

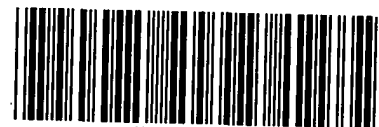
Company Registration No. 06360194

Kudos (Burn UP) MD Limited

Report and Financial Statements

30 June 2014

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Kudos (Burn UP) MD Limited

Report and financial statements 2014

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Kudos (Burn UP) MD Limited

Report and financial statements 2014

Officers

Directors

J Featherstone
D Isaacs
T Hincks

Registered Office

12-14 Amwell Street
London
EC1R 1UQ

Kudos (Burn UP) MD Limited

Directors' report

The Directors present the report and financial statements for the year ended 30th June 2014.

Principal activity

The principal activity of the company was the distribution of the television series "Burn Up".

Basis other than going concern

The company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the year. The company has not traded in the year and as such the financial statements have been prepared on a break up basis. It is management's intention to keep the Company in existence for the foreseeable future, but no further activity is planned.

Directors

The Directors, who served throughout the year except as noted, were as follows:

E Murdoch (resigned 30 October 2014)

A Mahon (resigned 11 February 2015)

J Featherstone

D Isaacs

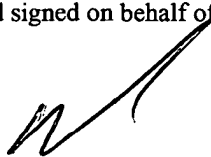
D Mithal (resigned 17 October 2014)

T Hincks (appointed 11 February 2015)

Directors' indemnities

The company has granted an indemnity to one or more of its directors against liability in respect of proceedings brought by third parties, subject to the conditions set out in the Companies Act 2006. Such qualifying third party indemnity provision remains in force as at the date of approving the directors' report.

Approved by the Board of Directors
and signed on behalf of the Board



Daniel Isaacs

Director

20th March 2015

Kudos (Burn UP) MD Limited
Company Registration No. 06360194

Balance sheet at
30 June 2014

	Notes	30 June 2014 £	30 June 2013 £
Current assets			
Debtors	3	82	82
		<u>82</u>	<u>82</u>
Creditors: amounts falling due within one year	4	(81)	(81)
		<u>(81)</u>	<u>(81)</u>
Net current assets and net assets		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	5	1	1
		<u>1</u>	<u>1</u>
Shareholders' funds		<u>1</u>	<u>1</u>

Kudos (Burn UP) MD Limited (registered number 06360194) did not trade during the current year and has made neither profit nor loss, nor any other recognised gain or loss.

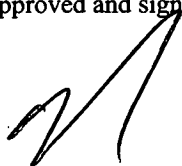
For the year ending 30 June 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006.

The Directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These financial statements on pages 3 to 5 were approved and authorised for issue by the Board of Directors on 20th March 2015.

Approved and signed on behalf of the board by,



Daniel Isaacs
 Director

Kudos (Burn Up) MD Limited

Notes to the accounts Year ended 30 June 2014

1. Accounting policies

The financial statements are prepared under the historical cost convention and in accordance with United Kingdom Generally Accepted Accounting Principles.

The principal accounting policies have been applied consistently throughout the year and the preceding year.

Cessation of trade

As explained in the Directors' Report, the company has not traded in the year. The financial statements have been prepared on a break up basis which includes, where appropriate, writing down the company's assets to net realisable value. Provision has also been made for any onerous contractual commitments at the balance sheet date. The financial statements do not include any provision for the future costs of terminating the business of the company except to the extent that such were committed at the balance sheet date.

2. Profit and loss account

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during either the year under review or the preceding financial year. There have been no movements in shareholders' funds during the year under review or the preceding financial year.

3. Debtors

	30 June 2014 £	30 June 2013 £
Amounts owed by group undertakings		
- unpaid share capital	1	1
Sundry debtors	81	81
	<u>81</u>	<u>81</u>

4. Creditors

	30 June 2014 £	30 June 2013 £
Trade creditors	81	81
	<u>81</u>	<u>81</u>

5. Called up share capital

	30 June 2014 £	30 June 2013 £
Called up, allotted and not paid		
1 ordinary shares of £1	1	1
	<u>1</u>	<u>1</u>

Kudos (Burn Up) MD Limited

Notes to the accounts Year ended 30 June 2014

6. Ultimate parent company

On December 12th 2014, Twenty-First Century Fox Inc. ("Fox") and funds managed by Apollo Global Management, LLC ("Apollo") formed Endemol Shine Group to which Fox contributed its interests in the Shine Group. The joint venture, a global multi-platform content provider, is comprised of the Shine Group, Endemol, and the CORE Media Group and is jointly managed by Fox and Apollo, with each owning 50%.

The immediate parent undertaking is Kudos Film & Television Ltd which is incorporated in Great Britain and registered in England and Wales.

The smallest group in which the 2014 results of the Company are consolidated is that headed by MediArena Acquisition B.V.. Financial statements for MediArena Acquisition B.V. are publicly available and can be obtained from MediArena 1, 1114 BC Amsterdam-Duivendrecht, PO Box 12133, 1100 AC Amsterdam, the Netherlands.

The largest group in which the 2014 results of the Company are consolidated is AP NMT JV Newco B.V., a company registered in the Netherlands. Financial statements for AP NMT JV Newco B.V. are publicly available and can be obtained from MediArena 1, 1114 BC Amsterdam-Duivendrecht, PO Box 12133, 1100 AC Amsterdam, the Netherlands.

7. Related party transactions

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard 8.