BBC Digital Programme Services Limited

Registered number 03699797

Directors' report and financial Statements

For the year ended 31 March 2014

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Director's report

The director presents his annual report and the financial statements for the period ended 31 March 2014.

Principal activities

During the financial year the company has not traded. It is not expected to trade in the year to 31 March 2015.

Directors

The following director served during the year:

P Ranyard

This report has been prepared in accordance with the special provisions relating to small companies under the Companies Act 2006 and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

By order of the Board

P Ranyard
Company Secretary

Date: 11 NOVEMBER **2014**

Statement of director's responsibilities in respect of the Director's Report and the financial statements

The director is responsible for preparing the Director's 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 they have elected to prepare the financial statements in accordance with UK Accounting Standards and applicable law (UK Generally Accepted Accounting Practice).

Under company law the director must not approve the financial statements unless he is 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 then apply them consistently;
- make judgments and 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; 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 him to ensure that the financial statements comply with the Companies Act 2006. He has the general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the company and to prevent and detect fraud and other irregularities.

Profit and loss for the year ended 31 March 2014

During the financial year and the preceding financial year the company did not trade and received no income and incurred no expenditure. Consequently, during those years the company made neither a profit nor a loss.

Balance Sheet
At 31 March 2014

COMPANY NUMBER: 03699797

	Notes	2014 £	2013 £
Creditors: Amounts falling due within one year	3	**(1,003)**	(1,003)
Net Liabilities		**(1,003)**	(1,003)
Capital and Reserves			
Called up share capital	4	**2**	2
Profit and loss account		**(1,005)**	(1,005)
Equity shareholders' deficit		**(1,003)**	(1,003)

For the year to 31 March 2014 the company (registered number 03699797) was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

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

The director acknowledges his responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

The financial statements on pages 3 to 6 were approved by P Ranyard, sole director of the Company, on 11 November 2014.

P Ranyard
Director

Notes to the accounts
Year ended 31 March 2014

1. Accounting policies

These financial statements have been prepared in accordance with the Financial Reporting Standards for Smaller Entities (effective April 2008).

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the company's financial statements.

Basis of preparation

The financial statements have been prepared in accordance with applicable accounting standards and under the historical cost accounting rules.

As the company is a wholly owned subsidiary of the British Broadcasting Corporation, the company has taken advantage of the exemption contained in FRS 8 'Related Party Disclosures' and has therefore not disclosed transactions or balances with entities which form part of the BBC group. The consolidated financial statements of the BBC group can be obtained from the address shown in note 5.

Cashflow

The company has taken advantage of the exemption available to it under FRS 1 as a wholly owned subsidiary of the BBC, whose accounts are publicly available. Accordingly no cash flow statement is presented. Copies of the financial statements can be obtained from the address shown in note 5.

Going concern

The financial statements are prepared in accordance with the going concern basis as the parent undertaking, the British Broadcasting Corporation, has formally confirmed that it will not recall intercompany balances of £1,003 due from BBC Digital Programme Services Limited for at least the next twelve months.

2. Employees and remuneration

The company did not employ staff at any time during either period nor make any payments in respect of wages and salaries.

The director did not receive any remuneration from the company in either year.

Notes to the accounts *(continued)*

3. Creditors: Amounts falling due within one year

	2014	2013
	£	£
Amount owed to parent undertaking	**(1,003)**	(1,003)

4. Share capital

	2014	2013
	£	£
Authorised share capital		
100 ordinary shares of £1 each	**100**	100
Allotted, called up and fully paid share capital		
2 ordinary shares of £1 each	**2**	2

5. Ultimate holding and controlling party

The Company's immediate and ultimate parent undertaking and controlling party is the British Broadcasting Corporation (BBC) which is incorporated in the United Kingdom by Royal Charter. The largest group in which the results of the Company are consolidated is that headed by the BBC. Copies of the financial statements of the BBC may be obtained from www.bbc.co.uk/annualreport .