

**AL JAZEERA SATELLITE CHANNEL II
LIMITED**

**REPORT OF THE DIRECTOR AND
ABRIDGED FINANCIAL STATEMENTS**

FOR THE YEAR ENDED

31 DECEMBER 2018

**AL JAZEERA SATELLITE CHANNEL II
LIMITED (REGISTERED NUMBER: 08754803)**

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for the year ended 31 December 2018**

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**AL JAZEERA SATELLITE CHANNEL II
LIMITED**

COMPANY INFORMATION
for the year ended 31 December 2018

DIRECTOR: M Al Suwaidan

REGISTERED OFFICE: Premier Suite
4 Churchill Court
58 Station Road
North Harrow
Middlesex
HA2 7ST

REGISTERED NUMBER: 08754803

ACCOUNTANTS: ADAMS MOORHOUSE LIMITED, Chartered Accountants
4 Churchill Court
58 Station Road
North Harrow
Middlesex
HA2 7ST

**AL JAZEERA SATELLITE CHANNEL II
LIMITED (REGISTERED NUMBER: 08754803)**

**BALANCE SHEET
31 December 2018**

	Notes	2018 £	2017 £
CURRENT ASSETS			
Debtors	3	1	1
CREDITORS			
Amounts falling due within one year	4	<u>2,038</u>	<u>1,425</u>
NET CURRENT LIABILITIES		<u>(2,037)</u>	<u>(1,424)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>(2,037)</u>	<u>(1,424)</u>
CAPITAL AND RESERVES			
Called up share capital		1	1
Retained earnings		<u>(2,038)</u>	<u>(1,425)</u>
SHAREHOLDERS' FUNDS		<u>(2,037)</u>	<u>(1,424)</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2018.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2018 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.
- (b)

The financial statements have been prepared and delivered in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

In accordance with Section 444 of the Companies Act 2006, the Income Statement has not been delivered.

The financial statements were approved by the director on 4 April 2019 and were signed by:

M Al Suwaidan - Director

The notes form part of these financial statements

**AL JAZEERA SATELLITE CHANNEL II
LIMITED (REGISTERED NUMBER: 08754803)**

**NOTES TO THE FINANCIAL STATEMENTS
for the year ended 31 December 2018**

1. STATUTORY INFORMATION

Al Jazeera Satellite Channel II Limited is a private company, limited by shares, registered in Not specified/Other. The company's registered number and registered office address can be found on the Company Information page.

The presentation currency of the financial statements is the Pound Sterling (£).

2. ACCOUNTING POLICIES

Basis of preparing the financial statements

These financial statements have been prepared in accordance with Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" including the provisions of Section 1A "Small Entities" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

Taxation

Taxation for the year comprises current and deferred tax. Tax is recognised in the Income Statement, except to the extent that it relates to items recognised in other comprehensive income or directly in equity.

Current or deferred taxation assets and liabilities are not discounted.

Current tax is recognised at the amount of tax payable using the tax rates and laws that have been enacted or substantively enacted by the balance sheet date.

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

Timing differences arise from the inclusion of income and expenses in tax assessments in periods different from those in which they are recognised in financial statements. Deferred tax is measured using tax rates and laws that have been enacted or substantively enacted by the year end and that are expected to apply to the reversal of the timing difference.

Unrelieved tax losses and other deferred tax assets are recognised only to the extent that it is probable that they will be recovered against the reversal of deferred tax liabilities or other future taxable profits.

Research and development

Expenditure on research and development is written off in the year in which it is incurred.

3. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2018 £	2017 £
Other debtors	<u>1</u>	<u>1</u>

Other debtors relate to issued share capital not paid.

**AL JAZEERA SATELLITE CHANNEL II
LIMITED (REGISTERED NUMBER: 08754803)**

**NOTES TO THE FINANCIAL STATEMENTS - continued
for the year ended 31 December 2018**

4. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2018	2017
	£	£
Amounts due to related parties	1,425	1,012
Accrued expenses	<u>613</u>	<u>413</u>
	<u>2,038</u>	<u>1,425</u>

5. ULTIMATE CONTROLLING PARTY

Al Jazeera Media Network of the state of Qatar is considered by the director to be the ultimate controlling party.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.