b>		<b>3</b>	<b>(4)</b>

The profit for the current and the loss for the prior year were from continuing operations

There were no recognised gains and losses other than those recognised in the profit and loss account  
Accordingly, no separate statement of total recognised gains and losses has been presented

**Balance sheet**  
**As at 31 March**

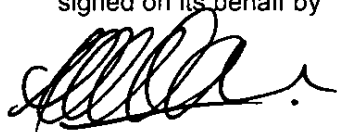
	Note	2015 £000	2014 £000
<b>Current assets</b>			
Debtors	6	517	692
Cash		329	151
		<b>846</b>	<b>843</b>
<b>Net current assets</b>		<b>846</b>	<b>843</b>
<b>Net assets</b>		<b>846</b>	<b>843</b>
<b>Capital and reserves</b>			
Called up share capital	7	-	-
Profit and loss account	8	846	843
<b>Total shareholder's funds</b>	9	<b>846</b>	<b>843</b>

The notes on pages 6 to 9 form part of these financial statements

The Directors

- confirm that the Company was entitled to exemption under section 479A of the Companies Act 2006 from the requirement to have its accounts for the financial year ended 31 March 2015 audited
- confirm that members have not required the Company to obtain an audit of its accounts for that financial year in accordance with sub-section (2) of section 476 of that Act
- acknowledge their responsibilities for
  - ensuring that the Company keeps accounting records which comply with section 386 of the Companies Act 2006, and
  - 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 394 of that Act, and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the Company

These financial statements were approved by the Board of Directors on 17 September 2015 and were signed on its behalf by



Adam Waddell  
Director

## Notes to the financial statements

### 1 Accounting policies

The financial statements have been prepared in accordance with applicable accounting standards in the United Kingdom. A summary of the Company's principal accounting policies is set out below. These accounting policies have been applied consistently throughout the current and preceding years to items considered material to the financial statements.

#### 1a Basis of preparation

The financial statements have been prepared under the historical cost convention.

#### 1b Going concern

After making enquiries, the Directors have a reasonable expectation that the business has adequate resources to continue in operational existence for the foreseeable future, and accordingly the going concern basis continues to be adopted in the preparation of the accounts.

#### 1c Cash flow statement

The Company is exempt from the requirement of Financial Reporting Standard 1 (revised) to prepare a cash flow statement on the grounds that its ultimate parent undertaking owns over 90% of the issued share capital of the Company and includes the Company in its own published consolidated financial statements.

#### 1d Taxation

The charge for taxation is based on the profit or loss for the year and takes into account taxation deferred because of timing differences between the treatment of certain items for taxation and accounting purposes. Except where otherwise required by accounting standards full provision without discounting is made for all timing differences that have arisen but not reversed at the balance sheet date. Deferred tax assets are recognised to the extent that, on the basis of all available evidence, it is more likely than not that they will be recovered.

### 2 Profit on ordinary activities before taxation

Auditor's remuneration of £nil was borne by BBC Worldwide Limited in the year (2014: £6,000).

### 3 Staff costs

The Company had no employees during the current or prior year. No Director of the Company received any remuneration for qualifying services to the Company as a Director (2014: nil).

### 4 Interest receivable

	2015 £000	2014 £000
Other interest receivable	3	-
	3	-

## Notes to the financial statements (continued)

### 5 Taxation

#### 5a Analysis of charges for the year

The charge for the year, based on a rate of corporation tax of 21% (2014 23%), comprised

	2015 £000	2014 £000
<b>UK corporation tax.</b>		
Current tax on income for the period	-	-
Adjustments in respect of prior periods	-	4
<b>Total current tax charge</b>	-	4
<b>Tax on profits on ordinary activities</b> (note 5b)	-	4

#### 5b Factors affecting the tax charge

The current tax charge for the period is lower than (2014 higher than) the standard rate of corporation tax in the UK of 21% (2014 23%) The differences are explained below

	2015 £000	2014 £000
Profit on ordinary activities before tax	3	-
Current tax at 21% (2014 23%)	1	-
Effects of Disallowed expenses	(1)	
Adjustments to tax charge in respect of previous periods	-	4
<b>Total current tax charge (note 5a)</b>	-	4

The Company has no un-provided deferred tax liabilities or unrecognised deferred tax assets

#### 5c Factors that may affect future tax charges

Reductions in the UK corporation tax rate from 23% to 21% (effective from 1 April 2014) and to 20% (effective 1 April 2015) were substantively enacted on 2 July 2013 This will reduce the Company's future current tax charge accordingly

### 6 Debtors amounts falling due within one year

	2015 £000	2014 £000
Amounts owed by BBC Worldwide Limited	517	518
Corporation tax receivable	-	174
<b>Total debtors</b>	<b>517</b>	<b>692</b>



## Notes to the financial statements (continued)

### 7 Called up share capital

Company	2015 £	2014 £
<i>Authorised</i>		
- A shares 3,000 shares of £0.01 each	30	30
- B shares 2,000 shares of £0.01 each	20	20
- C shares 5,001 shares of £0.01 each	50	50
- Ordinary shares 79,999 shares of £0.01 each	800	800
- Deferred shares 10,000 shares of £0.01 each	100	100
	<b>1,000</b>	<b>1,000</b>
<i>Issued, allotted, called up and fully paid</i>		
- A shares 3,000 shares of £0.01 each	30	30
- B shares 2,000 shares of £0.01 each	20	20
- C shares 5,001 shares of £0.01 each	50	50
- Deferred shares 10,000 shares of £0.01 each	100	100
	<b>200</b>	<b>200</b>

The A shares, B shares and C shares are separate classes of ordinary shares and carry equal votes in general meetings of the Company and in respect of distributions by the Company. The deferred shares do not confer any entitlement to vote or to distributions.

### 8 Profit and loss account

	Profit and loss account £000
At 1 April 2014	843
Profit for the year	3
<b>At 31 March 2015</b>	<b>846</b>

### 9 Reconciliation of movements in shareholder's funds

	2015 £000	2014 £000
<b>Profit / (loss) for the financial year</b>	<b>3</b>	<b>(4)</b>
<b>Net addition to/(reduction) in shareholder's funds</b>	<b>3</b>	<b>(4)</b>
Opening shareholder's funds	843	847
<b>Closing shareholder's funds</b>	<b>846</b>	<b>843</b>

### 10 Related party transactions

The Company is a wholly owned subsidiary of the British Broadcasting Corporation (BBC) and has taken exemption under FRS 8 from disclosing transactions and balances with wholly owned entities which form part of the BBC group.

There are no other transactions with related parties which require disclosure.

## **Notes to the financial statements (continued)**

### **11 Parent undertaking and controlling party**

The Company's immediate parent is BBC Worldwide Limited, and the Company's ultimate parent undertaking and controlling party is the British Broadcasting Corporation (BBC), which is incorporated in the United Kingdom by Royal Charter. The largest group in which the results of the Company are consolidated is that headed by the BBC. The smallest group in which they are consolidated is that headed by BBC Worldwide Limited incorporated in the United Kingdom. The consolidated accounts of BBC may be obtained online at [www.bbc.co.uk/annualreport](http://www.bbc.co.uk/annualreport)