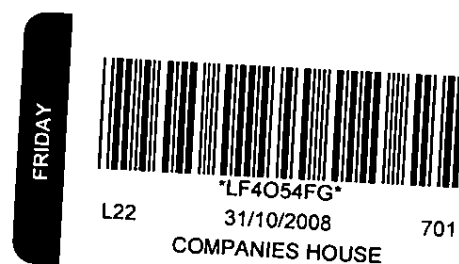

MAYRIDGE SHOW MANAGEMENT LIMITED

ABBREVIATED ACCOUNTS

for the period ended 31 December 2007



Clement Keys
CHARTERED ACCOUNTANTS

MAYRIDGE SHOW MANAGEMENT LIMITED

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

We have examined the abbreviated accounts of Mayridge Show Management Limited for the period ended 31 December 2007 set out on pages 2 to 4, together with the financial statements of the company for the period ended 31 December 2007 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 4 have been properly prepared in accordance with those provisions.



CLEMENT KEYS

Chartered Accountants
Registered Auditors

39/40 Calthorpe Road
Edgbaston
Birmingham
B15 1TS

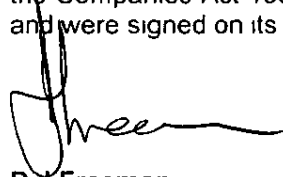
Date 18 July 2008

MAYRIDGE SHOW MANAGEMENT LIMITED

ABBREVIATED BALANCE SHEET
as at 31 December 2007

	Note	2007 £	£
CURRENT ASSETS			
Stocks		37,232	
Debtors		362,424	
Cash at bank		553	
		<u>400,209</u>	
CREDITORS amounts falling due within one year		<u>(340,415)</u>	
NET CURRENT ASSETS			<u>59,794</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>59,794</u>
CAPITAL AND RESERVES			
Called up share capital	2		100
Profit and loss account			<u>59,694</u>
SHAREHOLDERS' FUNDS			<u>59,794</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 18 July 2008



D J Freeman
Director



R Kishor
Director

The notes on pages 3 to 4 form part of these financial statements

MAYRIDGE SHOW MANAGEMENT LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS for the period ended 31 December 2007

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

1.4 STOCKS AND WORK IN PROGRESS

Stocks are valued at the lower of cost and net realisable value after making due allowance for obsolete and slow-moving stocks. Cost includes all direct costs and an appropriate proportion of fixed and variable overheads

1.5 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

1.6 PENSIONS

The company contributes to the personal pension plans of certain employees. The pension charge represents the amounts payable by the company in the period

2 SHARE CAPITAL

	2007 £
AUTHORISED	
100,000 Ordinary Shares shares of £1 each	100,000
ALLOTTED, CALLED UP AND FULLY PAID	
100 Ordinary Shares shares of £1 each	100
On incorporation 100 Ordinary Shares of £1 each were issued at par	

MAYRIDGE SHOW MANAGEMENT LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS
for the period ended 31 December 2007

3 RELATED PARTY TRANSACTIONS

The company has taken advantage of the exemptions in FRS8 and has not disclosed transactions with other group companies on the grounds that group accounts are prepared by the parent company

4 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