

BALANCE SHEET AS AT 31 MARCH 2007

	2007 £	2006 £
CURRENT ASSETS		
Cash in Hand	2	2
Amount due from holding company	<u>52</u>	<u>50</u>
	<u>52</u>	<u>52</u>
CAPITAL & RESERVES		
Share Capital		
Authorised 100 Ordinary Shares of £1 each		
Issued 52 Ordinary Shares of £1 each	<u>52</u>	<u>52</u>

- a) For the year ended 31 March 2007, the Company was entitled to exemption under Section 249a (1) of the Companies Act 1985
- b) Members have not required the Company to obtain an audit in accordance with Section 249b(2) of the Companies Act 1985
- c) The Directors acknowledge their responsibility for
- i) ensuring the Company keeps records which comply with Section 221, and
 - ii) preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of its financial year and of its profit and loss for the financial year in accordance with Section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company


Company Secretary
7 January 2008

WEDNESDAY



AU13HWEZ

A20

16/01/2008

513

COMPANIES HOUSE

NISA TODAY'S LIMITED

COMPANY NUMBER: 01679354

DIRECTOR'S REPORT

The Directors submit their Annual Report and Accounts of the Company for the year ended 31 March 2007

The Company has not traded during the year ended 31 March 2007 and accordingly no Profit & Loss Account has been prepared for the period

The Directors of the Company and their interests in the Share Capital at the beginning and end of the year were as follows

	No of Shares	
	2006	2007
D B Ramsden	1	-

The Company was dormant throughout the financial year

Signed on behalf of the Board



R McCracken
7 January 2008