

Registration number: 02538722

MPD Films Limited

Annual Report and Unaudited Accounts

for the Year Ended 31 December 2013



MPD Films Limited
Directors Report for the Year Ended 31 December 2013

The report and the unaudited accounts for the year ended 31 December 2013.

Directors of the company

The director who held office during the year was as follows:

T J Bevan

Principal activity

The company is dormant and did not trade in the current or preceding period and consequently made neither a profit or loss (2012: £nil).

The profit for the year, after taxation, amounted to £nil (2012: £nil).

The directors did not declare payment of a final dividend (2012: £nil).

The directors did not declare an interim dividend for the year (2012: £nil).

Going concern

The directors have a reasonable expectation that the company has adequate resources to continue in operational existence for the foreseeable future. Thus they continue to adopt the going concern basis in preparing the annual financial statements.

Further details regarding the adoption of the going concern basis can be found in the accounting policies in note 1 to the financial statements.

Approved by the Board on ¹²..... September 2014 and signed on its behalf by:



T J Bevan
Director

Registered office 1 Central St Giles
St Giles High Street
London
WC2H 8NU

MPD Films Limited
Directors Report for the Year Ended 31 December 2013
..... continued

Statement of Directors' Responsibilities

The director is responsible for preparing the Directors Report and the financial statements in accordance with applicable law and regulations.

Company law requires the director to prepare financial statements for each financial year. Under that law the director has 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 director must not approve the financial statements unless 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 director is required to:

- select suitable accounting policies and apply them consistently;
- make judgements and accounting estimates that are reasonable and prudent; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The director is 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 to ensure that the financial statements comply with the Companies Act 2006. 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.

MPD Films Limited
(Registration number: 02538722)
Balance Sheet as at 31 December 2013

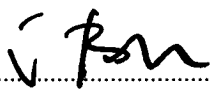
| | Note | 31 December 2013 £ | 31 December 2012 £ |
|-----------------------------|------|--------------------------|--------------------------|
| Current assets | | | |
| Debtors | 2 | <u>100</u> | <u>100</u> |
| Net assets | | <u><u>100</u></u> | <u><u>100</u></u> |
| Capital and reserves | | | |
| Called up share capital | 3 | <u>100</u> | <u>100</u> |
| Shareholders' funds | | <u><u>100</u></u> | <u><u>100</u></u> |

For the year ending 31 December 2013 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of sections 386, 394 and 395 of the Companies Act with respect to accounting records and the preparation of accounts.

Approved by the director on ¹²..... September 2014


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T J Bevan
Director

MPD Films Limited

Notes to the Financial Statements

1 Accounting policies

Trading status

The company was dormant and has not traded during the year.

Basis of preparation

The financial statements have been prepared under the historical cost convention and in accordance with applicable United Kingdom accounting policies

Exemption from preparing a cash flow statement

The company is exempt from preparing a cash flow statement as 90% or more of the voting rights are held within the group.

Going concern

The directors have reviewed the final position of the company, including the arrangements with group undertakings. The directors have considered the financial position of the company's immediate group and ultimate parent.

On the basis of their assessment of the company's financial position and of the enquiries made by the directors of NBCUniversal Media LLC, the company's directors have no reason to believe that a material uncertainty exists that may cast significant doubt about the ability of the immediate group to continue as a going concern. The directors expect that the company will continue in operational existence for the foreseeable future and hence continue to adopt the going concern basis of accounting in preparing the annual financial statements.

2 Debtors

| | 31 December 2013 £ | 31 December 2012 £ |
|------------------------------------|-----------------------------------|-----------------------------------|
| Amounts owed by group undertakings | <u>100</u> | <u>100</u> |

MPD Films Limited
Notes to the Financial Statements

3 Share capital

Allotted, called up and fully paid shares

| | 31 December 2013 | | 31 December 2012 | |
|----------------------------|-------------------------|------------|-------------------------|------------|
| | No. | £ | No. | £ |
| Ordinary Shares of £1 each | <u>100</u> | <u>100</u> | <u>100</u> | <u>100</u> |

4 Reconciliation of movement in shareholders' funds

| | 31 December 2013 £ | 31 December 2012 £ |
|---|-----------------------------------|-----------------------------------|
| Net addition/(reduction) to shareholders' funds | - | - |
| Shareholders' funds at start of period | <u>100</u> | <u>100</u> |
| Shareholders' funds at end of period | <u>100</u> | <u>100</u> |

5 Related party transactions

The company has taken advantage of the exemption in FRS8 "Related Party Disclosures" from disclosing transactions with other members of the group.

6 Control

The company's immediate parent undertaking is Universal TV Limited, a company registered in England and Wales.

The smallest group in which the results of the company was consolidated is that headed by NBCUniversal Media LLC, a company incorporated in the United States of America. The largest group in which the results of the company are consolidated is that headed by its ultimate parent undertaking, Comcast Corporation, a company incorporated in the United States of America. The consolidated financial statements of these companies are available to the public and may be obtained from Rockefeller Plaza, New York, New York 10112 and One Comcast Center, 1701 John F Kennedy Boulevard, 47th Floor, Philadelphia, Pennsylvania 19103, USA or at www.comcast.com respectively. The ultimate controlling party is not known.