

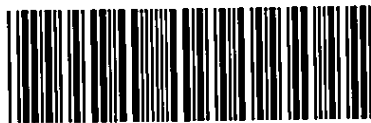
# LIVE NATION (IRELAND) LIMITED

Report and Financial Statements

31 December 2008

Registered No. 4226746

WEDNESDAY



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COMPANIES HOUSE

# LIVE NATION (IRELAND) LIMITED

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## DIRECTORS' REPORT

The directors present their report and financial statements for the company for the year ended 31 December 2008.

## RESULTS AND PRINCIPAL ACTIVITY

The company did not trade in either the current or the prior year. As a result of this the directors have elected not to prepare a profit and loss account.

## DIRECTORS AND THEIR INTEREST

The directors who served during the year ended 31 December 2008 and changes since are as follows:

S Douglas  
P Latham  
A Ridgeway

None of the directors held any shares in the company as at 1 January 2008 and 31 December 2008.

## ELECTIVE RESOLUTIONS

The company has passed resolutions under sections 252, 366A and 386 of the Companies Act 1985 dispensing with the requirements to lay financial statements and reports before the Company in general meetings, hold Annual General Meetings and reappoint auditors each year.

## AUDITORS

In accordance with section 249AA(1) of the Companies Act 1985, the company is not required to obtain an audit.

On behalf of the Board



S Douglas  
Director

15/9/09

Date:

# Live Nation (Ireland) Limited

## BALANCE SHEET AS AT 31 DECEMBER 2008

	Notes	2008 £	2007 £
<b>CURRENT ASSETS</b>			
Cash in hand and at bank		-	18,943
		-	18,943
<b>CREDITORS: amounts falling due within one year</b>	2	(112,134)	(131,077)
<b>NET CURRENT LIABILITIES</b>		(112,134)	(112,134)
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		(112,134)	(112,134)
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	2	2
Profit and loss account	4	(112,136)	(112,136)
<b>EQUITY SHAREHOLDERS' FUNDS</b>		(112,134)	(112,134)

For the year ended 31 December 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act, 1985. Members have not required the company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibility for:-

- Ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985;
- Preparing financial statements 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 requirement of Section 226 of the Companies Act 1985, and which otherwise comply with the requirements of the Companies Act 1985 relating to the financial statements, so far as applicable to the company.

Signed on behalf of the Board

S Douglas

Date:

  
15/9/09

# Live Nation (Ireland) Limited

## NOTES TO THE FINANCIAL STATEMENTS AS AT 31 DECEMBER 2008

### 1 ACCOUNTING POLICIES

#### Accounting convention

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

### 2 CREDITORS: amounts falling due within one year

	2008	2007
	£	£
Amount due to parent undertaking	2	2
Amount due to group undertaking	112,132	131,075
	<u>112,134</u>	<u>131,077</u>

### 3 SHARE CAPITAL

	2008	2007
	£	£
<i>Authorised</i>		
Equity:		
1,000 ordinary shares of £1 each	1,000	1,000
	<u>£</u>	<u>£</u>
<i>Allotted, called up and fully paid</i>		
Equity:		
2 ordinary shares of £1 each	2	2
	<u>£</u>	<u>£</u>

### 4 RECONCILIATION OF MOVEMENT IN EQUITY SHAREHOLDERS' FUNDS

	Share capital	Profit and loss account	Total shareholders' funds
	£	£	£
At 1 January and 31 December 2008	<u>2</u>	<u>(112,136)</u>	<u>(112,134)</u>

### 5 PARENT UNDERTAKING

The company's immediate parent undertaking is Live Nation International Holdings B.V. This is the smallest group for which group financial statements are prepared. Copies of the financial statements for the year ending 31 December 2008 are available from Teleportboulevard 140, 1043 E J Amsterdam, The Netherlands.

In the directors' opinion, the company's ultimate parent undertaking and controlling party is Live Nation Worldwide Inc., which is incorporated in the United States of America. Copies of the group financial statements for Live Nation Worldwide Inc. for the year ended 31 December 2008, which incorporates the results of the company, are available from 9348 Civic Centre Drive, Beverly Hills, California, 90210, United States of America.

The largest group for which financial statements are prepared, and of which the company is a member, is Live Nation Worldwide Inc.