

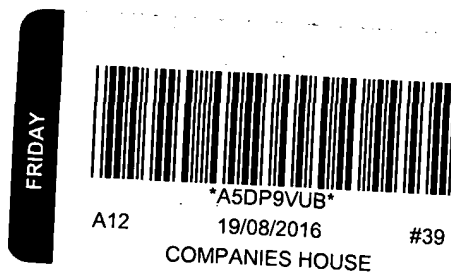
Registration number: 03088487

The Animal World Show Ltd

Annual Report and Financial Statements

for the Year Ended 31 December 2015

MG Audit Services Ltd
Chartered Accountants & Registered Auditors
Audit House
260 Field End Road
Eastcote
Middlesex
HA4 9LT



The Animal World Show Ltd
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The Animal World Show Ltd
Company Information

Directors	Mrs A Brice Mr N Brice Ms J Creamer Mrs P Dibley Mr T Phillips Ms M Windebank
Company secretary	Ms J Creamer
Registered office	Millbank Tower Millbank London SW1P 4QP
Auditors	MG Audit Services Ltd Chartered Accountants & Registered Auditors Audit House 260 Field End Road Eastcote Middlesex HA4 9LT

The Animal World Show Ltd
Directors' Report for the Year Ended 31 December 2015

The directors present their report and the financial statements for the year ended 31 December 2015.

Directors of the company

The directors who held office during the year were as follows:

Mrs A Brice

Mr N Brice

Ms J Creamer

Mrs P Dibley

Mr T Phillips

Ms M Windebank

Ms D Cooper (resigned 14 June 2015)

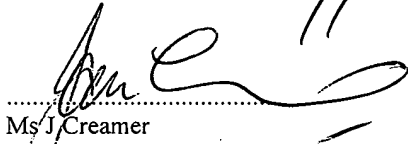
Disclosure of information to the auditor

Each director has taken steps that they ought to have taken as a director in order to make themselves aware of any relevant audit information and to establish that the company's auditor is aware of that information. The directors confirm that there is no relevant information that they know of and which they know the auditor is unaware of.

Small company provisions

This report has been prepared in accordance with the small companies regime under the Companies Act 2006.

Approved by the Board on 26/6/16 and signed on its behalf by:


.....
Ms J Creamer
Director

The Animal World Show Ltd
Statement of Directors' Responsibilities

The directors are responsible for preparing the Annual Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to:

- select suitable accounting policies and apply them consistently;
- make judgements and accounting estimates that are reasonable and prudent; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Independent Auditor's Report to the Members of The Animal World Show Ltd

We have audited the financial statements of The Animal World Show Ltd for the year ended 31 December 2015, set out on pages 6 to 8. The financial reporting framework that has been applied in their preparation is applicable law and the Financial Reporting Standard for Smaller Entities (Effective January 2015) (United Kingdom Generally Accepted Accounting Practice applicable to Smaller Entities).

This report is made solely to the company's members, as a body, in accordance with Chapter 3 of Part 16 of the Companies Act 2006. Our audit work has been undertaken so that we might state to the company's members those matters we are required to state to them in an auditor's 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 and the company's members as a body, for our audit work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditor

As explained more fully in the Statement of Directors' Responsibilities (set out on page 3), the directors are responsible for the preparation of the financial statements and for being satisfied that they give a true and fair view. Our responsibility is to audit and express an opinion on the financial statements in accordance with applicable law and International Standards on Auditing (UK and Ireland). Those standards require us to comply with the Auditing Practices Board's (APB's) Ethical Standards for Auditors.

Scope of the audit of the financial statements

An audit involves obtaining evidence about the amounts and disclosures in the financial statements sufficient to give reasonable assurance that the financial statements are free from material misstatement, whether caused by fraud or error. This includes an assessment of: whether the accounting policies are appropriate to the company's circumstances and have been consistently applied and adequately disclosed; the reasonableness of significant accounting estimates made by the directors; and the overall presentation of the financial statements. In addition, we read all the financial and non-financial information in the Annual Report and Financial Statements to identify material inconsistencies with the audited financial statements and to identify any information that is apparently materially incorrect based on, or materially inconsistent with, the knowledge acquired by us in the course of performing the audit. If we become aware of any apparent material misstatements or inconsistencies we consider the implications for our report.

