

Sling Media (UK) Limited

**Directors' report and financial
statements**

Registered number 5840043

31 December 2012



Contents

Directors' report	1
Statement of directors' responsibilities in respect of the Directors' Report and the financial statements	2
Profit and Loss Account	3
Balance Sheet	4
Notes	5

Company information

Directors	Mr C W Ergen
	Mr D A Manson
	Mr MT Dugan
Company number	5840043
Registered office	Beckside Design Centre Millennium Business Park Station Road Steeton Keighley BD20 6QW

Directors' report

The directors present their directors' report and financial statements for the year ended 31 December 2012

Principal activity and business review

The company has not traded during the year ended 31 December 2012

The directors do not expect the company to trade during the next financial year

Dividends

The directors do not recommend the payment of a dividend

Directors

The directors who held office were as follows

Mr C W Ergen
Mr R S Dodge (Resigned 5 September 2012)
Mr M T Dugan
Mr D A Manson (Appointed 5 September 2012)

The directors

- (a) confirm that the company was entitled to exemption under subsection (1) of section 480 of the Companies Act 2006 from the requirement to have its accounts for the financial year ended 31 December 2012 audited
- (b) confirm that members have not required the company to obtain an audit of its accounts for that financial year in accordance with sub-section (1) of section 476 of that Act
- (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 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

By order of the Board



D A Manson
Director

Beckside Design Centre
Millennium Business Park
Station Road
Steeton
Keighley
BD20 6QW

19 Sept 2013 2013

Statement of directors' responsibilities in respect of the Directors' Report and the financial statements

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 they have elected to prepare the financial statements in accordance with UK Accounting Standards and applicable law (UK Generally Accepted Accounting Practice)

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 and then apply them consistently,
- make judgments and estimates that are reasonable and prudent,
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements, 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 have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the company and to prevent and detect fraud and other irregularities

Profit and Loss Account
for the year ended 31 December 2012

During the financial period and the preceding financial period the company has not traded on its own account and has received no income and incurred no expenditure. Consequently, during these periods the company has made neither a profit nor a loss.

Balance Sheet

At 31 December 2012

	Note	2012 £	2011 £
Current assets			
Debtors	1	122,598	122,598
		<u>122,598</u>	<u>122,598</u>
Creditors amounts falling due within one year	2	(7,150)	(7,150)
		<u>(7,150)</u>	<u>(7,150)</u>
Total assets less current liabilities		<u>115,448</u>	<u>115,448</u>
Net assets		<u>115,448</u>	<u>115,448</u>
Capital and reserves			
Called up share capital	3	1,000	1,000
Profit and loss account	4	114,448	114,448
		<u>115,448</u>	<u>115,448</u>
Shareholders' funds		<u>115,448</u>	<u>115,448</u>

The accompanying notes on pages 5 and 6 form an integral part of the financial statements

In the opinion of the directors, the company was dormant throughout the year within the meaning of section 1169 of the Companies Act 2006

For the year ended 31 December 2012 the company was entitled to exemption under section 480 of the Companies Act 2006

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 476

The directors acknowledge their responsibility for

- Ensuring the company keeps accounting records which comply with section 386,
- Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company

These financial statements were approved by the board of directors on

19 September 2013 and were signed by



D A Manson
 Director

Notes

(forming part of the financial statements)

1 Accounting policies

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the company's financial statements

Basis of preparation

The financial statements have been prepared in accordance with applicable accounting standards and under the historical cost accounting rules in the United Kingdom

Under Financial Reporting Standard 1 (Revised) "Cash Flow Statements" the company is exempt from the requirement to prepare a cash flow statement on the grounds that a parent undertaking includes the company in its own published consolidated accounts

2 Debtors

	2012 £	2011 £
Amounts owed by group undertakings	122,598	122,598
	<u>122,598</u>	<u>122,598</u>

3 Creditors: amounts falling due within one year

	2012 £	2011 £
Amounts owed to group undertakings	7,150	7,150
	<u>7,150</u>	<u>7,150</u>

4 Called up share capital

	2012 £	2011 £
<i>Allotted, called up and fully paid</i> 1,000 (2009 1,000) ordinary shares of £1 each	1,000	1,000
	<u>1,000</u>	<u>1,000</u>

5 Profit and loss account

	2012 £
At 1 January and 31 December 2012	<u>114,448</u>

6 Ultimate parent company

The company is a wholly owned subsidiary undertaking of EchoStar Technologies LLC which is incorporated in the United States of America

The largest and smallest group in which Sling Media (UK) Limited is consolidated is EchoStar Corporation. The financial statements of EchoStar Corporation are available to the public and may be obtained from the company secretary at 90 Inverness Circle East, Englewood, Colorado 80112, USA

7 Related party transactions

At 31 December 2012, the company was owed £122,598 (2011 £122,598) by Sling Media, Inc