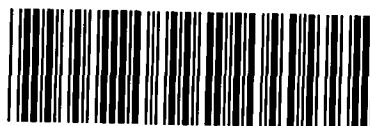


MULTICULTURAL & ETHNIC MEDIA SALES LIMITED

Annual report and financial statements
For the year ended 30 June 2018

Registered number: 04952157

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COMPANIES HOUSE

Directors and Officers

For the year ended 30 June 2018

Directors

Multicultural & Ethnic Media Sales Limited's (the "Company") present Directors and those who served during the year are as follows:

C J Taylor
C R Jones
K Holmes

Secretary

C J Taylor

Registered office

Grant Way
Isleworth
Middlesex
TW7 5QD

Directors' Report

The Directors present their Annual Report on the affairs of the Company, together with the financial statements, for the year ended 30 June 2018.

Principal activities

The Company has been dormant, as defined in section 480(1)(b) of the Companies Act 2006, and did not trade during the year ended 30 June 2018.

Directors and their interests

The Directors who served throughout the year are shown on page 1.

By Order of the Board,

A handwritten signature in black ink, appearing to read 'C R Jones', with a long horizontal flourish extending to the right.

C R Jones
Director

Grant Way
Isleworth
Middlesex
TW7 5QD

13 September 2018

Balance Sheet

As at 30 June 2018

	Note	2018 £	2017 £
Current assets			
Debtors	2	617,957	617,957
Total assets		617,957	617,957
Capital and reserves			
Called up share capital	3	144	144
Profit and loss account		617,813	617,813
Total shareholders' funds		617,957	617,957

The accompanying notes are an integral part of this Balance Sheet.

The Company did not trade during the current financial year. The Directors do not expect the Company to trade in the foreseeable future.

The Directors:

- a) Confirm that the Company was entitled to exemption under subsection (1) part (b) of section 480 of the Companies Act 2006 from the requirement to have its accounts audited for the financial year ended 30 June 2018;
- b) Confirm that members have not required the Company to obtain an audit of its accounts for that financial year in accordance with subsection (3) of section 480 of that Act; and
- c) Acknowledge their responsibilities for:
 - i. Ensuring that the Company keeps accounting records which comply with section 386 of the Companies Act 2006; and
 - ii. Preparing accounts which give a true and fair view of the state of the 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 the requirements of section 393 of that Act, and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the Company.

The financial statements of Multicultural & Ethnic Media Sales Limited, registered number 04952157, have been approved by the Board of Directors on 13 September 2018 and were signed on its behalf by:

K Holmes
Director

13 September 2018

Notes to the financial statements

1. Accounting Policies

The Company is a limited liability company incorporated in the United Kingdom, and registered in England and Wales. The financial statements have been prepared under the historical cost convention and in accordance with applicable Financial Reporting Standard 101 (FRS 101). The Company did not trade during the current year.

2. Debtors

	2018	2017
	£	£
Amounts falling due within 1 year		
Amounts owed by Group undertakings	617,957	617,957

The Directors consider that the carrying amount of debtors approximates their fair value. Amounts owed by the Group undertakings are non-interest bearing and repayable on demand. No allowances have been recorded against amounts receivable from the Group undertakings as they have been assessed to be fully recoverable.

3. Share capital

	2018	2017
	£	£
Issued and fully paid		
144 (2017:144) ordinary shares of £1 (2017:£1) each	144	144

The Company has one class of ordinary shares which carries equal voting rights and no contractual right to receive payment.

4. Controlling Party

In the opinion of the directors, the Company's ultimate parent company and ultimate controlling party is Sky plc, a company incorporated in the United Kingdom and registered in England and Wales. The parent undertaking of the largest group, which includes the Company and for which group accounts are prepared, is Sky plc. Copies of the group financial statements of Sky plc are available from the Company Secretary, Sky plc, Grant Way, Isleworth, Middlesex, TW7 5QD.

MULTICULTURAL & ETHNIC MEDIA SALES LIMITED
(the "Company")

Minutes of a Meeting of the Board of Directors
held at Sky Central, Grant Way, Isleworth, Middlesex TW7 5QD
on 13 September 2018

Present : Mr Colin Jones (Chairman)
Mr Karl Holmes

1. **QUORUM**

It was noted that a quorum was present at the Meeting. It was agreed that Colin Jones would chair the Meeting.

2. **DIRECTORS' INTERESTS**

Each of the directors declared their interests, as appropriate, in the matters to be dealt with at the meeting in accordance with the Companies Act 2006 and the Company's articles of association.

3. **ANNUAL REPORT AND FINANCIAL STATEMENTS**

The Annual Report and Financial Statements of the Company for the year ended 30 June 2018 were considered.

AFTER DUE CONSIDERATION IT WAS RESOLVED THAT:

- (a) the Annual Report and Financial Statements of the Company for the year ended 30 June 2018 be and are hereby approved;
- (b) any one director or the company secretary be and is hereby authorised to sign the Directors' Report on behalf of the Board;
- (c) any one director be and is hereby authorised to sign the Balance Sheet.

The Secretary was instructed to file all necessary documentation with the Registrar of Companies in respect of the above resolutions.

There being no further business, the meeting ended.



CHAIRMAN