

CORPORATE EVENT PUBLISHING LIMITED

REPORT AND ACCOUNTS

FOR THE YEAR ENDED 30 JUNE 2008

Registered No: 3636102

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CORPORATE EVENT PUBLISHING LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 30 JUNE 2008

The directors have pleasure in presenting their report together with the financial statements for the year ended 30 June 2008.

PRINCIPAL ACTIVITIES

The Company did not trade during the year.

DIRECTORS

The directors of the Company, together with their dates of appointment or resignation where applicable, were:

M Harrington (resigned 17 October 2008)
R E Cockton

DIRECTORS' INTERESTS

No director has an interest in the shares of the Company.

Approved by the Board of Directors on 25 March 2009.



R E Cockton
Secretary

CORPORATE EVENT PUBLISHING LIMITED

BALANCE SHEET AS AT 30 JUNE 2008

	Notes	30 June 2008 £	30 June 2007 £
Current Assets			
Amounts owed by group undertakings		<u>225,793</u>	<u>225,793</u>
Creditors: Amounts falling due within one year			
Amounts owed to group undertakings		<u>(202,735)</u>	<u>(202,735)</u>
Net Assets		<u>23,058</u>	<u>23,058</u>
Capital and Reserves			
Called up share capital	3	200	200
Profit and loss account		<u>22,858</u>	<u>22,858</u>
Shareholders' Funds		<u>23,058</u>	<u>23,058</u>

Directors' Statement

- a) For the year ended 30 June 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- c) The directors acknowledge their responsibility for:
 - i. ensuring the company keeps accounting records which comply with section 221, 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, 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 25 March 2009.

R E Cockton

R E Cockton
Director

CORPORATE EVENT PUBLISHING LIMITED

NOTES TO THE ACCOUNTS – 30 JUNE 2008

1. ACCOUNTING POLICIES

The accounts have been prepared under the historical cost convention and in accordance with applicable accounting standards.

2. TRADING

The company did not trade during the year under review.

3. CALLED UP SHARE CAPITAL

	30 June 2007 and 2008	
	Number	Nominal Value £
Authorised Ordinary shares of £1 each	<u>50,000</u>	<u>50,000</u>
Allotted, called up and fully paid Ordinary shares of £1 each	<u>200</u>	<u>200</u>

4. ULTIMATE PARENT UNDERTAKING

The directors regard Wilmington Group plc, a company registered in England and Wales, as the Company's ultimate parent company.