LINKRAVEN LIMITED
Company Number: 2408521

FOR THE YEAR ENDED 31 DECEMBER 2008

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07/09/2009 COMPANIES HOUSE

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LINKRAVEN 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 Street London W1T 3JH

LINKRAVEN LIMITED

REPORT OF THE DIRECTORS

The Directors present their annual report and financial statements for the year ended 31 December 2008.

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

Juba

Secretary

LINKRAVEN LIMITED

BALANCE SHEET AT 31 DECEMBER 2008

	Note	2008 £	2007 £
Current Assets Debtors	2	<u>288,855</u>	<u>288,855</u>
Net Assets		<u>288,855</u>	<u>288,855</u>
Capital and Reserves Called up share capital Profit and loss account	_. 3	1,000 <u>287,855</u>	1,000 <u>287,855</u>
Shareholders' funds		<u>288,855</u>	<u> 288,855</u>

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 Wepter 2009.

ル**W Burtor** Director

LINKRAVEN LIMITED

NOTES TO THE ACCOUNTS AT 31 DECEMBER 2008

1. ULTIMATE PARENT UNDERTAKING AND ULTIMATE CONTROLLING PARTY

The immediate parent company is Informa UK Ltd a company incorporated in Great Britain and registered in England and 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. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

		2008 £	2007 £
	Amounts due from parent and fellow subsidiary undertakings	<u>288,855</u>	<u>288,855</u>
3.	CALLED UP SHARE CAPITAL		
		2008 £	2007 £
	Authorised 1,000 Ordinary shares of £1 each	1,000	1,000
	Allotted, called up and fully paid	1,000	1,000
	1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>