

DTVG Europe Limited

Directors' report and financial statements

for the year ended 31 December 2010

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DTVG Europe Limited

Directors' report and financial statements for the year ended 31 December 2010

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DTVG Europe Limited

Company information

The board of directors

L D Hunter

P A James

M W Palkovic

J L Williamson

Company secretary

Joint Secretarial Services Limited

Registered office

Pellipar House

1st Floor

9 Cloak Lane

London

EC4R 2RU

DTVG Europe Limited

Directors' report for the year ended 31 December 2010

The directors present their report with the financial statements of the company for the year ended 31 December 2010

Principal activity

The company has not traded and was dormant in the current year, consequently no profit and loss account has been presented

Directors

The directors that served during the year under review were

L D Hunter

P A James

M W Palkovic

J L Williamson

Statement of directors' responsibilities in respect of the Annual Report and the financial statements

The directors are responsible for preparing the Director's Report and the financial statements in accordance with applicable law and regulations

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgements and accounting estimates that are reasonable and prudent,
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

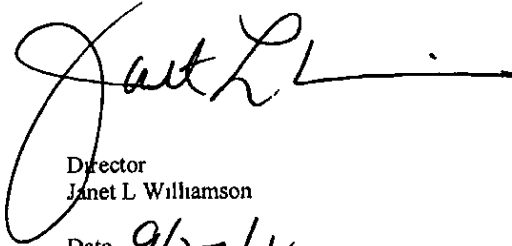
DTVG Europe Limited

Directors' report for the year ended 31 December 2010 (continued)

Small Company Provisions

This report has been prepared in accordance with the special provisions for small companies under Section 419 of the Companies Act 2006

On Behalf of the Board

A handwritten signature in black ink, appearing to read 'Janet L. Williamson', with a long horizontal stroke extending to the right.

Director
Janet L. Williamson

Date 9/27/11

Balance sheet
as at 31 December 2010

	Note	2010	2009
		£	£
Current liabilities			
Creditors due within one year	2	(195,018)	(195,018)
Net current liabilities		(195,018)	(195,018)
Net liabilities		(195,018)	(195,018)
Capital and reserves			
Called up share capital	3	74,346,564	74,346,564
Capital reserve	4	1,110,393	1,110,393
Profit and loss account		(75,651,975)	(75,651,975)
Equity shareholders' funds	5	(195,018)	(195,018)

For the year ended 31 December 2010

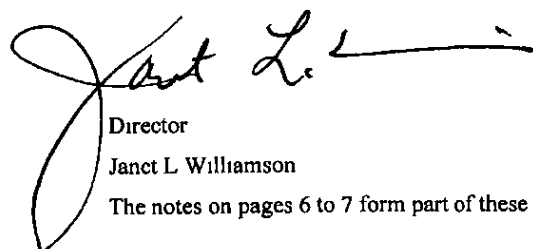
The director is satisfied that the company was entitled to exemption from the provisions of the Companies Act 2006 relating to the audit of the financial statements under section 480 of the Companies Act 2006 and that no member or members have requested an audit pursuant to section 476 of the Act.

The director acknowledges his responsibility for

- (i) ensuring the company keeps accounting records in accordance with section 386 of the Act, and
- (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit and loss for the financial year in accordance with the requirements of section 396, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements have been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006

The financial statements were approved by the board of directors on September 27, 2011 and signed on its behalf by



Director
 Janet L. Williamson
 The notes on pages 6 to 7 form part of these financial statements

DTVG Europe Limited

Notes to the financial statements for the year ended 31 December 2010 (continued)

1 Accounting policies

Accounting convention

These financial statements are prepared under the historical cost convention, and in accordance with the Companies Act 2006, the Financial Reporting Standard for Smaller Entities (effective April 2008) and applicable accounting standards. The principal accounting policies are set out below.

Profit and loss account

The company did not carry on business during the period and no profit and loss account has been prepared.

2 Creditors: amounts due within one year

	2010	2009
	£	£
Amounts due to group undertakings	195,018	195,018

3 Called up share capital

Authorised	Class	Nominal value	Allotted and fully paid	
			2010	2009
			£	£
80,000,000	Ordinary	£1	74,346,564	74,346,564

4 Capital Reserve

	2010	2009
	£	£
Capital contribution from Hughes Aircraft Corporation	1,110,393	1,110,393

DTVG Europe Limited

Notes to the financial statements for the year ended 31 December 2010 (continued)

5 Reconciliation of movements in shareholders' funds

	2010	2009
	£	£
Opening and closing shareholders' funds	(195,018)	(195,018)

6 Parent company and related parties

The whole of the company's issued share capital is held by DTV Network Systems Inc

The parent company of the only group for which consolidated financial statements including the results of the Company are included is The Directv Group Inc incorporated in the United States of America. Copies of these consolidated financial statements may be obtained from

The Directv Group Inc
2230 East Imperial Highway
El Segundo, CA 90245-0956
United States of America

The directors regard The Directv Group Inc incorporated in the United States of America, as the ultimate parent company and controlling party