

# SKY EUROPE LIMITED

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

Registered number: 09587462

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## Directors and Officers

For the year ended 30 June 2018

### **Directors**

Sky Europe Limited's (the "Company") present Directors and those who served during the period 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 'CR Jones', with a long horizontal flourish extending to the right.

C R Jones  
Director

Grant Way  
Isleworth  
Middlesex  
TW7 5QD

13 September 2018

## Balance Sheet

As at 30 June 2018

	Notes	2018 £	2017 £
<b>Current assets</b>			
Trade and other receivables	2	1	1
<b>Total assets</b>		<b>1</b>	<b>1</b>
Share capital	3	1	1
<b>Total equity attributable to equity shareholders</b>		<b>1</b>	<b>1</b>
<b>Total liabilities and shareholders' 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 period. 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 period ended 30 June 2018;
- b) Confirm that members have not required the Company to obtain an audit of its accounts for that financial period 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 period and of its profit or loss for the financial period 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 Sky Europe Limited, registered number 09587462 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