

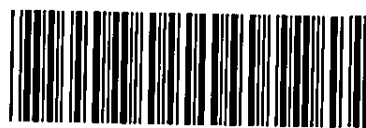
# 24/7 Exhibition Services Limited

Annual Report and Unaudited Accounts

for the Year Ended 30 September 2008

Registration number: 5282277

WEDNESDAY



\*AVKN65XK\*

A13

24/12/2008

84

COMPANIES HOUSE

## **24/7 Exhibition Services Limited**

### **Contents Page**

Directors' report .....	1
Profit and loss account .....	2
Balance sheet .....	3
Notes to the financial statements .....	4

**24/7 Exhibition Services Limited**  
**Directors' Report for the Year Ended 30 September 2008**

The directors present their report and the financial statements for the year ended 30 September 2008.

**Principal activity**

The company is dormant and did not trade during the year.

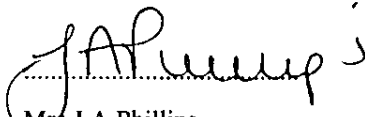
**Directors**

The directors who held office during the year were as follows:

- P M Blackburn
- Mrs J A Phillips

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

Approved by the Board on 19 December 2008 and signed on its behalf by:

  
Mrs J A Phillips  
Director

**24/7 Exhibition Services Limited**  
**Profit and Loss Account for the Year Ended 30 September 2008**

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

The notes on page 4 form an integral part of these financial statements.

**24/7 Exhibition Services Limited**  
**Balance Sheet as at 30 September 2008**

		2008	2007
	Note	£	£
<b>Current assets</b>			
Cash at bank and in hand		<u>1</u>	<u>1</u>
<b>Net assets</b>		<u><u>1</u></u>	<u><u>1</u></u>
<b>Capital and reserves</b>			
Called up share capital	2	1	1
Profit and loss account		<u>-</u>	<u>-</u>
<b>Equity shareholders' funds</b>		<u><u>1</u></u>	<u><u>1</u></u>

For the financial year ended 30 September 2008, the company was entitled to exemption from audit under section 249AA(1) of the Companies Act 1985 as a dormant company; and no notice has been deposited under section 249B(2) requesting an audit. The directors acknowledge their responsibilities for ensuring that the company keeps 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 as at the end of the year and of its profit or loss for the financial year in accordance with the requirements of section 226 and which otherwise comply with the Companies Act 1985, so far as applicable to the company.

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

Approved by the Board on 19 December 2008 and signed on its behalf by:

.....  
P M Blackburn  
Director

The notes on page 4 form an integral part of these financial statements.

## 24/7 Exhibition Services Limited

### Notes to the Financial Statements for the Year Ended 30 September 2008

#### 1 Accounting policies

##### Basis of preparation

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).

##### Deferred Taxation

Provision is made in full for all taxation in respect of timing differences that have originated but not reversed by the balance sheet date, except gains on disposal of fixed assets which will be rolled over into replacement assets. No provision is made for taxation on permanent differences.

Deferred tax assets are recognised to the extent that is more likely than not that they will be recovered.

#### 2 Share capital

	2008 £	2007 £
<b>Authorised</b>		
<b>Equity</b>		
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
<b>Allotted, called up and fully paid</b>		
<b>Equity</b>		
1 Ordinary share of £1 each	<u>1</u>	<u>1</u>

#### 3 Related parties

##### Controlling entity

The company is controlled by P M Blackburn who owns 100% of the called up share capital.