

Company No – 1311784

VIRGIN BROADCASTING LIMITED
(the "Company")

Balance Sheet as at 31 March 2011

	31 March 2011 £	31 March 2010 £
FIXED ASSETS		
Investment in subsidiaries	102	102
CURRENT ASSETS		
Debtors Amounts due from parent undertakings	147,009	147,009
CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR		
Amounts due to subsidiary undertakings	(3)	(3)
NET CURRENT ASSETS	<u>147,006</u>	<u>147,006</u>
NET ASSETS	<u>147,108</u>	<u>147,108</u>
CAPITAL AND RESERVES		
Called up share capital issued and fully paid 3,000,100 ordinary shares of £1 each	3,000,100	3,000,100
Profit and loss account	<u>(2,852,992)</u>	<u>(2,852,992)</u>
	<u>147,108</u>	<u>147,108</u>

Notes

- 1 For the year ended 31 March 2011 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies
- 2 Directors' responsibilities
 - (i) The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476, and
 - (ii) The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts
- 3 At 31 March 2011 the Company's immediate parent was Virgin Management Limited, a company incorporated in England & Wales. The accounts of this company are available to the public and may be obtained from Companies House, Crown Way, Cardiff CF14 3UZ. At 31 March 2011 the ultimate parent company was Virgin Group Holdings Limited ("VGHL"), whose principal shareholders were certain trusts, none of which had a controlling interest in VGHL. The principal beneficiaries of those trusts were Sir Richard Branson and his immediate family. VGHL is incorporated in the British Virgin Islands.

These accounts were approved by the Board on 17 November 2011 and signed on its behalf by


Barry Gerrard
Director

SATURDAY



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19/11/2011
COMPANIES HOUSE