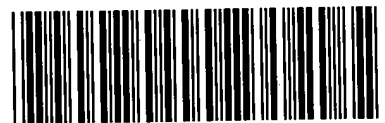


Company Registration No. 04800489 (England and Wales)

LORD MAYOR'S SHOW LIMITED
(COMPANY LIMITED BY GUARANTEE)
ABBREVIATED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MAY 2015

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LORD MAYOR'S SHOW LIMITED
(COMPANY LIMITED BY GUARANTEE)
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**LORD MAYOR'S SHOW LIMITED
(COMPANY LIMITED BY GUARANTEE)
INDEPENDENT AUDITORS' REPORT TO LORD MAYOR'S SHOW LIMITED
UNDER SECTION 449 OF THE COMPANIES ACT 2006**

We have examined the abbreviated accounts set out on pages 2 to 3, together with the financial statements of Lord Mayor's Show Limited for the year ended 31 May 2015 prepared under section 396 of the Companies Act 2006.

This report is made solely to the company, in accordance with Chapter 10 of Part 15 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

The directors are responsible for preparing the abbreviated accounts in accordance with section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the regulations made under that section and to report our opinion to you.

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the regulations made under that section.



**Mr Mark Boomla (Senior Statutory Auditor)
for and on behalf of Prager Metis LLP**

9 September 2015

**Chartered Accountants
Statutory Auditor**

8th Floor Imperial House
15 - 19 Kingsway
London
WC2B 6UN

LORD MAYOR'S SHOW LIMITED
(COMPANY LIMITED BY GUARANTEE)
ABBREVIATED BALANCE SHEET

AS AT 31 MAY 2015

	Notes	2015 £	£	2014 £	£
Current assets					
Debtors		213,475		235,239	
Cash at bank and in hand		287,670		264,068	
		<u>501,145</u>		<u>499,307</u>	
Creditors: amounts falling due within one year		<u>(379,677)</u>		<u>(385,979)</u>	
Total assets less current liabilities			<u>121,468</u>		<u>113,328</u>
Capital and reserves					
Profit and loss account			<u>121,468</u>		<u>113,328</u>
Shareholders' funds			<u>121,468</u>		<u>113,328</u>

These abbreviated financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board for issue on 9 September 2015


Alderman Alan Yarrow - Lord Mayor 2014/2015
Director

Company Registration No. 04800489

**LORD MAYOR'S SHOW LIMITED
(COMPANY LIMITED BY GUARANTEE)
NOTES TO THE ABBREVIATED ACCOUNTS**

FOR THE YEAR ENDED 31 MAY 2015

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

1.3 Turnover

Turnover comprises income received from participation fees, ticket sales and other sundry activities in relation to the November 2014 show, and is exclusive of value added tax.

1.4 Deferred Income and Expenditure

All Income received and expenditure incurred during the year in respect of the November 2015 Lord Mayor's Show has been deferred and will be recognised in the year in which the show takes place.

2 Company limited by guarantee

The Company is limited by guarantee and has no share capital. The liability of each Member is limited to £1, being the amount that each Member undertakes to contribute to the assets of the Company in the event of its being wound up while he is a Member or within one year after he ceases to be a Member.