

BROADWAY UK LIMITED

REPORT AND FINANCIAL STATEMENTS

31 December 2007

Registered No 4847194

THURSDAY



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02/10/2008

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COMPANIES HOUSE

Broadway UK Limited

DIRECTORS' REPORT

The directors present their report and financial statements for the company for the year ended 31 December 2007

DIRECTORS AND THEIR INTEREST

The directors who served during the year ended 31 December 2007 and changes since are as follows

S Douglas

D I Lane (Resigned 12 February 2008)

P Latham

None of the directors held any shares in the company as at 1 January 2007 and 31 December 2007

Signed on behalf of the Board



S Douglas - Director

Date

15/8/08

Broadway UK Limited

BALANCE SHEET AS AT 31 DECEMBER 2007

	Notes	2007 £	2006 £
CREDITORS: amounts falling due within one year	2	(5,016)	(5,016)
NET CURRENT (LIABILITIES)		(5,016)	(5,016)
TOTAL ASSETS LESS CURRENT LIABILITIES		(5,016)	(5,016)
CAPITAL AND RESERVES			
Called up share capital	3	1,000	1,000
Profit and loss account		(6,016)	(6,016)
TOTAL EQUITY SHAREHOLDERS' FUNDS		(5,016)	(5,016)

For the year ended 31 December 2007 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 -

- 1 Ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985,
- 11 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

15/8/06

Broadway UK Limited

NOTES TO THE FINANCIAL STATEMENTS AS AT 31 DECEMBER 2007

1 INVESTMENTS

	Investment in Networks
	£
Balance at 1 January 2007 and 31 December 2007	-

On 3 September 2004 Broadway UK Limited purchased 50 1% of the ordinary share capital in the joint venture

The results and position of the joint venture company were

	Networks Presentations	
	2007	2006
		Restated
	£	£
(Loss) / profit on ordinary activities before taxation	-	(11,480)
Taxation	-	-
Profit on ordinary activities after taxation		(11,480)

	2007	2006
	£	£
		Restated
Share capital		1,000
Reserves		(29,937)
	-	(28,937)

2 CREDITORS

	2007	2006
	£	£
Amounts owed to group companies	5,016	5,016

3 SHARE CAPITAL

	2007	2006
	£	£
<i>Allotted, called up and fully paid</i>		
1,000 ordinary shares of £1 each	1,000	1,000
Equity ordinary shares of £1 each	1,000	1,000

Broadway UK Limited

NOTES TO THE FINANCIAL STATEMENTS AS AT 31 DECEMBER 2007

4 ULTIMATE PARENT UNDERTAKING

The company's immediate parent undertaking is Live Nation (Theatrical) UK Limited, a company incorporated in the United Kingdom

The company's ultimate parent undertaking and controlling party is Live Nation Worldwide Inc , a company incorporated in the United States of America This is the smallest group of companies for which group financial statements are prepared

Copies of the consolidated financial statements of Live Nation Inc are available from 9348 Civic Center Drive, Beverly Hills, California, 90210, United States of America