

**THE EMPEROR'S WARRIORS EXHIBITIONS LIMITED**

**THE EMPEROR'S WARRIORS EXHIBITIONS LIMITED**  
**(Registered Number 2134798)**

**31 December 2015**



# THE EMPEROR'S WARRIORS EXHIBITIONS LIMITED

## BALANCE SHEET AS AT 31 DECEMBER 2015

	Note	31 December 2015 £	31 December 2014 £
<b>CREDITORS: amounts falling due after more than one year</b>	2	<u>(318,700)</u>	<u>(318,700)</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	100	100
Profit and loss account - deficit	4	<u>(318,800)</u>	<u>(318,800)</u>
Equity shareholders' funds		<u>(318,700)</u>	<u>(318,700)</u>

These financial statements were prepared in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law) including Financial Reporting Standard 102 as issued by the Financial Reporting Council, incorporating the amendments to company law made by The Companies, Partnerships and Groups (Accounts and Reports) Regulations 2015.

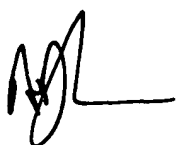
For the year ended 31 December 2015 the Company was entitled to exemption under section s480(1) of the Companies Act 2006. Members have not required the company to obtain an audit in accordance with section s476(2) of the Companies Act 2006.

The Director's acknowledge their responsibility for:

- ensuring the company keeps accounting records which comply with section s386; and
- preparing financial statements in accordance with the requirements of section s394, and which otherwise comply with the requirements of the Companies Act relating to financial statements, so far as applicable to the company.

These financial statements for registered company number 2134798, were approved by the Board of Directors on **26<sup>th</sup> September** 2016

and signed on its behalf.



A Bowden  
**DIRECTOR**

## **THE EMPEROR'S WARRIORS EXHIBITIONS LIMITED**

The notes on page 3 & 4 form part of these accounts.

# THE EMPEROR'S WARRIORS EXHIBITIONS LIMITED

## NOTES ON THE ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2015

### 1. ACCOUNTING POLICIES

#### Basis of consolidation

In accordance with section s400 of the Companies Act 2006, consolidated financial statements have not been presented as the company is a wholly owned subsidiary of the RELX Group plc, its ultimate parent undertaking, a company that is established under the law of a member state of the European Union and prepares group financial statements which incorporates the financial statements of this company. Accordingly these financial statements present information about this company as an individual undertaking and not as a group.

### 2. CREDITORS: amounts falling due after more than one year

	31 December <u>2015</u> £	31 December <u>2014</u> £
Amounts owed to immediate parent undertaking	<u>£318,700</u>	<u>£318,700</u>

There are no repayment terms for amounts due to the immediate parent undertaking and no interest is charged on outstanding balances.

### 3. CALLED UP SHARE CAPITAL

	31 December <u>2015</u> £	31 December <u>2014</u> £
Authorised:		
100 ordinary shares of £1 each	<u>£100</u>	<u>£100</u>
Called-up, allotted and fully paid:		
100 ordinary shares of £1 each	<u>£100</u>	<u>£100</u>

### 4. PROFIT AND LOSS ACCOUNT

The company did not trade during the current or previous year and has neither profit nor loss nor any other recognised gain or loss.

# **THE EMPEROR'S WARRIORS EXHIBITIONS LIMITED**

## **NOTES ON THE ACCOUNTS**

### **FOR THE YEAR ENDED 31 DECEMBER 2015**

#### **5. ULTIMATE PARENT UNDERTAKING**

The Company's ultimate parent undertaking is RELX Group plc, a company registered in England. Copies of the consolidated accounts of RELX Group plc may be obtained from its registered office at 1-3 Strand, London WC2N 5JR. RELX Group plc is jointly owned by Reed Elsevier PLC, (a company registered in England) and Reed Elsevier NV (a company incorporated in the Netherlands).