

**CHANNEL FOUR TELEVISION COMPANY LIMITED**

Registered Number - 1533774

**REPORT AND ACCOUNTS**

**FOR THE YEAR ENDED 31 DECEMBER 2000**



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COMPANIES HOUSE

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21/06/01

# **CHANNEL FOUR TELEVISION COMPANY LIMITED**

## **REPORT OF THE DIRECTORS**

### **Business**

The company is dormant within the provisions of Section 250(3) of the Companies Act 1985, and is not expected to operate during the current financial year.

### **Directors**

The directors of the company during the year were as follows:

David Scott  
Janet Walker

### **Appointments**

Since 1 January 2000 the following appointments have been made:

Elaine Hutton was appointed company secretary on 3 March 2000.

### **Resignations**

Since 1 January 2000 there have been the following resignations:

Sally Annereau resigned as company secretary on 3 March 2000.

### **Directors' Interests**

There are no interests required to be disclosed under Section 324 of the Companies Act 1985.

### **Auditors**

In accordance with the provisions of section 249AA of the Companies Act 1985, the company is exempt from the requirement to have its financial statements audited.

By order of the Board



Elaine Hutton  
Company Secretary

# CHANNEL FOUR TELEVISION COMPANY LIMITED

## BALANCE SHEET

At 31 December	2000 £	1999 £
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### ASSETS

Amount due from holding company	<u>100</u>	<u>100</u>
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### FINANCED BY

Share Capital

Authorised: £100 shares of £1 each - £100

Issued: 100 shares of £1 each, allotted, called up and fully paid	<u>100</u>	<u>100</u>
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The company is entitled to exemption from the requirement to have an annual audit under subsection (1) of section 249AA of the Companies Act 1985. The members have not required the company to obtain an audit of its accounts at 31 December 2000. The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985 and for preparing accounts which give a true and fair view of the state of affairs of the company at 31 December 2000 and its profit or loss for the year ended 31 December 2000 in accordance with the requirements of section 226 of the Companies Act 1985 and which comply with the requirements of the Companies Act 1985 relating to accounts, so far as applicable to the company.



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DAVID SCOTT  
Chairman

The accounts were approved by the Board of Directors on 9 April 2001

The notes on page 3 form part of these accounts.

# **CHANNEL FOUR TELEVISION COMPANY LIMITED**

## **NOTES TO THE ACCOUNTS**

### **1. Business**

The company was incorporated on 10 December 1980. The company did not operate during the year ended 31 December 2000 and made neither profits nor losses.

### **2. Directors' Emoluments**

The company's directors are employed and remunerated by Channel Four Television Corporation and they received no emoluments in respect of their services to this company.

### **3. Holding Company**

The company's holding entity is Channel Four Television Corporation, a statutory corporation formed in the UK under the terms of the Broadcasting Act 1990.

### **4. Preparation of Accounts**

These accounts have been prepared in accordance with Section 228 and Schedule 4 of the Companies Act 1985.