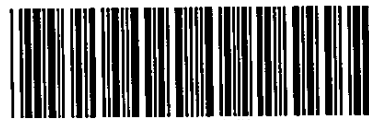


Company Registration No 00977154 (England and Wales)

CENTRAL DISPLAY PRODUCTIONS HOLDINGS LTD.
DIRECTOR'S REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 APRIL 2013

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COMPANIES HOUSE

CENTRAL DISPLAY PRODUCTIONS HOLDINGS LTD.

COMPANY INFORMATION

Director	L D Meddick
Secretary	P R Subramaniam
Company number	00977154
Registered office	Unit B,Gresham Way Industrial Estate, Wimbledon, London, England, SW19 8ED
Accountants	Sam Vann & Co 31 Lee View Enfield Middlesex EN2 8RY
Business address	Unit B,Gresham Way Industrial Estate, Wimbledon, London, England, SW19 8ED
Bankers	National Westminster Bank plc 16 Wimbledon Hill Road, Wimbledon, London, England, SW19 7ZD
Solicitors	Richardson and Davis Solicitors 3 Park Road, Station Square, Coventry, England, CV1 2LE

CENTRAL DISPLAY PRODUCTIONS HOLDINGS LTD.

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CENTRAL DISPLAY PRODUCTIONS HOLDINGS LTD.

DIRECTOR'S REPORT

FOR THE YEAR ENDED 30 APRIL 2013

The director presents his report and financial statements for the year ended 30 April 2013

Principal activities

The principal activity of the company continued to be that of a holding company for Central Display Productions Limited, whose own principal activities are those of international exhibition contractors

Director

The following director has held office since 1 May 2012

L D Meddick

Director's interests

The director's interest in the shares of the company was as stated below

	Ordinary shares class A of £1 each	
	30 April 2013	1 May 2012
L D Meddick	585	585
	Ordinary shares class B of £1 each	
	30 April 2013	1 May 2012
L D Meddick	-	-

Statement of director's responsibilities

The director is responsible for preparing the Director's Report and the financial statements in accordance with applicable law and regulations

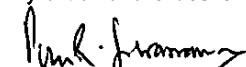
Company law requires the director to prepare financial statements for each financial year. Under that law the director has elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the director must not approve the financial statements unless he is 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 director is required to

- select suitable accounting policies and then apply them consistently,
- make judgements and accounting estimates that are reasonable and prudent,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

The director is 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 him to ensure that the financial statements comply with the Companies Act 2006. He is 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

This report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006

By order of the board


P R Subramaniam

CENTRAL DISPLAY PRODUCTIONS HOLDINGS LTD.

DIRECTOR'S REPORT (CONTINUED)

FOR THE YEAR ENDED 30 APRIL 2013

Secretary

3rd October 2013

CENTRAL DISPLAY PRODUCTIONS HOLDINGS LTD.

CHARTERED CERTIFIED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE UNAUDITED FINANCIAL STATEMENTS OF CENTRAL DISPLAY PRODUCTIONS HOLDINGS LTD.

In accordance with the engagement letter and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of CENTRAL DISPLAY PRODUCTIONS HOLDINGS LTD for the year ended 30 April 2013, set out on pages 4 to 8 from the accounting records and information and explanations you have given to us

This report is made to the Company's Board of Directors, as a body, in accordance with the terms of engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the Company's Board of Directors that we have done so, and state those matters we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Company and the Company's Board of Directors as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Association of Chartered Certified Accountants which are detailed at <http://rulebook.accaglobal.com> and have complied with the ethical guidance laid down by the Association relating to members undertaking the compilation of financial statements. Our work has been undertaken in accordance with the requirements of the Association of Chartered Certified Accountants as detailed at <http://www.accaglobal.com/factsheet> 163.

You have acknowledged on the balance sheet as at 30 April 2013 your duty to ensure that the company has kept adequate accounting records and to prepare financial statements that give a true and fair view under the Companies Act 2006. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.

Sam Vann & Co

Chartered Certified Accountants



10th October 2013

31 Lee View
Enfield
Middlesex
EN2 8RY

CENTRAL DISPLAY PRODUCTIONS HOLDINGS LTD.

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 30 APRIL 2013

	Notes	2013 £	2012 £
Turnover		24,000	24,000
Administrative expenses		(2,315)	(1,719)
Profit on ordinary activities before taxation		21,685	22,281
Tax on profit on ordinary activities	2	(4,135)	(4,660)
Profit for the year	7	17,550	17,621

The profit and loss account has been prepared on the basis that all operations are continuing operations

There are no recognised gains and losses other than those passing through the profit and loss account

CENTRAL DISPLAY PRODUCTIONS HOLDINGS LTD.

