

CBS UK Productions Limited

(Registered number: 08546009)

**Annual report and Financial Statements
For the Period Ended 31 March 2016**

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CBS UK Productions Limited
Registered number: 08546009

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CBS UK Productions Limited

Registered number: 08546009

Directors' report for the year ended 31st March 2016

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

Directors

The following were appointed directors during the year:

Pamela Dalton (appointed 1 August 2016)

Stephen Tague (appointed 29 April 2016)

Erik Toulin (appointed 29 April 2016)

Statement of directors' responsibilities

The directors are responsible for preparing the Directors' Report, Strategic 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 prepared the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law) including Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102)".

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 judgements and accounting estimates that are reasonable and prudent;
- state whether applicable UK Accounting Standards, including FRS 102 have been followed, subject to any material departures disclosed and explained in the financial statements;
- notify its shareholders in writing about the use of disclosure exemptions, if any, of FRS 102 used in the preparation of 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 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.

By order of the board



Stephen Tague

Director

Cannon Place, 78 Cannon Street
London EC4N 6AF

7th December 2016

CBS UK Productions Limited

Registered number: 08546009

Statement of comprehensive income for the year ended 31 March 2016

| | 2016 £ | 2015 £ |
|---|-----------|-----------|
| Turnover | 2 0 | 8,925 |
| Cost of sales | 0 | (4,425) |
| Gross profit | 0 | 4,500 |
| Administrative expenses | 0 | (4,500) |
| Operating profit | 0 | 0 |
| Profit on ordinary activities before taxation | 0 | 0 |
| Taxation | | |
| Profit on ordinary activities after taxation and profit for the financial year | 0 | 0 |
| Other comprehensive income | | |
| | | |
| Total comprehensive income for the year | 0 | 0 |

There are no recognised gains and losses other than those passing through the profit and loss account.

The notes on pages 5 to 6 form part of these financial statements..

CBS UK Productions Limited

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Balance Sheet As At 31 March 2016

| | Note | 31 March 2016 £ | 31 March 2015 £ |
|---|------|-----------------------|-----------------------|
| Current Assets | | | |
| Debtors | | 18,987 | 18,987 |
| Creditors: amounts falling due within one year | | - | - |
| Net current assets | | 18,987 | 18,987 |
| Capital and Reserves | | | |
| Called up share capital | 4 | 1 | 1 |
| Profit and loss account | 4 | 18,986 | 18,986 |
| Total Shareholders' capital | | 18,987 | 18,987 |

The notes on pages 4 and 5 form part of these financial statements

Dormant Company Statement

The company was dormant throughout the accounting period ending 31 March 2016 and had no significant accounting transactions.

Audit Exemption Statement

For the year ending 31 March 2016, 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 in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibility for

- ensuring the Company keeps accounting records which comply with section 386, and
- preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the financial period, and of its profit or loss for the financial period, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the Company. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

The financial statements on pages 3 to 4 were approved by the board of directors on 7 December 2016 and signed on its behalf by:



Stephen Tague
Director

Cannon Place, 78 Cannon Street
London EC4N 6AF

7th December 2016

CBS UK Productions Limited
Notes to the Financial Statements
For The Year Ended 31 March 2016

1 Principal Accounting Policies

a) Basis of Preparation

The financial statements have been prepared on a going concern basis, under the historical cost convention. This is the first year in which the financial statements have been prepared under FRS 102. The date of transition to FRS 102 was 1 April 2015.

The functional currency of the company is GBP Sterling.

b) Cash Flow Statement and Related Party Disclosures

The company is a wholly owned subsidiary of CBS Corporation and is included in the consolidated financial statements of CBS Corporation which are publicly available. The CBS Corporation consolidated financial statements for the year ended 31 December 2015 contain a consolidated statement of cash flows.

The Company has taken advantage of the exemption under Section 401 of the Companies Act 2006 not to prepare consolidated financial statements as it was a wholly owned subsidiary of CBS Corporation at 31 December 2015 and is included in the consolidated financial statements of CBS Corporation

2 Directors' Remuneration and Employee Information

No directors received any remuneration for any qualifying services provided to the Company (2015: £nil). No staff were employed by the Company during the year and therefore no staff costs were incurred (2015: nil).

3 Share Capital

| | 31 March 2016 £ | 31 March 2015 £ |
|--|-----------------------|-----------------------|
| Alloted, called up and fully paid | | |
| 1 Ordinary share of | 1 | 1 |

4 Share Capital and Reserves

| | Ordinary Share Capital £ | Profit and Loss Account £ |
|------------------------------|-----------------------------------|------------------------------------|
| At 31 March 2015 | 1 | 18,986 |
| Loss/(Profit) for the period | - | - |
| At 31 December 2015 | 1 | 18,986 |

CBS UK Productions Limited
Notes to the Financial Statements
For The Year Ended 31 March 2016

5 Ultimate Parent Undertaking

The Company's immediate parent is CBS International (Netherlands) B.V. The ultimate controlling party of CBS UK Productions Limited is National Amusements Inc., the beneficial owner of the majority of CBS Corporation voting shares.

The only group in which the results CBS UK Productions Limited are consolidated is CBS Corporation. The consolidated financial statements for this group are available to the public and may be obtained from 51 West 52 Street, New York, N.Y., 10019-6188, USA.