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**THE LORD MAYOR'S SHOW LIMITED**

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**ABBREVIATED ACCOUNTS  
FOR THE PERIOD ENDED 31 MARCH 2004**



**THE LORD MAYOR'S SHOW LIMITED**  
**(Limited by Guarantee)**

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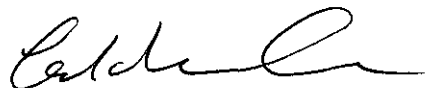
The following reproduces the text of the accountants' report in respect of the company's annual financial statements, from which the abbreviated accounts (set out on pages 2 to 3) have been prepared.

**ACCOUNTANTS' REPORT TO THE DIRECTORS ON THE  
UNAUDITED FINANCIAL STATEMENTS OF THE LORD MAYOR'S SHOW LIMITED**

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As described on the balance sheet you are responsible for the preparation of the financial statements for the period ended 31 March 2004 set out on pages 3 to 5 and you consider that the company is exempt from an audit under section 249A(1) of the Companies Act 1985.

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records of the company and from information and explanations supplied to us.



**Calder & Co**

Chartered Accountants and Registered Auditor

1 Regent Street  
London SW1Y 4NW

28 October 2004

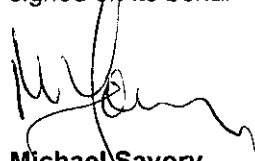
**THE LORD MAYOR'S SHOW LIMITED**  
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**ABBREVIATED BALANCE SHEET**  
As at 31 March 2004

	Note	31 March 2004	£
<b>CURRENT ASSETS</b>			
Debtors		132,268	
Cash at bank		32,451	
		<u>164,719</u>	
<b>CREDITORS:</b> amounts falling due within one year		<u>(164,719)</u>	
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			£ -
<b>CAPITAL AND RESERVES</b>			
Profit and loss account			-
			<u>£ -</u>

The directors consider that the company is entitled to exemption from the requirement to have an audit under the provisions of section 249A(1) of the Companies Act 1985 and members have not required the company to obtain an audit of its accounts for the period in question in accordance with section 249B(2) of the Act. The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, and for preparing financial statements which give a true and fair view of the state of affairs of the company as at 31 March 2004 and of its profit or loss for the period then ended in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Act relating to the financial statements so far as applicable to the company.

The abbreviated accounts, which have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 applicable to small companies, were approved by the board on 28 October 2004 and signed on its behalf.

  
**Michael Savory**  
Director

The notes on pages 3 form part of these financial statements.

**THE LORD MAYOR'S SHOW LIMITED**  
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**NOTES TO THE ABBREVIATED ACCOUNTS**  
For the period ended 31 March 2004

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**1. ACCOUNTING POLICIES**

**1.1 Basis of preparation of financial statements**

The full financial statements, from which these abbreviated accounts have been extracted, have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

**1.2 Cash flow**

The financial statements do not include a cash flow statement because the company, as a small reporting entity, is exempt from the requirement to prepare such a statement under the Financial Reporting Standard for Smaller Entities (effective June 2002).

**1.3 Income and expenditure**

All income received and expenses incurred in the period have been carried forward as income is recognised for the November 2004 Lord Mayor's Show in the period the show takes place.

**2. COMPANY STATUS**

The company is a private company limited by guarantee and consequently does not have share capital.