BALANCE SHEET

AS AT 30 APRIL 2013

	Notes	2013 £	£	2012 £	£
Fixed assets					
Tangible assets	3		356,124		356,124
Current assets					
Debtors	4	5,105		5,000	
Cash at bank and in hand		529,482		515,773	
		<u>534,587</u>		<u>520,773</u>	
Creditors amounts falling due within one year	5	<u>(436,495)</u>		<u>(440,231)</u>	
Net current assets			98,092		80,542
Total assets less current liabilities			<u>454,216</u>		<u>436,666</u>
Capital and reserves					
Called up share capital	6		810		810
Other reserves	7		190		190
Profit and loss account	7		453,216		435,666
Shareholders' funds	8		<u>454,216</u>		<u>436,666</u>

For the financial year ended 30 April 2013 the company was entitled to exemption from audit under section 477 Companies Act 2006. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006.

The director acknowledges his responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime within Part 15 of the Companies Act 2006.

Approved by the Board and authorised for issue on 10th October 2013



L D Meddick
Director

Company Registration No 00977154

CENTRAL DISPLAY PRODUCTIONS HOLDINGS LTD.

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 APRIL 2013

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention

1.2 Turnover

Turnover represents amounts receivable for goods and services net of VAT and trade discounts

1.3 Tangible fixed assets and depreciation

Tangible fixed assets other than freehold land are stated at cost less depreciation. Depreciation is provided at rates calculated to write off the cost less estimated residual value of each asset over its expected useful life, as follows

Land and buildings Freehold

No depreciation is charged on the freehold Land and Buildings as they are maintained such as to ensure market value exceeds book value

1.4 Deferred taxation

Deferred taxation is provided at appropriate rates on all timing differences using the liability method only to the extent that, in the opinion of the director, there is a reasonable probability that a liability or asset will crystallise in the foreseeable future

1.5 Group accounts

The financial statements present information about the company as an individual undertaking and not about its group. The company and its subsidiary undertaking comprise a small-sized group. The company has therefore taken advantage of the exemptions provided by section 399 of the Companies Act 2006 not to prepare group accounts

2 Taxation	2013 £	2012 £
Domestic current year tax		
U K Corporation tax	4,135	4,660
Current tax charge	<u>4,135</u>	<u>4,660</u>
 Factors affecting the tax charge for the year		
Profit on ordinary activities before taxation	<u>21,685</u>	<u>22,281</u>
 Profit on ordinary activities before taxation multiplied by standard rate of UK corporation tax of 20.00% (2012 - 20.00%)	4,357	4,660
Over Provision from Previous Years	(222)	(-)
Current tax charge	<u>4,135</u>	<u>4,660</u>

CENTRAL DISPLAY PRODUCTIONS HOLDINGS LTD.

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED) FOR THE YEAR ENDED 30 APRIL 2013

3 Tangible fixed assets

	Land and buildings £
Cost	
At 1 May 2012 & at 30 April 2013	356,124
Depreciation	
At 1 May 2012 & at 30 April 2013	-
Net book value	
At 30 April 2013	356,124
At 30 April 2012	356,124

4 Debtors

	2013 £	2012 £
Other debtors	5,105	5,000

5 Creditors amounts falling due within one year

	2013 £	2012 £
Amounts owed to group undertakings and undertakings in which the company has a participating interest	409,048	412,481
Taxation and social security	4,357	4,660
Other creditors	23,090	23,090
	436,495	440,231

CENTRAL DISPLAY PRODUCTIONS HOLDINGS LTD.

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED) FOR THE YEAR ENDED 30 APRIL 2013

6	Share capital	2013	2012
		£	£
	Authorised		
	900 Ordinary shares class A of £1 each	900	900
	100 Ordinary shares class B of £1 each	100	100
		<u>1,000</u>	<u>1,000</u>
	Allotted, called up and fully paid		
	710 Ordinary shares class A of £1 each	710	710
	100 Ordinary shares class B of £1 each	100	100
		<u>810</u>	<u>810</u>
7	Statement of movements on reserves		
		Other reserves	Profit and loss
		(see below)	account
		£	£
	Balance at 1 May 2012	190	435,666
	Profit for the year	-	17,550
		<u>190</u>	<u>453,216</u>
	Balance at 30 April 2013		
	Other reserves		
	Capital redemption reserve		
	Balance at 1 May 2012 & at 30 April 2013	<u>190</u>	
8	Reconciliation of movements in shareholders' funds	2013	2012
		£	£
	Profit for the financial year	17,550	17,621
	Opening shareholders' funds	<u>436,666</u>	<u>419,045</u>
	Closing shareholders' funds	<u>454,216</u>	<u>436,666</u>