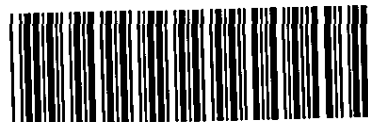


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## 24/7 Exhibition Services Limited

Annual Report and the Unaudited Accounts

for the Year Ended 30 September 2009

Registration number: 5282277

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

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**24/7 Exhibition Services Limited**  
**Directors' Report for the Year Ended 30 September 2009**

The directors present their annual report and the accounts of the company for the year ended 30 September 2009.

**Principal activity**

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

**Directors' responsibilities**

The directors are responsible for preparing the Annual Report and the financial statements in accordance with applicable law and United Kingdom Generally Accepted Accounting Practice.

Directors are required by company law to prepare financial statements which give a true and fair view of the state of affairs of the company at the end of the financial year and of the profit or loss of the company for the period ending on that date. In preparing those financial statements, directors are required to:

- select suitable accounting policies and apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- prepare the financial statements 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 accounting records which disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure the financial statements comply with the Companies Act 2006. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the company and to prevent and detect fraud and other irregularities.

**Directors**

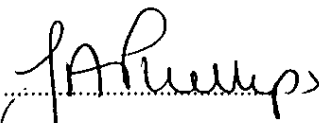
The directors who held office during the year were as follows:

- P M Blackburn
- Mrs J A Phillips

**Small company provisions**

This report has been prepared in accordance with the small companies regime under the Companies Act 2006.

Approved by the Board on 23 December 2009 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 2009**

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 (Registration number: 5282277)**

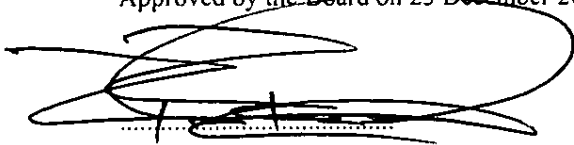
**Balance Sheet as at 30 September 2009**

|                             | Note | 2009 |          | 2008 |          |
|-----------------------------|------|------|----------|------|----------|
|                             |      | £    | £        | £    | £        |
| <b>Current assets</b>       |      |      |          |      |          |
| Cash at bank and in hand    |      |      | <u>1</u> |      | <u>1</u> |
| <b>Net assets</b>           |      |      | <u>1</u> |      | <u>1</u> |
| <b>Capital and reserves</b> |      |      |          |      |          |
| Called up share capital     | 2    |      | 1        |      | 1        |
| Profit and loss account     |      |      | <u>-</u> |      | <u>-</u> |
| <b>Shareholders' funds</b>  |      |      | <u>1</u> |      | <u>1</u> |

For the financial year ended 30 September 2009, the company was entitled to exemption from audit under section 480(1) of the Companies Act 2006 as a dormant company; and no notice has been deposited under section 476(1) requesting an audit. The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 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 394 and which otherwise comply with the Companies Act 2006, so far as applicable to the company.

The financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime under the Companies Act 2006 and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

Approved by the Board on 23 December 2009 and signed on its behalf by:



P M Blackburn  
Director

## 24/7 Exhibition Services Limited

### Notes to the Financial Statements for the Year Ended 30 September 2009

#### 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 April 2008). The principal accounting policies are set out below.

##### 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

|   | 2009<br>£    | 2008<br>£    |
|---|--------------|--------------|
| <b>Authorised</b>                         |              |              |
| Equity                                    |              |              |
| 1,000 Ordinary shares of £1 each          | <u>1,000</u> | <u>1,000</u> |
| <b>Allotted, called up and fully paid</b> |              |              |
| Equity                                    |              |              |
| 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.