

ITV DIGITAL HOLDINGS LIMITED
REGISTERED NO 3261192

DIRECTORS' REPORT AND BALANCE SHEET

AS AT 31 DECEMBER 2011

FRIDAY



A1FZZ26Z

A11

24/08/2012

#156

COMPANIES HOUSE

ITV Digital Holdings Limited

Profit and loss account for the year ended 31 December 2011

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 as at 31 December 2011

	31 December 2011 £	31 December 2010 £
CURRENT ASSETS		
Amounts owed by group undertakings	4	4
CURRENT LIABILITIES		
Creditors amounts falling due within one year	(974,609)	(974,609)
NET CURRENT LIABILITIES	(974,605)	(974,605)
TOTAL ASSETS LESS CURRENT LIABILITIES	(974,605)	(974,605)
NET LIABILITIES	(974,605)	(974,605)
CAPITAL AND RESERVES		
Called up share capital issued and fully paid		
103,500,500 ordinary C shares of 10p each	10,350	10,350
103,500,500 ordinary G shares of 10p each	10,350	10,350
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' fund	(974,605)	(974,605)

For the financing year ending 31 December 2011 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The directors

- confirm that members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476, and
- acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts



Ian Griffiths
Director

These accounts were approved by the Board of Directors on 14 August 2012