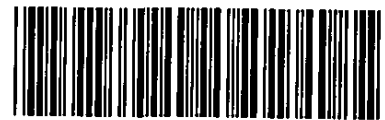


CORNHILL EVENTS LIMITED

**ANNUAL REPORT AND ACCOUNTS
31 DECEMBER 2010**

REGISTERED NUMBER 2467423

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COMPANIES HOUSE

CORNHILL EVENTS LIMITED

DIRECTORS' REPORT

For the period ended 31 December 2010

The Directors present their report together with the accounts for the period ended 31 December 2010

Trading Results

During the period the Company has not traded and has made neither a profit nor a loss

Principal Activities

The Company was dormant throughout the period

Directors

The Directors of the Company, who served throughout the period, were

M Danson

S Pyper

R Marcus appointed 14 April 2010

K Appiah resigned 14 April 2010

None of the Directors have any interest in the share capital of the Company

By Order of the Board



R Marcus

Director

31 March 2011

CORNHILL EVENTS LIMITED

DIRECTORS' RESPONSIBILITIES STATEMENT **For the period ended 31 December 2010**

DIRECTORS' RESPONSIBILITIES STATEMENT

The directors are responsible for preparing the annual report and the financial statements in accordance with applicable law and regulations

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). The financial statements are required to give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that year. In preparing these financial statements the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgments and estimates that are reasonable and prudent,
- state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

The directors are responsible for the maintenance and integrity of the corporate and financial information included on the company's website. Legislation in the United Kingdom governing the preparation and dissemination of the financial statements and other information included in annual reports may differ from legislation in other jurisdictions.

This report was approved by the board and signed on its behalf on 31 March 2011



Robert Marcus
Director

CORNHILL EVENTS LIMITED
STATEMENT OF FINANCIAL POSITION
As at 31 December 2010

	Notes	31 December 2010 £'000	31 December 2009 £'000
Net Current Liabilities	3	(6)	(6)
Total Assets less Current Liabilities		(6)	(6)
Equity			
Called up share capital	4		
Revaluation reserve		(1,896)	(1,896)
Profit and loss account		1,890	1,890
		(6)	(6)

For the year ended 31 December 2010 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 ("the Act") relating to dormant companies

The directors acknowledge their responsibilities for

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

The attached notes form an integral part of these accounts

The accounts were approved by the Board of Directors on 31 March 2011 and signed on their behalf by



R Marcus
Director

CORNHILL EVENTS LIMITED

NOTES TO THE ACCOUNT For the period ended 31 December 2010

1. Accounting Policies

The accounts are prepared under the historical cost convention, and are in accordance with applicable accounting standards. The company adopted International Financial Reporting Standards (IFRS) during the year. There was no impact on the financial statements from adoption of IFRS.

2. Directors

None of the Directors received any remuneration in respect of their services as Directors of the Company.

3. Creditors

	Year ended 31 December 2010 £'000	Period ended 31 December 2009 £'000
Amounts falling due within one year		
Amounts due to ultimate holding Company	6	6
	6	6

4. Share Capital

	Year ended 31 December 2010 Number	Period ended 31 December 2009 Number	Year ended 31 December 2010 £	Period ended 31 December 2009 £
Authorised, allotted, called up and fully paid				
Ordinary shares of 1p each	10,000	10,000	100	100
Preference shares of £1 each	150	150	150	150
	10,150	10,150	250	250

The preference shares entitle the holders to a non-cumulative dividend of 2% and in the event of a reduction of capital or in a winding up of the Company to a payment of £1 per share. The holders of the preference shares have no right to receive notice of or to attend or vote at any general meeting of the Company except where the business affects the rights of the preference shareholders in which case each preference shareholder is entitled to one hundred votes.

CORNHILL EVENTS LIMITED

NOTES TO THE ACCOUNTS - CONTINUED **For the period ended 31 December 2010**

5. Statement of Financial Performance and Cash flow statement

The Company has not traded during the current period or preceding year and therefore no statement of financial performance or cash flow statement is presented

6 Related party transactions

There were no related party transactions during the period. Amounts due to the parent company are shown in note 3

7. Ultimate Parent Company

At 31 December 2010, the company's immediate parent company was SPG Media Group Limited. At 31 December 2010 the Company's ultimate parent company was Progressive Digital Media Group plc which is the parent of both the smallest and the largest groups of which the company is a member. The results of the Company form part of the consolidated financial statements of the ultimate parent company, copies of which can be obtained from John Carpenter House, John Carpenter Street, London EC4Y 0AN.

Michael Danson is the ultimate controlling party through his 83.89% shareholding of Progressive Digital Media Group plc.