

Connect TV (Scotland) Limited
(formerly Connect TV Limited)
Registered number SC403631

**Annual Report and
Financial Statements**
For the period ended 30 June 2012

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Directors' report and statement of Directors' responsibilities

The Directors of Connect TV (Scotland) Limited (formerly Connect TV Limited), registered company number SC403631, ('the Company') submit the following annual report and financial statements ('financial statements'), in respect of the 11 month period ('the financial period') ended 30 June 2012.

Business review and principal activities

The Company was incorporated on 18 July 2011, under the name Connect TV Limited, and changed its name to Connect TV (Scotland) Limited on 28 September 2011.

The Company was dormant for the period under review.

Directors

The Directors who served during the period and thereafter were as follows:

- Richard Harris (Appointed 18 July 2011, resigned 4 September 2012)
- John Cresswell (Appointed 4 September 2012)
- Philip Moses (Appointed 4 September 2012)
- Charles Constable (Appointed 4 September 2012)

Company secretary

On 4 September 2012 Michael Giles was appointed as Company Secretary.

Statement of Directors' responsibilities

The Directors are responsible for preparing the annual report and the financial statements in accordance with applicable law and regulations.

Company law requires the Directors to prepare financial statements for each 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). The financial statements are required by law to 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 those 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 have been followed, subject to any material departures disclosed and explained in the 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 proper accounting records that 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.

The Directors are responsible for the maintenance and integrity of the Company's website. Legislation in the United Kingdom governing the preparation and dissemination of financial statements may differ from legislation in other jurisdictions.

By order of the Board



Michael Giles
Company Secretary
Crawley Court
Crawley
Winchester
Hampshire
SO21 2QA

6 March 2013

Balance sheet

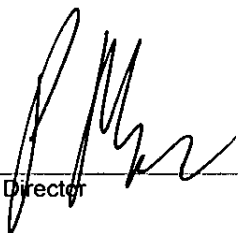
	Note	30 June 2012 £
Current assets		
Debtors: amounts falling due within one year	2	1
		<u>1</u>
Net current assets		<u>1</u>
Net assets		<u>1</u>
Capital and reserves		
Called-up share capital	3	1
Equity shareholders' funds	4	<u>1</u>

The accounting policies and notes on pages 4-5 form part of these financial statements.

- For the period ending 30 June 2012 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 of its accounts for the period in question in accordance with section 476 of the Companies Act 2006.
- The Directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These financial statements were approved by the Board of Directors on 6 March 2013 and were signed on its behalf by:

Philip Moses - Director



Notes to the financial statements

1 Principal accounting policies

(a) Basis of preparation

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

2 Debtors: amounts falling due within one year

	30 June 2012
	£
Other debtors	1
Total debtors: amounts falling due within one year	1

The Directors consider that the fair value of debtors: amounts falling due within one year closely approximates to book value.

3 Share capital

	30 June 2012
	£
Allotted, called up and fully paid:	
1 Ordinary share of £1	1
	1
Movement in share capital	
	Number £
Shares issued during the period	1 1
At 30 June 2012	1 1

On incorporation one ordinary share was issued at par.

4 Reconciliation of movement in shareholders' funds

	30 June 2012
	£
New share capital subscribed	1
Net addition to shareholders' funds	1
Opening shareholders' funds	-
Closing shareholders' funds	1

5 Post balance sheet event

Following the balance sheet date, Connect TV Limited, the parent undertaking, was acquired by Arqiva Limited.

6 Immediate parent company and ultimate UK parent undertaking

At 30 June 2012 the Company's immediate parent company and ultimate UK parent undertaking was Connect TV Limited, a company incorporated in England and Wales.

On 4 September 2012 the immediate parent company, Connect TV Limited, was acquired by Arqiva Limited. From this date the Company's ultimate UK parent undertaking was Arqiva Broadcast Holdings Limited ('ABHL').

Copies of the financial statements of Connect TV Limited and ABHL can be obtained from the Company Secretary at Crawley Court, Crawley, Winchester, Hampshire, SO21 2QA.

7 Controlling parties

ABHL is owned by a consortium of shareholders comprising Canada Pension Plan Investment Board, Macquarie European Infrastructure Fund II plus other Macquarie managed funds, Health Super Investments, Industry Funds Management and the Motor Trades Association of Australia. There is no ultimate controlling party of the Company, as defined by FRS 8.