

# DOLPHIN TV LIMITED

Annual report and financial statements  
For the year ended 30 June 2017

Registered number: 07839635

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## Directors and Officers

For the year ended 30 June 2017

### **Directors**

Dolphin TV Limited's (the "company") present Directors and those who served during the year are as follows:

C R Jones

C J Taylor

K Holmes (appointed 21 October 2016)

### **Secretary**

C J Taylor

### **Registered office**

Grant Way

Isleworth

Middlesex

TW7 5QD

## Directors' Report

The Directors present their Annual Report on the affairs of the Company, together with the financial statements, for the year ended 30 June 2017.

### 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 year ended 30 June 2017.

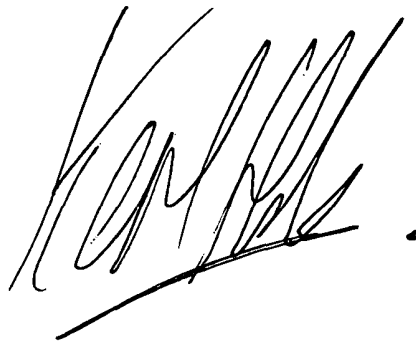
### Directors and their interests

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

By Order of the Board,

K Holmes  
Director

Grant Way  
Isleworth  
Middlesex  
TW7 5QD

A handwritten signature in black ink, appearing to be 'K Holmes', written over a horizontal line.

26 February 2018

## Balance Sheet

As at 30 June 2017

	2017 £'000	2016 £'000
<b>Current assets</b>		
Debtors	2,386	2,386
<b>Total assets</b>	<u>2,386</u>	<u>2,386</u>
<b>Capital and reserves</b>		
Called up share capital	0	0
Profit and loss account	2,386	2,386
<b>Total shareholders' funds</b>	<u>2,386</u>	<u>2,386</u>

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 30 June 2017;
- 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 Dolphin TV Limited, registered number 07839635, have been approved by the Board of Directors on February 2018 and were signed on its behalf.

  
C R Jones

Director

26 February 2018

### 1. Significant 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 Financial Reporting Standard 101 (FRS 101). The Company did not trade during the current year.

### 2. Debtors

	2017	2016
	£'000	£'000
<b>Amounts falling due within 1 year</b>		
Amounts owed by Group undertakings	2,386	2,386

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

### 3. Share capital

	2017	2016
	£	£
<b>Issued and fully paid</b>		
150,000 A ordinary shares of £0.001 each	150	150
50,000 B ordinary shares of £0.001 each	50	50
	<b>200</b>	<b>200</b>

The Company has two class of ordinary shares which carry no right to fixed income.

### 4. Controlling party

In the opinion of the directors, the Company's ultimate parent company and ultimate controlling party is Sky plc, a company incorporated in the United Kingdom and registered in England and Wales. The parent undertaking of the largest group, which includes the Company and for which group accounts are prepared, is Sky plc. Copies of the group financial statements of Sky plc are available from the Company Secretary, Sky plc, Grant Way, Isleworth, Middlesex, TW7 5QD.