

Emap Overseas Investments Limited

(Company no: 1046990)

Balance Sheet as at 31 March 2009

	Note	2009 £'000	2008 £'000
Current assets			
Amount owed by ultimate parent undertaking		<u>68,951</u>	<u>68,951</u>
Capital and Reserves			
Called up share capital	1	72,202	72,202
Profit and Loss Account		<u>(3,251)</u>	<u>(3,251)</u>
Total equity shareholders' funds		<u>68,951</u>	<u>68,951</u>


For the year ended 31 March 2009 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 14 January 2010 and signed on its behalf by


EH Gestetner
Director



Emap Overseas Investments Limited

(Company no: 1046990)

Notes**1. Called up Share Capital**

	Number of shares	2009 £'000	2008 £'000
Authorised			
Ordinary share of £1 each	<u>80,000,000</u>	<u>80,000</u>	<u>80,000</u>
Allotted and fully paid			
Ordinary share 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 is Emap International Limited, registered in England and Wales.

Eden 2 & Cie SCA, incorporated in Luxembourg, is regarded by the Directors as the Company's ultimate parent undertaking. This is a joint venture between the Apax Europe VII Fund, which is managed by Apax Partners Europe Managers Limited, incorporated in England and Wales, and Guardian Media Group plc, incorporated in England and Wales. All the ordinary shares of Guardian Media Group plc are owned by the Scott Trust. The Directors regard Eden 2 & Cie SCA as the ultimate controlling party.