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REGISTERED NO. 4065157

ADORATION EVENTS INTERNATIONAL LIMITED

DIRECTORS C R Heywood
 Mrs S R Heywood
 D J Gunter

SECRETARY D J Gunter

REGISTERED OFFICE Redwood House
 Hurstwood Grange
 Hurstwood Lane
 Haywards Heath
 West Sussex
 RH17 7QX

REPORT AND FINANCIAL STATEMENTS
31ST MAY 2009

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1	Directors' Report
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4	Balance Sheet
5 - 6	Notes forming part of the Accounts

The following page does not form part of the Statutory Accounts

7 Trading and Profit and Loss Account



ADORATION EVENTS INTERNATIONAL LIMITED

REPORT OF THE DIRECTORS

The Directors present their report with the financial statements of the company for the year ended 31st May 2009.

ACTIVITY

The principal activities of the company are that of a conference and events organisers.

DIRECTORS

The directors who held office during the whole of the period from 1st April 2008 to the date of this report were as follows:

C R Heywood
Mrs S R Heywood
D J Gunter

This report has been prepared in accordance with the special provisions of Part 15 Companies Act 2006 relating to small companies.

By Order of the Board



Secretary

Dated: 1st July 2009

ADORATION EVENTS INTERNATIONAL LIMITED

ACCOUNTANTS' REPORT ON THE UNAUDITED ACCOUNTS TO THE DIRECTORS

As described on the balance sheet, you are responsible for the preparation of the accounts for the year ended 31st May 2009, set out on pages 3 to 6, and you consider that the company is exempt from an audit. In accordance with your instructions, we have compiled these unaudited accounts, in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.


THOMPSON PARTNERSHIP
Chartered Certified Accountants

Date: *20th* July 2009

Clermont House, High Street, Cranbrook, Kent, TN17 3DN

ADORATION EVENTS INTERNATIONAL LIMITED
PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31ST MAY 2009

	Notes	2009	2008
TURNOVER		396	16,163
Cost of sales		—	4,239
GROSS PROFIT		396	11,924
Administrative expenses		81	2,561
OPERATING PROFIT		315	14,485
Interest receivable		19	1,912
PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION		334	16,397
Taxation	2	—	12,133
PROFIT ON ORDINARY ACTIVITIES AFTER TAXATION		334	28,530
ACCUMULATED PROFIT BROUGHT FORWARD		111,824	83,294
ACCUMULATED PROFIT CARRIED FORWARD		112,158	111,824

ADORATION EVENTS INTERNATIONAL LIMITED

BALANCE SHEET AS AT 31ST MAY 2009

		2009	2008
	Notes		
CURRENT ASSETS			
Debtors	3	211,932	256,331
Cash at bank		32	94
		211,964	256,425
CREDITORS - amounts falling due within one year	4	99,706	144,501
NET CURRENT ASSETS		112,258	111,924
TOTAL ASSETS LESS CURRENT LIABILITIES		112,258	111,924
Financed by:			
CAPITAL AND RESERVES			
Called up share capital	6	70	70
Capital redemption reserve		30	30
Profit and loss account		112,158	111,824
		112,258	111,924

These accounts have been prepared in accordance with the special provisions relating to small companies within Part 15 Companies Act 2006 and with the Financial Reporting Standard for Small Entities.

The directors have:-

- t) taken advantage of the exemption under S477 Companies Act 2006 in not having these accounts audited
- b) confirmed that no notice has been deposited under S476 Companies Act 2006
- c) acknowledged their responsibility for ensuring that the company keep accounting records which comply with S386 Companies Act 2006
- d) acknowledged their responsibilities for preparing accounts which give a true and fair view of the state of affairs of the company at the end of the financial year and of its profit or loss for the year then ended in accordance with the requirements of S394 and S395 Companies Act 2006 and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to this company.



Director

Date: 1st July 2009

ADORATION EVENTS INTERNATIONAL LIMITED
NOTES TO THE ACCOUNTS
FOR THE YEAR ENDED 31ST MAY 2009

1 ACCOUNTING POLICIES

The accounts are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities.

Turnover

Turnover represents the invoiced amount of goods sold and services provided in the period, net of Value Added Tax.

2009 2008

2 TAXATION

The liability to corporation tax

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3 DEBTORS

Value added tax

7,623 -

Amounts owed by group undertakings

204,309 232,544

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211,932 232,544

4 CREDITORS: Amounts falling due within one year:

Trade creditors

- 74,220

Amounts owed to group undertaking

59,701 30,276

Dividend payable

40,005 40,005

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99,706 144,501

5 RELATED PARTY TRANSACTIONS

During the period the company has traded as follows:

The Adoration Group Limited - its parent company

Amounts owed by group undertakings

56,893 56,893

Adoration Design Limited - a subsidiary of The Adoration Group Limited

Amounts owed to group undertakings

30,276 30,276

Genesis Adoration Limited - its ultimate parent company

Amounts owed by group undertakings

147,416 175,651

All the above transactions were at arms length prices and in the ordinary course of business.

ADORATION EVENTS INTERNATIONAL LIMITED
NOTES TO THE ACCOUNTS
FOR THE YEAR ENDED 31ST MAY 2009

	2009	2008
6 CALLED SHARE CAPITAL		
Authorised: Ordinary shares of #1 each	10,000	10,000
	=====	=====
Issued and fully paid: Ordinary shares of #1 each	70	70
	=====	=====