

Company Registration No. 05282277 (England and Wales)

24/7 EXHIBITION SERVICES LIMITED
REPORT AND
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED
30 SEPTEMBER 2015

WEDNESDAY



A4NDMBAW

A19

30/12/2015

#104

COMPANIES HOUSE

24/7 EXHIBITION SERVICES LIMITED

COMPANY INFORMATION

Directors	P M Blackburn J A Phillips
Secretary	J A Phillips
Company number	05282277
Registered office	European House Perrywell Road Witton Birmingham B6 7AT
Accountants	RSM UK Tax and Accounting Limited Chartered Accountants St Philips Point Temple Row Birmingham West Midlands B2 5AF
Business address	European House Perrywell Road Witton Birmingham B6 7AT

24/7 EXHIBITION SERVICES LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 30 SEPTEMBER 2015

The directors present their report and unaudited financial statements for the year ended 30 September 2015. The company is dormant and has not traded during the year.

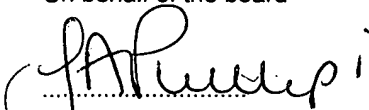
Directors

The directors who held office during the year and up to the date of signature of the financial statements were as follows:

P M Blackburn

J A Phillips

On behalf of the board


.....
J A Phillips
Director
..... 21/12/15

ACCOUNTANT'S REPORT TO THE BOARD OF DIRECTORS OF 24/7 EXHIBITION SERVICES LIMITED ON THE UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 SEPTEMBER 2015

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of 24/7 Exhibition Services Limited for the year ended 30 September 2015 set out on pages 3 to 4 from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at <http://www.icaew.com/en/members/regulations-standards-and-guidance>.

This report is made solely to the Board of Directors of 24/7 Exhibition Services Limited, as a body, in accordance with the terms of our engagement letter dated 21 December 2015. Our work has been undertaken solely to prepare for your approval the financial statements of 24/7 Exhibition Services Limited and state those matters that we have agreed to state to the Board of Directors of 24/7 Exhibition Services Limited, as a body, in this report in accordance with AAF 2/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than 24/7 Exhibition Services Limited and its Board of Directors as a body, for our work or for this report.

It is your duty to ensure that 24/7 Exhibition Services Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and loss of 24/7 Exhibition Services Limited under the Companies Act 2006. You consider that 24/7 Exhibition Services Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of 24/7 Exhibition Services Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.

RSM UK Tax and Accounting Limited

RSM UK Tax and Accounting Limited
Chartered Accountants
St Philips Point
Temple Row
Birmingham
West Midlands
B2 5AF

..... 23/12/15

24/7 EXHIBITION SERVICES LIMITED**UNAUDITED BALANCE SHEET
AS AT 30 SEPTEMBER 2015**

	Notes	2015 £	£	2014 £	£
Current assets					
Cash at bank and in hand		1		1	
Total assets less current liabilities			1		1
			==		==
Capital and reserves					
Called up share capital	3		1		1
			—		—
Shareholders' funds			1		1
			==		==

For the financial year ended 30 September 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 and the members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The financial statements on pages 3 to 4 were approved by the board of directors and authorised for issue on 21/12/15 and are signed on its behalf by:


P M Blackburn
Director

24/7 EXHIBITION SERVICES LIMITED

NOTES TO THE UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 SEPTEMBER 2015

1 Accounting policies

Basis of accounting

The financial statements are prepared under the historical cost convention and in accordance with applicable United Kingdom accounting standards.

Financial instruments

Financial instruments are classified and accounted for according to the substance of the contractual arrangement as financial assets, financial liabilities or equity instruments. An equity instrument is any contract that evidences a residual interest in the assets of the company after deducting all of its liabilities.

2 Profit and loss account

The company has not traded during the current or preceeding year and therefore no profit and loss account is presented.

3 Share capital

	2015	2014
	£	£
Allotted, called up and fully paid		
1 Ordinary shares of £1 each	1	1
	<u>1</u>	<u>1</u>

4 Control

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