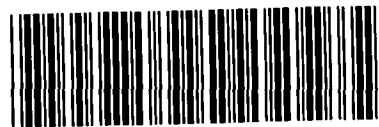


CIEL BLEU 6 LIMITED

Annual report and financial statements
For the year ended 30 June 2018

Registered number: 08061771

THURSDAY



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20/09/2018
COMPANIES HOUSE

Directors and Officers

For the year ended 30 June 2018

Directors

Ciel Bleu 6 Limited's (the "Company") present Directors and those who served during the year are as follows:

C R Jones

C J Taylor

K Holmes

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 2018.

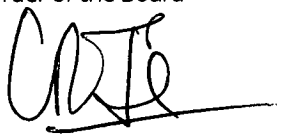
Principal activities

The Company has been dormant, as defined in section 480(1)(b) of the Companies Act 2006, and did not trade during the year ended 30 June 2018.

Directors and their interests

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

By Order of the Board

A handwritten signature in black ink, appearing to read 'C R Jones', with a horizontal line extending from the end of the signature.

C R Jones
Director

Grant Way
Isleworth
Middlesex, TW7 5QD

13 September 2018

Balance Sheet

As at 30 June 2018

	Notes	2018 £	2017 £
Non-current assets			
Investment in subsidiaries	2	100	100
Total assets		100	100
Current liabilities			
Trade and other payables	3	100	100
Total liabilities		100	100
Share capital	4	519	519
Retained earnings		(519)	(519)
Total equity attributable to equity shareholders		-	-
Total liabilities and shareholders' equity		100	100

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 2018;
- 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 Ciel Bleu 6 Limited, registered number 08061771, have been approved by the Board of Directors on 13 September 2018 and were signed on its behalf by:

K Holmes
Director

13 September 2018

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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 and accounting standards. The Company did not trade during the current year.

2. Investment in subsidiaries

The following are included in the net book value of fixed asset investments:

	2018 £	2017 £
Investment in subsidiary undertakings	100	100

Investments in subsidiaries shown above represent the cost of the shares of the wholly-owned subsidiary undertakings plus non-current loans advanced, less provisions made for any impairment in value.

Details of the principal investments of the Company are as follows:

Name	Country of incorporation / registration	Description and proportion of shares held (%)	Principal activity
Direct holdings			
Newserge Limited	England and Wales	100 Ordinary Shares of £1 each (100%)	Supply chain - installation activity

3. Trade and other payables

	2018 £	2017 £
Amounts payable to Group subsidiaries	100	100

The amount payable to Group subsidiaries is non-interest bearing and repayable on demand.

Notes to the financial statements

4. Share capital

	2018	2017
	£	£
Allotted, called-up and fully paid		
51,850 (2017: 51,850) ordinary shares of £0.01 (2017: £0.01) each	519	519

5. Ultimate parent undertaking

The Company is a wholly-owned subsidiary undertaking of Sky UK Limited, a Company incorporated in the United Kingdom and registered in England and Wales. The Company is ultimately controlled by Sky plc ("Sky") and operates together with Sky's other subsidiaries, as a part of the Sky Group (the "Group"). The only group in which the results of the Company are consolidated is that headed by Sky.

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