

Registered No: 2546461

DOLPHIN EXHIBITIONS LIMITED
REPORT AND UNAUDITED FINANCIAL STATEMENTS
31ST DECEMBER 2008

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COMPANIES HOUSE

DOLPHIN EXHIBITIONS LIMITED**Directors**

R. Keay
C.E. Keay

Secretary and Registered Office

Cornhill Secretaries Limited
8 Baden Place, Crosby Row, London SE1 1TW

Report of the Directors

The directors present their report and unaudited financial statements for the year ended 31st December 2008.

Principal Activity

The company did not trade during the year and there is no immediate intention to recommence trading.

Directors

Both directors have served from 1st January 2008 to the date of this report.

Directors' Responsibilities

Company law requires the directors to prepare accounts for each financial year, which give a true and fair view of the state of affairs of the company and of the profit or loss of the company that year.

In preparing those accounts, the directors are required to:

- a) Select suitable accounting policies and then apply them consistently;
- b) Make judgements and estimates that are reasonable and prudent;
- c) Follow applicable accounting standards, subject to any material departures disclosed and explained in the accounts;
- d) Prepare the accounts on a going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper records, which disclose with reasonable accuracy at any time, the financial position of the company and to enable them to ensure that the accounts comply with the Companies Act 1985. They are 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.

The above report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

Signed on behalf of the board of directors


Catherine Keay

Director

8 September 2009.

DOLPHIN EXHIBITIONS LIMITED

UNAUDITED BALANCE SHEET – 31ST DECEMBER 2008

	Note	2008	2007
Current Assets			
Cash at bank		137	137
Creditors: Amounts falling due within one year	2	(9,761)	(9,761)
		<u> </u>	<u> </u>
Total Assets less Current Liabilities		<u><u>£ (9,624)</u></u>	<u><u>£ (9,624)</u></u>
Capital and Reserves			
Called up share capital	3	100	100
Profit and loss account		(9,724)	(9,724)
		<u> </u>	<u> </u>
		<u><u>£ (9,624)</u></u>	<u><u>£ (9,624)</u></u>

As directors of the company we confirm:-

- a) that for the year ended 31st December 2008 the company was entitled to the exemptions conferred by Section 249A (1) of the Companies Act 1985.
- b) that no member or members have requested an audit of the company pursuant to Section 249B(2) of the Act.
- c) that we acknowledge our responsibilities for keeping accounting records which comply with Section 221 of the Act and preparing accounts which give a true and fair view of the state of affairs of the company at 31st December 2008 in accordance with Section 226 of the Act and which otherwise comply with the requirements of the Act relating to accounts, so far as is applicable to the company.

The accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

Authorised for issue on 8 September 2009.


 Roderick Keay
 Director

DOLPHIN EXHIBITIONS LIMITED
UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED
31ST DECEMBER 2008

NOTES

1. Basis of accounting

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

	2008	2007
2. Creditors: Amounts falling due within one year		
Amount due to directors	£ 9,761	£ 9,761
	<u>=====</u>	<u>=====</u>
3. Called up share capital		
Authorised		
1,000 ordinary shares of £1 each	£ 1,000	£ 1,000
	<u>=====</u>	<u>=====</u>
Allotted, called up and fully paid		
100 ordinary shares of £1 each	£ 100	£ 100
	<u>=====</u>	<u>=====</u>

4. Controlling Party

The company is controlled by the directors who, between them, own the whole of the issued share capital of the company.