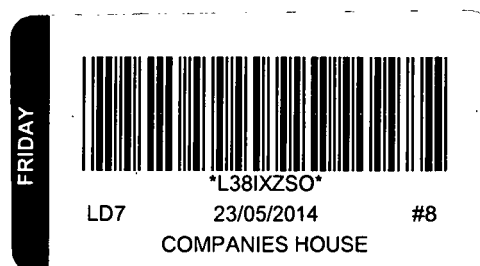


Company registration no:

03839285

**Bridge Productions Limited**  
**Report and Financial Statements**  
**30 November 2013**



# Bridge Productions Limited

Company registration no: 03839285

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## Directors

R D Button  
T H Creighton  
S W Mertz

## Registered Office

Warner House  
98 Theobald's Road  
London  
WC1X 8WB

# Bridge Productions Limited

Directors' report

Registered number: 03839285

The directors present their report and financial statements for the year ended 30 November 2013.

## Results and dividend

The company made no profit or loss in the year ended 30 November 2013 (2012 - £nil).

No dividend was paid during the year (2012 - £nil) and the directors do not recommend the payment of a final dividend (2012 - £nil).

## Principal activity

The company has not traded during the current accounting year nor the preceeding 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 directors of the company who served during the period were as follows:

R D Button (resigned 15 January 2014)  
S W Mertz  
T H Creighton

Except as noted above, all directors served throughout the year and are still directors at the date of this report.

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 period and is in force as at the date of approving the Directors' Report.

## Auditors

For the year ended 30 November 2013 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:

T.H. Creighton  
21/5/2014

# Bridge Productions Limited

## **Statement of directors' responsibilities in respect of the financial statements**

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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;
- make judgments and estimates that are reasonable and prudent;
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements;
- 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 proper 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

Balance sheet  
at 30 November 2013

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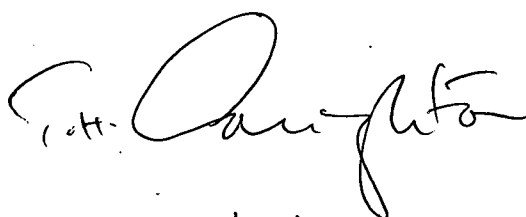
	Notes	30 November 2013 £	30 November 2012 £
<b>Fixed assets</b>			
Investments	4	<u>3</u>	<u>3</u>
<b>Creditors: amounts falling due within one year</b>	5	(2)	(2)
<b>Net assets</b>		<u>1</u>	<u>1</u>
<b>Capital and reserves</b>			
Called up share capital	6	<u>1</u>	<u>1</u>
<b>Shareholder's funds</b>	7	<u>1</u>	<u>1</u>

a) For the year ended 30 November 2013 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:

21/5/2014

# Bridge Productions Limited

## Notes to the financial statements at 30 November 2013

### 1 Accounting policies

#### Basis of preparation

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

Group financial statements have not been prepared as the company is a wholly owned subsidiary undertaking of another company registered in England and Wales which itself prepares consolidated accounts (see note 8). Consequently, these financial statements present information about the company as an individual undertaking and not about its group.

#### 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.

#### Statement of cash flows

The company has taken advantage of the exemption in FRS 1 (Revised) "Cash Flow Statements." A statement of cash flows has not been prepared as the company is a wholly owned subsidiary undertaking of Time Warner Inc., a company incorporated in the United States of America, which prepares a statement of cash flows (see note 8).

#### Related Parties

The company has taken advantage of the exemption in FRS 8 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 8).

### 2 Profit and loss account

The company has not traded during the year and has made neither a profit nor a loss. No profit and loss account has therefore been prepared.

There were 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

Cost:

At 30 November 2013 and 30 November 2012

Investments in  
subsidiary  
undertakings  
£

3

#### Subsidiary undertakings

The company has the following interests in subsidiary undertakings:

<i>Name of company</i>	<i>Country of Registration</i>	<i>Ordinary shares</i>	<i>Proportion held</i>	<i>Nature of business</i>
Frightmares Productions Limited	England and Wales	Ordinary shares	100%	Television series production
Frightmares Productions (IOM) Limited	Isle of Man	Ordinary shares	100%	Television series production

## Bridge Productions Limited

### Notes to the financial statements at 30 November 2013

5 Creditors: amounts falling due within one year	30 November 2013 £	30 November 2012 £
Amounts owed to group undertakings	<u>2</u>	<u>2</u>

6 Called up share capital	30 November 2013 £	30 November 2012 £
<i>Issued, allotted, called up and fully paid</i>		
1 ordinary share of £1	<u>1</u>	<u>1</u>

#### 7 Reconciliation of shareholder's funds and movement on reserves

	Share capital £	Profit and loss account £	Total £
At 30 November 2013 and 30 November 2012	<u>1</u>	<u>-</u>	<u>1</u>

#### 8 Ultimate parent undertaking

The company's immediate parent undertaking is Warner Bros. Productions Limited, a company registered in England & Wales.

Time Warner Holdings Limited is the parent undertaking of the smallest group of undertakings of which the company is a member and for which group financial statements are drawn up. Time Warner Holdings Limited is registered in England and copies of its financial statements may be obtained from the Registrar of Companies in Cardiff.

At 30 November 2013, Time Warner Inc., a company incorporated in the United States of America, was the ultimate parent undertaking and the parent undertaking of the 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.