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MAYRIDGE EVENTS LIMITED

ABBREVIATED ACCOUNTS

for the year ended 31 December 2008




Clement Keys
CHARTERED ACCOUNTANTS

MAYRIDGE EVENTS LIMITED

**INDEPENDENT AUDITORS' REPORT TO MAYRIDGE EVENTS LIMITED
UNDER SECTION 247B OF THE COMPANIES ACT 1985**

We have examined the abbreviated accounts of Mayridge Events Limited for the year ended 31 December 2008 set out on pages 2 to 3, together with the financial statements of the company for the year ended 31 December 2008 prepared under section 226 of the Companies Act 1985.

This report is made solely to the company in accordance with section 247B of the Companies Act 1985. 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 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with sections 246 (5) and (6) of the Act to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with those provisions and to report our opinion to you.

BASIS OF OPINION

We conducted our work in accordance with Bulletin 2006/3 'The special Auditors' report on abbreviated accounts in the United Kingdom' 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 246(5) and (6) of the Companies Act 1985, and the abbreviated accounts on pages 2 to 3 have been properly prepared in accordance with those provisions.



CLEMENT KEYS

Chartered Accountants
Registered Auditors

39/40 Calthorpe Road
Edgbaston
Birmingham
B15 1TS


21 October 2009

MAYRIDGE EVENTS LIMITED
Registered number: 6346461

ABBREVIATED BALANCE SHEET
as at 31 December 2008

	Note	£	2008	£	£	2007	£
CURRENT ASSETS							
Debtors		63,032			4,900		
Cash at bank		55,180			100		
		<u>118,212</u>			<u>5,000</u>		
CREDITORS: amounts falling due within one year		<u>(101,048)</u>			-		
NET CURRENT ASSETS				<u>17,164</u>			<u>5,000</u>
TOTAL ASSETS LESS CURRENT LIABILITIES				<u>17,164</u>			<u>5,000</u>
CAPITAL AND RESERVES							
Called up share capital	2			5,000			5,000
Profit and loss account				12,164			-
SHAREHOLDERS' FUNDS				<u>17,164</u>			<u>5,000</u>

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 and authorised for issue by the board and were signed on its behalf on 21 October 2009.


D J Freeman
Director

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

MAYRIDGE EVENTS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS for the year ended 31 December 2008

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 applicable accounting standards.

1.2 CASH FLOW

The company, being a subsidiary undertaking where 90% or more of the voting rights are controlled within the group whose consolidated financial statements are publicly available, is exempt from the requirement to draw up a cash flow statement in accordance with FRS 1.

1.3 TURNOVER

Turnover comprises revenue recognised by the company in respect of goods and services supplied, exclusive of Value Added Tax and trade discounts. Turnover relating to organising shows and events is only recognised when an event occurs.

1.4 FOREIGN CURRENCIES

Monetary assets and liabilities denominated in foreign currencies are translated into sterling at rates of exchange ruling at the balance sheet date.

Transactions in foreign currencies are translated into sterling at the rate ruling on the date of the transaction.

Exchange gains and losses are recognised in the Profit and loss account.

2. SHARE CAPITAL

	2008 £	2007 £
AUTHORISED		
100,000 Ordinary Shares shares of £1 each	<u>100,000</u>	<u>100,000</u>
ALLOTTED, CALLED UP AND FULLY PAID		
5,000 Ordinary Shares shares of £1 each	<u>5,000</u>	<u>5,000</u>

3. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The company is wholly owned and controlled by Mayridge Group Limited, a company incorporated in Great Britain. Mayridge Group Limited prepares consolidated financial statements which are available from Companies House.