

Abbreviated Unaudited Accounts for the Year Ended 31 January 2014

for

Exhibition Connection Limited

**Contents of the Abbreviated Accounts
for the Year Ended 31 January 2014**

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	3

**Company Information
for the Year Ended 31 January 2014**

DIRECTORS:

Ms B J K Brocker
E M Cohen
Ms J R Goldring
Ms T Ojje
I K Taher

REGISTERED OFFICE:

34 Salisbury Street
London
NW8 8QE

REGISTERED NUMBER:

07925355 (England and Wales)

ACCOUNTANTS:

Pemberton Professionals Limited
Peterden House
1a Leighton Road
West Ealing
London
W13 9EL

Abbreviated Balance Sheet
31 January 2014

	Notes	31.1.14 £	£	31.1.13 £	£
FIXED ASSETS					
Intangible assets	2		62,762		23,989
CURRENT ASSETS					
Cash at bank and in hand		3,789		17,372	
CREDITORS					
Amounts falling due within one year		<u>800</u>		<u>400</u>	
NET CURRENT ASSETS			<u>2,989</u>		<u>16,972</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>65,751</u>		<u>40,961</u>
CREDITORS					
Amounts falling due after more than one year			<u>89,488</u>		<u>46,500</u>
NET LIABILITIES			<u>(23,737)</u>		<u>(5,539)</u>
CAPITAL AND RESERVES					
Called up share capital	3		1,000		1,000
Profit and loss account			<u>(24,737)</u>		<u>(6,539)</u>
SHAREHOLDERS' FUNDS			<u>(23,737)</u>		<u>(5,539)</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 January 2014.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 January 2014 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.
- (b)

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 29 October 2014 and were signed on its behalf by:

Ms J R Goldring - Director

Notes to the Abbreviated Accounts
for the Year Ended 31 January 2014

1. ACCOUNTING POLICIES

Basis of preparing the financial statements

The directors assured their continued support towards the company.

Accounting convention

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

2. INTANGIBLE FIXED ASSETS

COST

At 1 February 2013

Additions

At 31 January 2014

AMORTISATION

At 1 February 2013

Amortisation for year

At 31 January 2014

NET BOOK VALUE

At 31 January 2014

At 31 January 2013

Total
£

29,987

55,963

85,950

5,998

17,190

23,188

62,762

23,989

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number: Class:

Nominal
value:

31.1.14
£

31.1.13
£

957 Ordinary shares

£1

957

957

43 Ordinary A shares

£1

43

43

1,000

1,000

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.