

ITV MERIDIAN LIMITED
COMPANY NO: 02519552

DIRECTORS' REPORT AND BALANCE SHEET

AS AT 31 DECEMBER 2021

WEDNESDAY



AAXZS0T6

A08

16/02/2022

#236

COMPANIES HOUSE

ITV Meridian Limited

Profit and loss account for the year ended 31 December 2021

During the financial year and the preceding financial year the company received no income and incurred no expenditure and therefore did not make either a profit or loss.

Balance Sheet as at 31 December 2021

	31 December 2021 £	31 December 2020 £
Current assets		
Amounts owed by group undertakings	1	1
Current liabilities		
Creditors: amounts falling due within one year	-	-
Net assets	<u>1</u>	<u>1</u>
Capital and reserves		
Share capital issued, called up and fully paid 30,000,000 Ordinary Shares of £0.00000003333 each	1	1
Profit and loss	-	-
Equity shareholders' fund	<u>1</u>	<u>1</u>

For the year ending 31 December 2021 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The directors:

- confirm that members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts were approved by the Board of Directors on 11 February 2022 and were signed on its behalf by:



.....
Eleanor Irving, Director