

Registration number: 03088487

The Animal World Show Ltd

Annual Report and Financial Statements

for the Year Ended 31 December 2016

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

Statement of Directors' Responsibilities

The directors acknowledge their responsibilities 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;
- 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 and in accordance with FRS 102 Section 1A - The Financial Reporting Standard applicable in the UK and Republic of Ireland. 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.

The Animal World Show Ltd

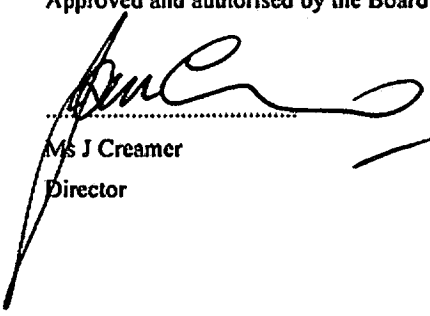
(Registration number: 03088487)
Balance Sheet as at 31 December 2016

	Note	2016 £	2015 £
Capital and reserves			
Called up share capital		2	2
Profit and loss account		<u>(2)</u>	<u>(2)</u>
Total equity		<u>-</u>	<u>-</u>

These financial statements have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006.

These financial statements have been delivered in accordance with the provisions applicable to companies subject to the small companies regime and the option not to file the Profit and Loss Account has been taken.

Approved and authorised by the Board on 13/8/17 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 2016

1 General information

The company is a private company limited by share capital incorporated in England.

The address of its registered office is:

Millbank Tower

Millbank

London

SW1P 4QP

2 Accounting policies

Summary of significant accounting policies and key accounting estimates

The principal accounting policies applied in the preparation of these financial statements are set out below. These policies have been consistently applied to all the years presented, unless otherwise stated.

Statement of compliance

These financial statements have been prepared in accordance with Financial Reporting Standard 102 Section 1A - 'The Financial Reporting Standard applicable in the UK and Republic of Ireland' and the Companies Act 2006.

Basis of preparation

These financial statements have been prepared using the historical cost convention except that as disclosed in the accounting policies certain items are shown at fair value.

Audit report

The Independent Auditors' Report was unqualified. The name of the Senior Statutory Auditor who signed the audit report on 7 September 2017 was Gavin Fernandes FCA, CTA, who signed for and on behalf of MG Audit Services Ltd.

Share capital

Ordinary shares are classified as equity. Equity instruments are measured at the fair value of the cash or other resources received or receivable, net of the direct costs of issuing the equity instruments. If payment is deferred and the time value of money is material, the initial measurement is on a present value basis.

3 Parent and ultimate parent undertaking

The Company is controlled by Animal Defenders International. The National Anti-Vivisection Society Ltd own 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.

4 Transition to FRS 102

No opening balance adjustments were required on the adoption of FRS102 (Section 1A).