

PROFESSIONAL INFORMATION PUBLISHING LIMITED
Company Number: 1896516

REPORT AND ACCOUNTS

FOR THE YEAR ENDED

31 DECEMBER 2008

THURSDAY



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17/09/2009

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COMPANIES HOUSE

PROFESSIONAL INFORMATION PUBLISHING LIMITED

Directors: J W Burton
D S Gilbertson (resigned 20 March 2008)
P S Rigby
A C Walker (appointed 28 March 2008)

Secretary: S A Richmond (resigned 4 February 2008)
J L Wilson (appointed 4 February 2008)

Registered Office: Mortimer House
37/41 Mortimer House
London W1T 3JH

PROFESSIONAL INFORMATION PUBLISHING LIMITED

REPORT OF THE DIRECTORS

1. REVIEW OF ACTIVITIES

The company did not trade during the year and there is therefore neither a profit nor a loss.


2. DIRECTORS

The directors who have served during the year are:

D S Gilbertson (resigned 20 March 2008)
P S Rigby
J W Burton
A C Walker (appointed 28 March 2008)

No director had any interest in the shares of the company during the period.

By Order of the Board



J L Wilson
Secretary

PROFESSIONAL INFORMATION PUBLISHING LIMITED**BALANCE SHEET AT 31 DECEMBER 2008**

	Note	2008 £	2007 £
FIXED ASSETS			
Tangible assets		-	-
CURRENT ASSETS			
Amounts owed by group undertakings		1,332,022	1,332,022
Cash at bank and in hand		-	-
		1,332,022	1,332,022
CREDITORS			
Amounts falling due within one year			
Amounts owed to group undertakings		(382,306)	(382,306)
NET CURRENT ASSETS		949,716	949,716
		949,716	949,716
CAPITAL AND RESERVES			
Called up share capital	2	100	100
Profit and loss account		949,616	949,616
Shareholders' funds		949,716	949,716

The directors are of the opinion that the company was dormant throughout the financial year.

- a.) For the year ended 31 December 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985 (now section 480 of the Companies Act 2006).
- b.) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985 (now section 476 of the Companies Act 2006).
- c.) The directors acknowledge their responsibility for:
 - (i) ensuring the company keeps accounting records which comply with section 221 of the Companies Act 1985 (now 386 of the Companies Act 2006), and
 - (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226 of the Companies Act 1985 (now section 393 of the Companies Act 2006), and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

These accounts have been approved by the directors at a board meeting held on 7 September.

2009


J W Burton
Director

PROFESSIONAL INFORMATION PUBLISHING LIMITED**NOTES TO THE ACCOUNTS AT 31 DECEMBER 2008****1. ULTIMATE PARENT UNDERTAKING AND ULTIMATE CONTROLLING PARTY**

The immediate parent company is IBC Publishing Limited a company incorporated in Great Britain and registered in England & Wales.

The directors consider Informa plc, a company incorporated and registered in Jersey with number 102786 and whose principal place of business is Dammstrasse 19, CH-6301 Zug, Switzerland, to be the company's ultimate parent undertaking and controlling party. This is also the only parent undertaking for which group accounts are prepared.

Copies of the group's consolidated financial statements may be obtained from the Secretary, Informa Group plc, Mortimer House, 37/41 Mortimer Street, London, W1T 3JH.

2. CALLED UP SHARE CAPITAL

	2008 £	2007 £
Authorised:		
Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
Allotted, called up and fully paid:		
Ordinary shares of £1 each	<u>100</u>	<u>100</u>