Opinion on the financial statements

In our opinion the financial statements:

- give a true and fair view of the state of the company's affairs as at 31 December 2015 and of its results for the year then ended;
- have been properly prepared in accordance with United Kingdom Generally Accepted Accounting Practice applicable to smaller entities; and
- have been prepared in accordance with the requirements of the Companies Act 2006.

Opinion on other matter prescribed by the Companies Act 2006

In our opinion the information given in the Directors' Report for the financial year for which the financial statements are prepared is consistent with the financial statements.

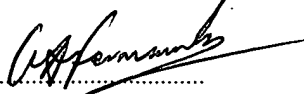
**Independent Auditor's Report to the Members of
The Animal World Show Ltd**

..... continued

Matters on which we are required to report by exception

We have nothing to report in respect of the following matters where the Companies Act 2006 requires us to report to you if, in our opinion:

- adequate accounting records have not been kept, or returns adequate for our audit have not been received from branches not visited by us; or
- the financial statements are not in agreement with the accounting records and returns; or
- certain disclosures of directors' remuneration specified by law are not made; or
- we have not received all the information and explanations we require for our audit; or
- the directors were not entitled to prepare the financial statements in accordance with the small companies regime and take advantage of the small companies' exemption in preparing the Directors' Report and take advantage of the small companies exemption from the requirement to prepare a Strategic Report.



.....
Gavin Fernandes FCA, CTA (Senior Statutory Auditor)
For and on behalf of MG Audit Services Ltd, Statutory Auditor

Audit House
260 Field End Road
Eastcote
Middlesex
HA4 9LT

Date: 02/08/16

The Animal World Show Ltd
Profit and Loss Account for the Year Ended 31 December 2015

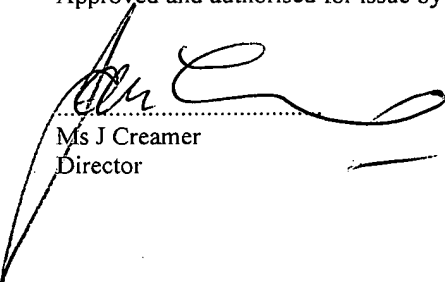
	Note	2015 £	2014 £
Turnover		-	-
Operating profit/(loss)		-	-
Profit/(loss) on ordinary activities before taxation		-	-
Profit/(loss) for the financial year	3	-	-

The Animal World Show Ltd
(Registration number: 03088487)
Balance Sheet at 31 December 2015

	Note	2015 £	2014 £
Capital and reserves			
Called up share capital	2	2	2
Profit and loss account	3	<u>(2)</u>	<u>(2)</u>
Shareholders' funds/(deficit)		<u>-</u>	<u>-</u>

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the Financial Reporting Standard for Smaller Entities (effective 2015).

Approved and authorised for issue by the Board on 26/6/16 and signed on its behalf by:


 Ms J Creamer
 Director

The Animal World Show Ltd
Notes to the Financial Statements for the Year Ended 31 December 2015

1 Accounting policies

Basis of preparation

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

2 Share capital

Allotted, called up and fully paid shares

	2015		2014	
	No.	£	No.	£
Ordinary shares of £1 each	<u>2</u>	<u>2</u>	<u>2</u>	<u>2</u>

3 Reserves

	Profit and loss account £	Total £
At 1 January 2015	<u>(2)</u>	<u>(2)</u>
At 31 December 2015	<u>(2)</u>	<u>(2)</u>

4 Control

The company is controlled by Animal Defenders International. The National Anti-Vivisection Society Ltd owns the share capital of The Animal World Show Ltd and is therefore the parent company. However, the Board of Directors consider Animal Defenders International to be the Company's ultimate parent company and ultimate controlling party..

The Animal World Show Ltd
Detailed Profit and Loss Account for the Year Ended 31 December 2015

	2015		2014	
	£	£	£	£