

Parthenon 1 Limited

Annual report and financial statements  
For the year ended 31 March 2014

Registered number: 07310661

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## Directors and Officers

For the year ended 31 March 2014

### **Directors**

Parthenon 1 ("the Company's") present Directors and those who served during the year are as follows:

C J Taylor  
C R Jones

### **Secretary**

C J Taylor

### **Registered office**

Grant Way  
Isleworth  
Middlesex  
TW7 5QD  
United Kingdom

## Directors' Report

For the year ended 31 March 2014

The Directors present their Annual Report on the affairs of the Company, together with the financial statements, for the year ended 31 March 2014.

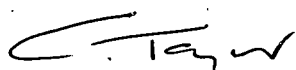
### Principal activities

The Company has been dormant, as defined in section 480(1)(b) of the Companies Act 2006, and did not trade during the current or preceding year.

### Directors and their interests

The Directors who served throughout the year are shown on page 1.

By Order of the Board,



C J Taylor  
Company Secretary

Grant Way  
Isleworth  
Middlesex  
TW7 5QD

2 September 2014

# Balance Sheet

As at 31 March 2014

	Notes	2014 £	2013 £
<b>Current assets</b>			
Debtors	2	1	1
<b>Total assets</b>		<b>1</b>	<b>1</b>
<b>Capital and Reserves</b>			
Called up Share Capital	3	1	1
<b>Total liabilities and shareholder's equity</b>		<b>1</b>	<b>1</b>


The accompanying notes are an integral part of this Balance Sheet.

The Company did not trade during the current financial year. The Directors do not expect the Company to trade in the foreseeable future.

The Directors:

- a) Confirm that the Company was entitled to exemption under subsection (1) part (b) of section 480 of the Companies Act 2006 from the requirement to have its accounts audited for the financial year ended 31 March 2014;
- b) Confirm that members have not required the Company to obtain an audit of its accounts for that financial year in accordance with subsection (3) of section 480 of that Act; and
- c) Acknowledge their responsibilities for:
  - i. Ensuring that the Company keeps accounting records which comply with section 386 of the Companies Act 2006; and
  - ii. Preparing accounts which give a true and fair view of the state of the 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 393 of that Act, and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the Company.

The financial statements of Parthenon 1 Limited, registered number 07310661, have been approved by the Board of Directors on 2 September 2014 and were signed on its behalf by:

  
C R Jones  
Director

2 September 2014

# Notes to the financial statements

## 1. Accounting Policies

The Company is a limited liability company incorporated in the United Kingdom, and registered in England and Wales. The financial statements have been prepared under the historical cost convention and in accordance with applicable International Financial Reporting Standards and accounting standards. The Company did not trade during the current and preceding year.

## 2. Debtors

	2014	2013
	£	£
Amounts owed by group undertakings	1	1
<b>Total Debtors</b>	<b>1</b>	<b>1</b>

## 3. Share capital

	2014	2013
	£	£
<b>Allotted, called-up and fully paid</b>		
1 (2013: 1) Ordinary shares of £1.00 each	1	1

## 4. Ultimate parent undertaking

The Company is a wholly-owned subsidiary undertaking of Parthenon Media Group Limited. The Company is ultimately controlled by British Sky Broadcasting Group plc ("BSkyB" or the "Group"). The only group in which the results of the Company are consolidated is that headed by BSkyB.

The consolidated financial statements of the Group are available to the public and may be obtained from the Company Secretary, British Sky Broadcasting Group plc, Grant Way, Isleworth, Middlesex, TW7 5QD