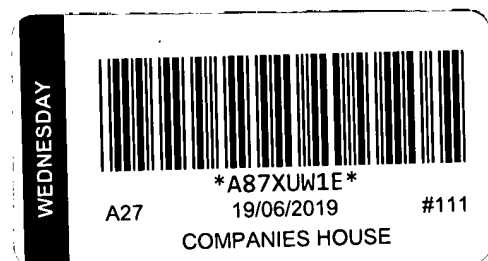


**GRANADA AV SOLUTIONS LIMITED**  
**COMPANY NO: 03721639**

**DIRECTORS' REPORT AND BALANCE SHEET**  
**AS AT 31 DECEMBER 2018**



**Granada AV Solutions Limited**

**Profit and loss account for the year ended 31 December 2018**

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 2018**

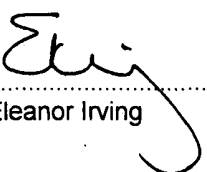
|                                                | 31<br>December<br>2018<br>£ | 31<br>December<br>2017<br>£ |
|------------------------------------------------|-----------------------------|-----------------------------|
| <b>Current assets</b>                          |                             |                             |
| Amounts owed by group undertakings             | 1                           | 1                           |
| <b>Current liabilities</b>                     |                             |                             |
| Creditors: amounts falling due within one year | -                           | -                           |
| <b>Net assets</b>                              | <u>1</u>                    | <u>1</u>                    |
| <b>Capital and reserves</b>                    |                             |                             |
| Share capital issued, called up and fully paid |                             |                             |
| 1 Ordinary Shares of £1 each                   | 1                           | 1                           |
| Profit and loss                                | -                           | -                           |
| <b>Equity shareholders' fund</b>               | <u>1</u>                    | <u>1</u>                    |

For the year ending 31 December 2018 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 18 June 2019 and were signed on its behalf by:

 Director  
Eleanor Irving