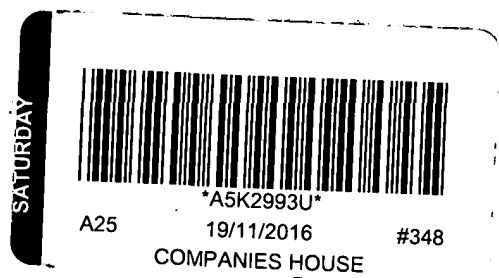


---

**SCOTT PLACE 1004 LIMITED**

---

**UNAUDITED**  
**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 MARCH 2016**



---

**SCOTT PLACE 1004 LIMITED**

---

**COMPANY INFORMATION**

---

<b>Directors</b>	MD Connole (resigned 14 August 2015) SG Miron (resigned 9 November 2015) Lord Allen of Kensington (appointed 14 August 2015, resigned 9 November 2015) DD Singer (appointed 9 November 2015) J Beak (appointed 9 November 2015)
<b>Company secretary</b>	J Beak (appointed 9 November 2015)
<b>Registered number</b>	04128788
<b>Registered office</b>	30 Leicester Square London WC2H 7LA

---

**SCOTT PLACE 1004 LIMITED**

---

**CONTENTS**

---

	Page
<b>Directors' report</b>	<b>1</b>
<b>Directors' responsibilities statement</b>	<b>2</b>
<b>Profit and loss account</b>	<b>3</b>
<b>Balance sheet</b>	<b>4</b>
<b>Notes to the financial statements</b>	<b>5</b>

---

**SCOTT PLACE 1004 LIMITED**

---

**DIRECTORS' REPORT  
FOR THE YEAR ENDED 31 MARCH 2016**

---

The directors present their report and the financial statements for the year ended 31 March 2016.

**Directors**

The directors who served during the year were:

MD Connole (resigned 14 August 2015)

SG Miron (resigned 9 November 2015)

Lord Allen of Kensington (appointed 14 August 2015, resigned 9 November 2015)

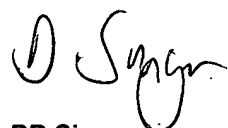
DD Singer (appointed 9 November 2015)

J Beak (appointed 9 November 2015)

**Post balance sheet events**

There have been no significant events affecting the Company since the year end.

This report was approved by the board on 6 October 2016 and signed on its behalf.



**DD Singer**  
Director

---

**SCOTT PLACE 1004 LIMITED**

---

**DIRECTORS' RESPONSIBILITIES STATEMENT  
FOR THE YEAR ENDED 31 MARCH 2016**

---

The directors are responsible for preparing the Directors' report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), including Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland'. Under Company law the directors must not approve the financial statements unless they are 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 directors are required to:

- select suitable accounting policies for the Company financial statements and then apply them consistently;
- make judgments and accounting estimates that are reasonable and prudent; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the Company will continue in business.

The directors are 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 them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the Company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

---

**SCOTT PLACE 1004 LIMITED**

---

**PROFIT AND LOSS ACCOUNT  
FOR THE YEAR ENDED 31 MARCH 2016**

---

The Company has not traded during the year or the preceding financial year. During these periods, the Company received no income and incurred no expenditure and therefore made neither profit or loss.

SCOTT PLACE 1004 LIMITED  
REGISTERED NUMBER: 04128788

BALANCE SHEET  
AS AT 31 MARCH 2016

	Note	2016 £	2015 £
<b>Current assets</b>			
Debtors: amounts falling due within one year	2	1	1
		<u>1</u>	<u>1</u>
<b>Total assets less current liabilities</b>		1	1
<b>Net assets</b>		<u>1</u>	<u>1</u>
<b>Capital and reserves</b>			
Called up share capital	3	1	1
		<u>1</u>	<u>1</u>

The Company's financial statements have been prepared in accordance with the provisions applicable to companies subject to the requirements of FRS 102.

For the year ended 31 March 2016 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 6 October 2016.

  
**DD Singer**  
Director

The notes on page 5 form part of these financial statements.

---

**SCOTT PLACE 1004 LIMITED**  
**REGISTERED NUMBER: 04128788**

---

**1. General information**

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards under FRS 102.

**2. Debtors**

	2016 £	2015 £
Amounts owed by group undertakings	1	1
	<u>1</u>	<u>1</u>

**3. Share capital**

	2016 £	2015 £
<b>Allotted, called up and fully paid</b>		
1 Ordinary share of £1	1	1
	<u>1</u>	<u>1</u>

**4. Controlling party**

The directors regard This is Global Limited, a company incorporated in Great Britain and registered in England and Wales, as the Company's ultimate parent undertaking.

The directors consider that Global Radio Group Limited, a company incorporated in Jersey, is the ultimate controlling party of the Company.

The largest and smallest group in which the results of the Company are consolidated is that headed by This is Global Limited, the ultimate parent company which is incorporated in Great Britain. The consolidated financial statements of this company are available to the public and may be obtained from 30 Leicester Square, London WC2H 7LA.