

Company Registration No. 905249

Falmer Press Limited

Report and Financial Statements

31 December 2007

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COMPANIES HOUSE

Falmer Press Limited

REPORT AND FINANCIAL STATEMENTS 2007

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Falmer Press Limited

REPORT AND FINANCIAL STATEMENTS 2007

OFFICERS OF THE COMPANY

DIRECTORS

P S Rigby
R G Horton
Professor I F Goodson
A C Walker
J W Burton

SECRETARY

J L Wilson

REGISTERED OFFICE

Mortimer House
37-41 Mortimer Street
London
W1T 3JH

Falmer Press Limited

DIRECTORS' REPORT

The Directors present their annual report and financial statements for the year ended 31 December 2007

ACTIVITIES

The Company is dormant and did not trade during the year. It is not expected to trade in the future.

DIRECTORS

The Directors who held office during the year and since the year end are as follows

A M Foye	(resigned 31 December 2007)
Professor I F Goodson	
R G Horton	
J S Thomasson	(resigned 22 October 2007)
J W Burton	
P S Rigby	(appointed 22 October 2007)
A C Walker	(appointed 28 March 2008)
D S Gilbertson	(appointed 22 October 2007, resigned 20 March 2008)

Approved by the Board of Directors
and signed on behalf of the Board



J L Wilson
Secretary

28 August 2008

Falmer Press Limited

BALANCE SHEET 31 December 2007

		2007 £'000	2006 £'000
CREDITORS: amounts falling due within one year			
Amounts owed to group undertakings		(315)	(315)
NET CURRENT LIABILITIES		(315)	(315)
TOTAL ASSETS LESS CURRENT LIABILITIES		(315)	(315)
CAPITAL AND RESERVES			
Called up share capital	1	-	-
Profit and loss account	2	(315)	(315)
TOTAL EQUITY SHAREHOLDER'S FUNDS		(315)	(315)

For the year ended 31 December 2007 the Company was entitled to exemption under Section 249AA(1) of the Companies Act 1985

No members have required the Company to obtain an audit of its accounts for the year in question in accordance with Section 249B(2)

The Directors acknowledge their responsibility for

- ensuring the Company keeps accounting records which comply with Section 221 of the Companies Act, and
- preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of its financial year, and of its profit or loss for the financial year in accordance with Section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to accounts, so far as applicable to the Company

Throughout the financial year ended on the above date the Company was dormant within the meaning of Section 250 of the Companies Act 1985

These financial statements were approved by the Board of Directors on 28 August 2008

Signed on behalf of the Board of Directors


J W Burton
Director

NOTES TO THE ACCOUNTS
Year ended 31 December 2007

1. CALLED UP SHARE CAPITAL

	2007	2006
	£	£
Authorised, called up, allotted and fully paid		
100 ordinary shares of £1 each	100	100

2. PROFIT AND LOSS ACCOUNT

The Company did not trade in either the current or preceding year and has made neither profit nor loss or any other recognised gain or loss

3. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

At the year end the immediate holding company was Taylor & Francis Limited, a company incorporated in England and Wales

At the year end the ultimate parent company and controlling party was Informa plc, a company incorporated in England and Wales. This was also the parent undertaking of the only group which includes the company and for which group accounts are prepared. The accounts of Informa plc may be obtained from the Registrar of Companies, Companies House, Crown Way, Cardiff, CF14 3UZ