

ITV DIGITAL HOLDINGS LIMITED
REGISTERED NO: 3261192

DIRECTORS' REPORT AND BALANCE SHEET
AS AT 31 DECEMBER 2008

SATURDAY



P30DVDEF

PC2

19/09/2009

298

COMPANIES HOUSE

ITV DIGITAL HOLDINGS LIMITED

Balance Sheet as at 31 December 2008

	31 December 2008 £'000	31 December 2007 £'000
Current assets		
Investments	3	3
	<u>3</u>	<u>3</u>
Creditors: amounts falling due within one year	(974,608)	(974,608)
Net current liabilities	<u>(974,608)</u>	<u>(974,608)</u>
Net liabilities	<u><u>(974,605)</u></u>	<u><u>(974,605)</u></u>
Capital and reserves		
Called up share capital	20,700	20,700
Share premium account	186,300	186,300
Other reserves	25,000	25,000
Profit and loss account	(1,206,605)	(1,206,605)
Equity shareholders' deficit	<u><u>(974,605)</u></u>	<u><u>(974,605)</u></u>

For the year ended 31 December 2008 the Company was entitled to the exemption under Section 249AA(1) of the Companies Act 1985.

Members have not required the Company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985.

The Directors acknowledge their responsibility for:

- ♦ ensuring that the Company keeps accounting records which comply with Section 221 of the Companies Act 1985, and
- ♦ preparing accounts 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 or loss for the financial year, in accordance with Section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.

.....
Director

These accounts were approved by the Board of Directors on 27 August 2009

Controlling Parties

The ultimate parent company is ITV plc.