

**Emap Flexiplan Trustees Limited**

(Company no 2946750)

**Balance Sheet as at 31 December 2009**

	Note	31/12/2009 £	31/03/2009 £
<b>Current assets</b>			
Amounts owed by other Group undertaking		<u>10</u>	<u>10</u>
<b>Capital and Reserves</b>			
Called up share capital	1	<u>10</u>	<u>10</u>

For the nine month period 31 December 2009 the Company was dormant and entitled to exemption under section 480 of the Companies Act 2006

Members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibility for

- (i) ensuring the Company keeps accounting records which comply with section 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 the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 396 of the Companies Act, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company

Approved by the Board of Directors on 11 May 2010 and signed on its behalf by



I. Smith  
Director

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15/09/2010

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COMPANIES HOUSE

**Emap Flexiplan Trustees Limited**

(Company no 2946750)

**Notes****1. Called up Share Capital**

	<b>Number of shares</b>	<b>9 month period ended 31/12/2009 £</b>	<b>Year ended 31/03/2009 £</b>
<b>Authorised</b>			
Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>	<u>1,000</u>
<b>Allotted and fully paid</b>			
Ordinary shares of £1 each	<u>10</u>	<u>10</u>	<u>10</u>

**2. Parent Company**

The parent company of the group of undertakings for which group accounts are drawn up is Emap International Limited, registered in England and Wales

Eden 2 & Cie SCA, incorporated in Luxembourg, is regarded by the Directors as the Company's ultimate parent undertaking. This is a joint venture between the Apax Europe VII Fund, which is managed by Apax Partners Europe Managers Limited, incorporated in England and Wales, and Guardian Media Group plc, incorporated in England and Wales. All the ordinary shares of Guardian Media Group plc are owned by the Scott Trust. The Directors regard Eden 2 & Cie SCA as the ultimate controlling party.