

# NOW TV PLC

Annual report and financial statements  
For the year ended 30 June 2016

Registered number: 09158142



## Directors and Officers

For the year ended 30 June 2016

### **Directors**

NOW TV plc's (the "Company") present Directors and those who served during the year are as follows:

C J Taylor

C R Jones

### **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 2016.

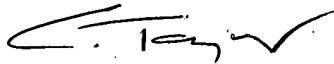
### Principal activities

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 2016.

### Directors and their interests

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

By Order of the Board,



CJ Taylor  
Director

Grant Way  
Isleworth  
Middlesex  
TW7 5QD

12 September 2016

## Balance Sheet

As at 30 June 2016

|                                                         | Notes | 2016     | 2015     |
|---------------------------------------------------------|-------|----------|----------|
|                                                         |       | £        | £        |
| <b>Current assets</b>                                   |       |          |          |
| Trade and other receivables                             | 2     | 1        | 1        |
| <b>Total assets</b>                                     |       | <b>1</b> | <b>1</b> |
| Share Capital                                           | 3     | 1        | 1        |
| <b>Total equity attributable to equity shareholders</b> |       | <b>1</b> | <b>1</b> |
| <b>Total liabilities and shareholders' equity</b>       |       | <b>1</b> | <b>1</b> |

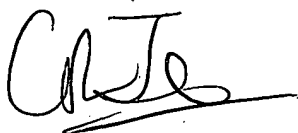
The accompanying notes are an integral part of this Balance Sheet.

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 2016;
- 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 NOW TV plc, registered number 09158142 have been approved by the Board of Directors on 12 September 2016 and were signed on its behalf by:



C R Jones  
Director

12 September 2016

## Notes to 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 International Financial Reporting Standards and accounting standards. The Company did not trade during the current year.

### 2. Trade and other receivables

|                                               | 2016 | 2015 |
|-----------------------------------------------|------|------|
|                                               | £    | £    |
| Amounts receivable from other Group Companies | 1    | 1    |

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

### 3. Share capital

|                                                | 2016 | 2015 |
|------------------------------------------------|------|------|
|                                                | £    | £    |
| <b>Allotted, called-up and fully paid</b>      |      |      |
| 1 (2015:1) ordinary share of £1 (2015:£1) each | 1    | 1    |

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

### 4. Ultimate parent undertaking

The Company is a wholly-owned subsidiary undertaking of Sky UK Limited, a Company incorporated in the United Kingdom and registered in England and Wales. The Company is ultimately controlled by Sky plc ("Sky") and operates together with Sky's other subsidiaries, as a part of the Sky Group (the "Group"). The only group in which the results of the Company are consolidated is that headed by Sky.

The consolidated financial statements of the Group are available to the public and may be obtained from the Company Secretary, Sky plc, Grant Way, Isleworth, Middlesex, TW7 5QD.