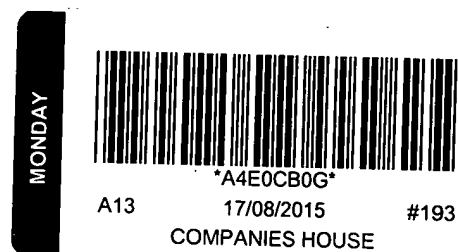


THE EMPEROR'S WARRIORS EXHIBITIONS LIMITED

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

31 December 2014



THE EMPEROR'S WARRIORS EXHIBITIONS LIMITED

BALANCE SHEET AS AT 31 DECEMBER 2014

		31 December 2014 £	31 December 2013 £
	Note		
CREDITORS: amounts falling due after more than one year	2	<u>(318,700)</u>	<u>(318,700)</u>
CAPITAL AND RESERVES			
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>

For the year ending 31 December 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Director's responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation accounts
- These accounts have been prepared in accordance with the provision applicable to companies subject to the small companies' regime

These financial statements for registered company number 2134798, were approved by the Board of Directors on *24th July* 2015

and signed on its behalf.



A Bowden
DIRECTOR

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 2014

1. ACCOUNTING POLICIES

Compliance with accounting standards

These accounts have been compiled under the historical cost convention and in accordance with applicable accounting standards. These accounts have been prepared on a going-concern basis. The immediate parent undertaking has informed the directors that it is its present intention to continue to provide financial support to enable the company to meet its obligations as they fall due.

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

	31 December <u>2014</u> £	31 December <u>2013</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>2014</u> £	31 December <u>2013</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 2014

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).