

24/7 EXHIBITION SERVICES LIMITED
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 SEPTEMBER 2014

Company Registration Number 5282277

TUESDAY



A3NBI589

A48

23/12/2014

#128

COMPANIES HOUSE

24/7 EXHIBITION SERVICES LIMITED
FINANCIAL STATEMENTS
YEAR ENDED 30 SEPTEMBER 2014

CONTENTS	PAGES
Directors' report	1
Accountants' report to the board of directors	2
Balance sheet	3
Notes to the financial statements	4

24/7 EXHIBITION SERVICES LIMITED

DIRECTORS' REPORT

YEAR ENDED 30 SEPTEMBER 2014

The directors present their annual report together with the unaudited financial statements of the company for the year ended 30 September 2014. The company is dormant and has not traded during the year.

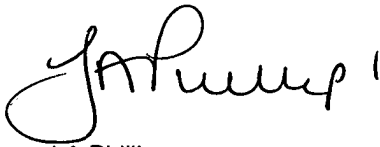
Directors

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

P M Blackburn

J A Phillips

Signed on behalf of the directors



J A Phillips
Director

Approved by the directors on ...22/12/14...

**ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS OF 24/7
EXHIBITION SERVICES LIMITED ON THE UNAUDITED FINANCIAL
STATEMENTS FOR THE YEAR ENDED 30 SEPTEMBER 2014**

In order to assist you to fulfil your duties under the Companies Act 2006, we prepared for your approval the financial statements of 24/7 Exhibition Services Limited which comprise the Balance Sheet and the related notes as 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 directors of 24/7 Exhibition Services Limited, as a body, in accordance with the terms of our engagement letter. 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 them in accordance with AAF 02/10 as detailed at icaew.com/compilation. This report should not therefore be regarded as suitable to be used or relied on by any other party wishing to acquire any rights against Baker Tilly Tax and Accounting Limited for any purpose or in any context. Any party other than the directors which obtains access to this report or a copy and chooses to rely on this report (or any part of it) will do so at its own risk. To the fullest extent permitted by law, Baker Tilly Tax and Accounting Limited will accept no responsibility or liability in respect of this report to any other party and shall not be liable for any loss, damage or expense of whatsoever nature which is caused by any person's reliance on representations in 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 profit 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 financial statements.



Baker Tilly Tax and Accounting Limited
Chartered Accountants
St Philips Point
Temple Row
Birmingham
B2 5AF

Date: 22nd December 2014

24/7 EXHIBITION SERVICES LIMITED*Registered Number 5282277***BALANCE SHEET****30 SEPTEMBER 2014**

	Note	2014 £	2013 £
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>

For the year ended 30 September 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

These accounts were approved by the directors and authorised for issue on 22/12/14 and are signed on their behalf by:



P M Blackburn
Director

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

24/7 EXHIBITION SERVICES LIMITED
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 30 SEPTEMBER 2014

1. Dormant status

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 30 September 2014. 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:

	2014		2013	
	No	£	No	£
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.