



24/7 EXHIBITION SERVICES LIMITED
FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 SEPTEMBER 2012

Company Registration Number 5282277

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YEAR ENDED 30 SEPTEMBER 2012

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24/7 EXHIBITION SERVICES LIMITED

THE DIRECTORS' REPORT

YEAR ENDED 30 SEPTEMBER 2012

The directors present their annual report together with the unaudited financial statements of the company for the year ended 30 September 2012. The company is dormant and has not traded during the year.

Directors

The directors who served the company during the year were as follows:

P M Blackburn
J A Phillips

Small company provisions

This report has been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006.

Signed on behalf of the directors



J A Phillips
Director

Approved by the directors on 18 December 2012


24/7 EXHIBITION SERVICES LIMITED*Registered Number 5282277***BALANCE SHEET****30 SEPTEMBER 2012**

	Note	2012 £	2011 £
Current assets			
Cash in hand		1	1
Total assets		<u>1</u>	<u>1</u>
 Capital and reserves			
Called-up share capital	2	1	1
Shareholders' funds		<u>1</u>	<u>1</u>

Statements

- (a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 30 September 2012 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006
- (b) The directors acknowledge their responsibilities for
- (i) ensuring the company keeps accounting records in accordance with Section 386, and
 - (ii) 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 and loss for the financial year in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements were approved by the directors and authorised for issue on 18 December 2012, and are signed on their behalf by



P M Blackburn
Director

The notes on page 3 form part of these financial statements

24/7 EXHIBITION SERVICES LIMITED
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 30 SEPTEMBER 2012

1. Dormant status

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 30 September 2012. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. Share capital

Allotted, called up and fully paid:

	2012		2011	
	No	£	No	£
1 Ordinary shares of £1 each	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>

3. Ultimate controlling party

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