

Company registration number: 03839285

AMENDED ACCOUNTS

Bridge Productions Limited
Report and Financial Statements
30 November 2016



Bridge Productions Limited

Company registration number: 03839285

Directors

T H Creighton

S W Mertz

Registered Office

Wamer House

98 Theobald's Road

London

WC1X 8WB

Bridge Productions Limited

Directors' report

Company registration number: 03839285

The directors present their report and financial statements for the year ended 30 November 2016.

Results and dividends

The company made no profit or loss in the year ended 30 November 2016 (2015 - £nil).

No dividend was paid during the year (2015 - £nil) and the directors do not recommend the payment of a final dividend (2015 - £nil).

Principal activity

The company has not traded during the current accounting year nor the preceding accounting year.

Going concern

No material uncertainties that cast significant doubt about the ability of the company to continue as a going concern have been identified by the directors. On the basis of their assessment of the company's financial position, the company's directors have a reasonable expectation that the company will be able to continue in operational existence for the foreseeable future. Thus they continue to adopt the going concern basis of accounting in preparing the annual financial statements.

Directors

The following were the directors of the company who served throughout the year and who are still directors at the date of this report:

T H Creighton

S W Mertz

The Articles of Association do not require directors to retire either by rotation or in the year of appointment.

Directors qualifying third party indemnity provisions

The company may indemnify one or more directors of the company against liability in respect of proceedings brought by third parties, subject to the conditions set out in the Companies Act 2006 and the company may purchase insurance for this purpose. Time Warner Inc. has purchased a directors and officers liability insurance policy for the benefit of the company and its directors and such policy was in force during the year and is in force as at the date of approving the Directors' Report.

Auditor

For the year ended 30 November 2016 the company was entitled to exemption under section 480 of the Companies Act 2006.

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

Small companies' exemption

In preparing the directors' Report, the directors have taken advantage of the small companies' exemption under section 415(A) of the Companies Act 2006. The directors have also taken the exemption under section 414(B) not to prepare a Strategic Report.

On behalf of the Board



T H Creighton
Director

Date:

05/01/2017

Bridge Productions Limited

Statement of directors' responsibilities in respect of 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 the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). 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; and
- make judgments and estimates that are reasonable and prudent.

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.

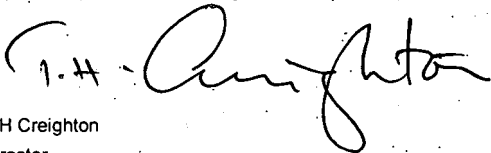
Bridge Productions Limited

Statement of financial position at 30 November 2016

	Notes	30 November 2016 £	30 November 2015 £
Fixed assets			
Investments	4	3	3
Creditors: amounts falling due within one year	5	(2)	(2)
Net assets		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	6	1	1
Total shareholder's funds		<u>1</u>	<u>1</u>

- a) For the year ended 30 November 2016 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.
- b) Members have not required the company to obtain an audit in accordance with section 476 of the companies Act 2006
- c) The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Approved by the Board and signed on its behalf by:



T H Creighton
Director

Date:

05/01/2017

Bridge Productions Limited

Notes to the financial statements at 30 November 2016

1 Accounting Policies

Basis of preparation

The financial statements have been prepared under the historical cost convention and in accordance with the Companies Act 2006 and with applicable United Kingdom accounting standards.

The company has taken advantage of the transitional exemption under FRS 102.35.10 (m) for dormant companies, to retain its accounting policies under UK GAAP for reported assets, liabilities and equity at the date of transition to FRS 102, until there is any change to those balances or the company undertakes any new transactions.

The company has taken advantage of the exemption from the requirement to prepare consolidated financial statements available under s401 of the Companies Act 2006, as it is a wholly-owned subsidiary undertaking of Time Warner Inc., a company incorporated in the United States of America, which prepares publicly available consolidated financial statements (see note 7).

The financial statements are prepared in sterling which is the functional currency of the company and rounded to the nearest £.

Related parties

The company has taken advantage of the exemption in FRS 102.33.1A, not to disclose related party transactions with fellow wholly owned subsidiary undertakings of Time Warner Inc., a company incorporated in the United States of America, which prepares publicly available consolidated financial statements (see note 7).

The company has taken advantage of the exemption in FRS 102.1.12(e) Reduced disclosures for subsidiaries. Key management remuneration has not been disclosed as the company is a member of a group where the parent, Time Warner Inc., prepares publicly available consolidated financial statements and the company is included in the consolidation (see note 7).

Statement of cash flows

The company did not prepare a statement of cash flows as there were no cash based transactions during the period.

Investments

Investments are stated at cost, less provisions for any permanent diminution in value.

2 Profit and loss account

The company has not traded during the year and has made neither a profit or loss. No statement of income has therefore been prepared.

The company had no employees in the current or prior year.

3 Directors' remuneration

The directors received no remuneration from the company for their services to the company during the current or prior year. The directors of the company were paid by fellow group undertakings in the current and prior year.

4 Investments

Investments in
subsidiary
undertakings
£

Cost and Net Book Value:

At 30 November 2015 and 30 November 2016

3

The company has the following interests in subsidiary undertakings:

Name of company	Country of registration	Holding	Proportion of voting rights and shares held	Nature of business
Frightmares Productions Limited	England & Wales	Ordinary £1 shares	100.0%	TV production
Frightmares Productions (IOM) Limited	Isle of Man	Ordinary £1 shares	100.0%	TV production

Bridge Productions Limited

Notes to the financial statements at 30 November 2016

5 Creditors: amounts falling due within one year

	30 November 2016 £	30 November 2015 £
Amounts due to group undertakings	2	2
	<u>2</u>	<u>2</u>

6 Called up share capital

	Issued, allotted, called up and fully paid			
	30 November 2016 Number	30 November 2016 £	30 November 2015 Number	30 November 2015 £
Ordinary shares of £1 each	1	1	1	1
	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>

7 Ultimate parent undertaking

The company's immediate parent undertaking is Warner Bros. Productions Limited.

At 30 November 2016, Time Warner Inc., a company incorporated in the United States of America, was the ultimate parent undertaking and the parent undertaking of the smallest and largest group of undertakings of which the company is a member and for which group financial statements are drawn up. Copies of Time Warner Inc.'s financial statements can be obtained from One Time Warner Center, New York, NY 10019, USA.