Corporate Event Publishing Limited Directors' report and financial statements for the year ended 30 June 2012

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07/03/2013 COMPANIES HOUSE #151

Corporate Event Publishing Limited Directors' Report

The director presents his annual report and financial statements for the year ended 30 June 2012

The group is defined as Wilmington Group plc

Principal activity and future developments

The company is dormant and has not traded during the year or subsequent to the year end and for the foreseeable future

Director

The following person served as a director during the year

R E Cockton

This report was approved by the board on 31st January 2013

R & Loden

R E Cockton Company Secretary Registered number 03636102

Corporate Event Publishing Limited Balance Sheet As at 30 June 2012

	Note	2012 £	2011 £
Current assets Amounts owed by group undertakings Net assets		200	200
		200	200
Capital and reserves Cailed up share capital	3	200	200
Shareholders' funds		200	200

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 480 of the Companies Act 2006 and that members have not required the company to obtain an audit in accordance with section 476 of the Act

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements

R Elden

R E Cockton Company Secretary Registered number 03636102 Approved by the board on 31st January 2013

Corporate Event Publishing Limited Notes to the financial statements for the year ended 30 June 2012

1 Accounting policies

The financial statements have been prepared under the historical cost convention and in accordance with applicable United Kingdom Accounting Standards

2 Trading

The company did not trade during the year under review

3 Called up share capital

Caneu up Share capital	2012 Number	2011 Number	2012 £	2011 £
Authorised				
Ordinary shares of £1 each			50,000	50,000
			50,000	50,000
Allotted called up and fully paid Ordinary shares of £1 each	2012 Number	2011 Number	2012 £	2011 £
			200	200
			200	200

4 Ultimate parent company and controlling party

The directors regard Wilmington Group plc, a company registered in England and Wales, as the company's ultimate parent company and ultimate controlling party. This is also the largest and smallest group for which consolidated financial statements are prepared.

Copies of the directors' report and financial statements of Wilmington Group plc can be obtained from the registered address, 6-14 Underwood Street, London N1 7JQ