# SKY STUDIOS PRODUCTIONS LIMITED (formerly Parthenon 1 Limited)

Annual report and financial statements
For the 18 month period ended 31 December 2019

Registered number: 07310661



# **Directors and Officers**

For the period ending 31 December 2019

### **Directors**

Sky Studios Productions Limited's (formerly Parthenon 1 Limited) (the "Company") present Directors and those who served during the period are as follows:

CR Jones (resigned 5 June 2019)

C J Taylor (resigned 5 June 2019)

K Holmes (resigned 5 June 2019)

C Smith (resigned 20 August 2019)

T C Richards (resigned 20 August 2019)

J Dexter (appointed 20 August 2019)

E Perez (appointed 20 August 2019)

CL Cooper (appointed 2 July 2020)

### Secretary

C J Taylor (resigned 5 June 2019)

Sky Corporate Secretary Limited (appointed 5 June 2019)

### **Registered office**

Grant Way

Isleworth

Middlesex

United Kingdom

TW7 5QD

# Directors' Report

The Directors present their Annual Report on the affairs of the Company, together with the financial statements for the 18 month period ended 31 December 2019. During the period the Company changed its year-end from 30 June to 31 December, to align with that of Comcast Corporation, the ultimate controlling party of the Company. Accordingly, the financial statements comprise the 18 month period to 31 December 2019, with comparatives for the 12 months to 30 June 2018.

### **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 18 month period ended 31 December 2019.

### **Directors and their interests**

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

By Order of the Board,



C L Cooper Director

Grant Way Isleworth Middlesex United Kingdom TW7 5QD

4 September 2020

# Balance Sheet As at 31 December 2019

	31 Notes	December 2019	30 June 2018
	•	£	£
Current assets		-	
Trade and other Receivables	2	1	1
Total assets		1	1
Share Capital	3	1	1
Total equity attributable to equity shareholders		1	1
Total liabilities and shareholder's equity		1	1

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

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

### The Directors:

- a) Confirm that for the 18 month financial period ended 31 December 2019 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.
- b) Confirm that members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006; and
- c) Acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts."

The financial statements of Sky Studios Productions Limited, registered number 07310661, have been approved by the Board of Directors on 24 August 2020 and were signed on its behalf by:



C L Cooper Director

4 September 2020

### Notes to the financial statements

### 1. Accounting Policies

The Company is a private company limited by shares, incorporated in the United Kingdom, and registered in England and Wales. The address of the registered office is Grant Way, Isleworth, Middlesex, TW7 5QD, United Kingdom and registered number is 07310661. 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 period

#### 2. Trade and other receivables

,	31 December 2019	30 June 2018
	£	£
Amounts receivable from other Group Companies	1	1

The Directors consider that the carrying amount of trade and other receivables approximates their fair value. Amounts owed by other Group Companies are non-interest bearing and repayable on demand. No allowances have been recorded against amounts receivable from other Group Companies as they have been assessed to be fully recoverable.

### 3. Share capital

. эпаге сарка			31 December 2019	30 June 2018
	_		£	£
Authorised, allotted, called-up and fully paid				
1 (2018:1) ordinary share of £1 (2018:£1) each			1	1

### 4. Ultimate parent undertaking

The Company is a wholly owned subsidiary undertaking of Parthenon Media Group Limited, a Company incorporated in United Kingdom and registered in England and Wales. The Company's ultimate parent company and the largest group in which the results of the company are consolidated is Comcast Corporation ("Comcast"), a company incorporated in the United States of America and registered in Pennsylvania.

The Company is ultimately controlled by Comcast and operates together with Comcast's other subsidiaries, as a part of the Comcast Group (the "Group"). The only group in which the results of the Company are consolidated is that headed by Comcast.

The consolidated financial statements of the Group are available to the public and may be obtained from Comcast Investor Relations at Comcast Corporation, One Comcast Center, Philadelphia, PA 19103, USA. Or at: <a href="https://www.cmcsa.com/investors">https://www.cmcsa.com/investors</a>.