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Company Registration No. 06889685 (England and Wales)

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RESPONSE EXHIBITIONS LIMITED (FORMERLY RISK EVENTS LIMITED) ANNUAL REPORT AND UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2017 PAGES FOR FILING WITH REGISTRAR

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RESPONSE EXHIBITIONS LIMITED (FORMERLY RISK EVENTS LIMITED) COMPANY INFORMATION

Directors

Peter Luckham-Jones

Philip Soar

Secretary

Peter Luckham-Jones

Company number

06889685

Registered office

Tuition House

27 - 37 St George's Road

Wimbledon London SW19 4EU

Accountants

Gittins Mulderrig 6 High Street Northwood Middlesex HA6 1BN

Business address

Tuition House

27 - 37 St George's Road

Wimbledon London SW19 4EU

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RESPONSE EXHIBITIONS LIMITED (FORMERLY RISK EVENTS LIMITED) DIRECTORS' REPORT

FOR THE YEAR ENDED 31 DECEMBER 2017

The directors present their annual report and financial statements for the year ended 31 December 2017.

Principal activities

The principal activity of the company continued to be that of events organisation.

The company was formerly known as Risk Events Limited and changed its name on 17 April 2018.

Directors

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

Peter Luckham-Jones

Philip Soar

This report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption.

On behalf of the board

Peter Luckham-Jones

Director

21 September 2018

RESPONSE EXHIBITIONS LIMITED (FORMERLY RISK EVENTS LIMITED) BALANCE SHEET

AS AT 31 DECEMBER 2017

		2017		2016	
	Notes	£	£	£	£
Current assets					
Debtors	2	33,187		33,217	
Cash at bank and in hand		1,657		. 1,657	
		34,844		34,874	
Creditors: amounts falling due within one year	3	(30,378)	•	(29,478)	
Net current assets			4,466 		5,396
Capital and reserves					
Called up share capital	4		200		200
Profit and loss reserves			4,266		5,196
Total equity			4,466		5,396
,					

The directors of the company have elected not to include a copy of the profit and loss account within the financial statements.

For the financial year ended 31 December 2017 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

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.

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

The financial statements were approved by the board of directors and authorised for issue on 21 September 2018 and are signed on its behalf by:

Peter Luckitam-Jones

Director

Company Registration No. 06889685

RESPONSE EXHIBITIONS LIMITED (FORMERLY RISK EVENTS LIMITED) NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2017

1 Accounting policies

Company information

Response Exhibitions Limited is a private company limited by shares incorporated in England and Wales. The registered office is Tuition House, 27 - 37 St George's Road, Wimbledon, London.

1.1 Accounting convention

These financial statements have been prepared in accordance with FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" ("FRS 102") and the requirements of the Companies Act 2006 as applicable to companies subject to the small companies regime. The disclosure requirements of section 1A of FRS 102 have been applied other than where additional disclosure is required to show a true and fair view.

The financial statements are prepared in sterling, which is the functional currency of the company. Monetary amounts in these financial statements are rounded to the nearest £.

The financial statements have been prepared under the historical cost convention, modified to include the revaluation of freehold properties and to include investment properties and certain financial instruments at fair value. The principal accounting policies adopted are set out below.

1.2 Cash at bank and in hand

Cash at bank and in hand are basic financial assets and include cash in hand, deposits held at call with banks, other short-term liquid investments with original maturities of three months or less, and bank overdrafts. Bank overdrafts are shown within borrowings in current liabilities.

1.3 Financial instruments

The company has elected to apply the provisions of Section 11 'Basic Financial Instruments' and Section 12 'Other Financial Instruments Issues' of FRS 102 to all of its financial instruments.

Financial instruments are recognised in the company's balance sheet when the company becomes party to the contractual provisions of the instrument.

Financial assets and liabilities are offset, with the net amounts presented in the financial statements, when there is a legally enforceable right to set off the recognised amounts and there is an intention to settle on a net basis or to realise the asset and settle the liability simultaneously.

Basic financial assets

Basic financial assets, which include debtors and cash and bank balances, are initially measured at transaction price including transaction costs and are subsequently carried at amortised cost using the effective interest method unless the arrangement constitutes a financing transaction, where the transaction is measured at the present value of the future receipts discounted at a market rate of interest. Financial assets classified as receivable within one year are not amortised.

Classification of financial liabilities

Financial liabilities and equity instruments are classified according to the substance of the contractual arrangements entered into. An equity instrument is any contract that evidences a residual interest in the assets of the company after deducting all of its liabilities.

RESPONSE EXHIBITIONS LIMITED (FORMERLY RISK EVENTS LIMITED)

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

FOR THE YEAR ENDED 31 DECEMBER 2017

1 Accounting policies

(Continued)

Basic financial liabilities

Basic financial liabilities, including creditors, bank loans, loans from fellow group companies and preference shares that are classified as debt, are initially recognised at transaction price unless the arrangement constitutes a financing transaction, where the debt instrument is measured at the present value of the future payments discounted at a market rate of interest. Financial liabilities classified as payable within one year are not amortised.

Debt instruments are subsequently carried at amortised cost, using the effective interest rate method.

Trade creditors are obligations to pay for goods or services that have been acquired in the ordinary course of business from suppliers. Amounts payable are classified as current liabilities if payment is due within one year or less. If not, they are presented as non-current liabilities. Trade creditors are recognised initially at transaction price and subsequently measured at amortised cost using the effective interest method.

1.4 Equity instruments

Equity instruments issued by the company are recorded at the proceeds received, net of direct issue costs. Dividends payable on equity instruments are recognised as liabilities once they are no longer at the discretion of the company.

2 Debtors

		2017	2016
	Amounts falling due within one year:	£	£
	Other debtors	33,187	33,217
3	Creditors: amounts falling due within one year		
		2017	2016
		£	£
	Trade creditors	900	1,854
	Other creditors	29,478	27,624
		30,378	29,478
4	Called up share capital		
		2017	2016
		£	£
	Ordinary share capital		
	Issued and fully paid		
	200 Ordinary shares of £1 each	200	200
		200	200

5 Related party transactions

At the balance sheet date the company owed £28,678 (2016: £26,824) to Nineteen Group Limited (formerly Nineteen Events Limited) and was owed £31,818 (2016: £31,818) by Security Exhibitions Limited, companies under common control.

RESPONSE EXHIBITIONS LIMITED (FORMERLY RISK EVENTS LIMITED) NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

FOR THE YEAR ENDED 31 DECEMBER 2017

	6	Controlling	party
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The ultimate controlling party is Peter Luckham-Jones who owns the majority of the issued share capital of the company.