

**Emap Overseas Investments Limited**

(Company no 1046990)

**Balance Sheet as at 31 March 2007**

	Note	31 March 2007 £'000	31 March 2006 £'000
<b>Current assets</b>			
Amount due by ultimate parent undertaking		<u>68,951</u>	<u>68,951</u>
<b>Capital and Reserves</b>			
Called up Share Capital	1	72,202	72,202
Profit and Loss Account		<u>(3,251)</u>	<u>(3,251)</u>
<b>Total equity shareholders' funds</b>		<u>68,951</u>	<u>68,951</u>

For the year ended 31 March 2007 the Company was dormant and entitled to exemption under section 249AA(1) of the Companies Act 1985

Members have not required the Company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985

The directors acknowledge their responsibility for

- (i) ensuring the Company keeps accounting records which comply with section 221 of the Companies Act 1985, and
- (ii) preparing accounts 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 section 226 of the Companies Act, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company

Approved by the Board of Directors on  
on its behalf by

*2nd August*

2007 and signed

*K Elsdon*

**K Elsdon**  
Director



**Emap Overseas Investments Limited**

(Company no 1046990)

**Notes****1. Called up Share Capital**

	<b>Number of shares</b>	<b>2007 £'000</b>	<b>2006 £'000</b>
<b>Authorised</b>			
Ordinary shares of £1 each	<u>80,000,000</u>	<u>80,000</u>	<u>80,000</u>
<b>Allotted, issued and fully paid</b>			
Ordinary shares of £1 each	<u>72,201,718</u>	<u>72,202</u>	<u>72,202</u>

**2. Parent Company**

The parent company of the group of undertakings for which group accounts are drawn up and of which the company is a member is Emap plc, registered in England and Wales. Copies of Emap plc's accounts can be obtained from 40 Bernard Street, London WC1N 1LW