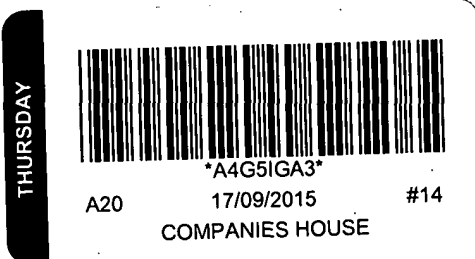


Company Registration No. 06822877 (England and Wales)

GEETV Limited

**Abbreviated financial statements
for the year ended 31 December 2014**



GEETV Limited

Abbreviated balance sheet
As at 31 December 2014

	Notes	£	2014 £	£	2013 £
Fixed assets					
Investments	2		1		1
Current assets					
Net current assets			-		-
Total assets less current liabilities			<u>1</u>		<u>1</u>
Capital and reserves					
Called up share capital	3		<u>1</u>		<u>1</u>
Shareholders' funds			<u>1</u>		<u>1</u>

For the financial year ended 31 December 2014 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Director's responsibilities:

- The member has not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476;
- The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

These abbreviated financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The notes on pages 2 to 3 form part of these financial statements.

Approved by the Board for issue on 14/09/2015



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Gary Barlow
Director

Company Registration No. 06822877

GEETV Limited

Notes to the abbreviated financial statements For the year ended 31 December 2014

1 Accounting policies

1.1 Accounting convention

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

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

1.3 Investments

Fixed asset investments are stated at cost less provision for diminution in value.

2 Fixed assets

	Investments £
Cost	
At 1 January 2014 & at 31 December 2014	1
At 31 December 2013	1

Holdings of more than 20%

The company holds more than 20% of the share capital of the following companies:

Company	Country of registration or incorporation	Shares held Class	%
Subsidiary undertakings			
Future Records Limited	United Kingdom	Ordinary B	100.00

The aggregate amount of capital and reserves and the results of these undertakings for the last relevant financial year were as follows:

	Capital and reserves 2014 £	Profit/(loss) for the year 2014 £
Principal activity		
Future Records Limited	Recorded music and videos (5,344,918)	(32,708)

GEETV Limited

Notes to the abbreviated financial statements (continued)
For the year ended 31 December 2014

3	Share capital	2014	2013
		£	£
	Allotted, called up and fully paid		
	1 Ordinary share of £1 each	<u>1</u>	<u>1</u>

4 **Ultimate parent company**

The ultimate controlling party is G Barlow.