

ITV Digital Holdings Limited
COMPANY NO: 03261192

DIRECTORS' REPORT AND BALANCE SHEET

AS AT 31 DECEMBER 2020



ITV Digital Holdings Limited

Profit and loss account for the year ended 31 December 2020

During the financial year and the preceding financial year the company received no income and incurred no expenditure and therefore did not make either a profit or loss.

Balance Sheet as at 31 December 2020

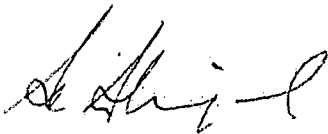
	31 December 2020 £	31 December 2019 £
Current assets		
Amounts owed by group undertakings	4	4
Current liabilities		
Creditors: amounts falling due within one year	(974,609)	(974,609)
Net assets	<u>(974,605)</u>	<u>(974,605)</u>
Capital and reserves		
Share capital issued, called up and fully paid		
103,500,500 ordinary 'C' shares of 10p each		
103,500,500 ordinary 'G' shares of 10p each	10,350 10,350	10,350 10,350
Share premium account	25,000	25,000
Other reserves	186,300	186,300
Profit and loss	1,206,605	1,206,605
Equity shareholders' fund	<u>(974,605)</u>	<u>(974,605)</u>

For the year ending 31 December 2020 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.

These accounts were approved by the Board of Directors on 3 December 2021 and were signed on its behalf by:



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A Abigal, Director