

**CHANNEL FOUR RACING LIMITED**

Registered Number - 2217988

**REPORT AND ACCOUNTS**

**FOR THE YEAR ENDED 31 DECEMBER 1999**



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COMPANIES HOUSE

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# **CHANNEL FOUR RACING 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 1999 the following appointments have been made:

Janet Walker was appointed a director on 1 June 1999.

Sally Annereau was appointed company secretary on 1 June 1999.

Elaine Hutton was appointed company secretary on 3 March 2000.

### **Resignations**

Since 1 January 1999 there have been the following resignations:

Andrew Yeates resigned as a director and as company secretary on 1 June 1999.

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 250(1) of the Companies Act 1985 the directors have decided not to appoint auditors.

By order of the Board




Elaine Hutton  
Company Secretary

# CHANNEL FOUR RACING LIMITED

## BALANCE SHEETS

At 31 December	1999 £	1998 £
<b>ASSETS</b>		
Amount due from holding company	<u>2</u>	<u>2</u>
<b>FINANCED BY</b>		
Share Capital		
Authorised:		
£1,000 shares of £1 each - £1,000		
Issued:		
2 shares of £1 each, allotted, called up and fully paid	<u>2</u>	<u>2</u>

Throughout the financial year ending on the above date the company was dormant within the meaning of Section 250 of the Companies Act 1985.

  
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DAVID SCOTT  
Chairman

The accounts were approved by the Board of Directors on 8 June 2000

The notes on page 3 form part of these accounts.

# **CHANNEL FOUR RACING LIMITED**

## **NOTES TO THE ACCOUNTS**

### **1. Business**

The company was incorporated on 5 February 1988. The company did not operate during the year ended 31 December 1999 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 company 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.