

**TOC THEATRE PRODUCTIONS LIMITED
ANNUAL REPORT AND UNAUDITED ACCOUNTS
YEAR ENDED 31 MARCH 2006**

Registered Number 4957986
England and Wales

REPORT OF THE DIRECTORS

The directors present their annual report with the unaudited accounts of the company for the year ended 31 March 2006. The company is dormant and has not traded during the year.

The directors who served during the year was:

D L Taffner

The director did not have a direct interest in the shares of the company. His interest in the parent company, The Theatre of Comedy Company Limited, is shown in the Report of the Directors of that company.

Signed on behalf of the board of directors by

D L Taffner

Date:

20 December 2006

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31 MARCH 2006

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither a profit nor loss.

BALANCE SHEET AS AT 31 MARCH 2006

	2006 £	2005 £
Current assets		
Amounts due from parent undertakings	2	2
Total assets less current liabilities	2	2
Capital and reserves		
Authorised: 100 ordinary shares of £1 each		
Allotted, called up and fully paid		
2 ordinary shares of £1 each	2	2
Shareholders' funds	2	2

For the financial year ended 31 March 2006, the company was entitled to exemption from audit under section 249AA(1) of the Companies Act 1985; and members have not required the company to obtain an audit of its accounts under section 249B(2).

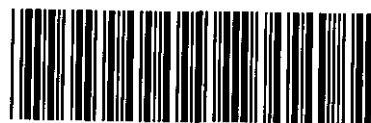
The directors acknowledge their responsibility for:

- ensuring the company keeps accounting records in accordance with section 221 of the Companies Act 1985; and
- preparing statements 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 profits for that financial year in accordance with the requirements of section 226 of the Companies Act 1985 and which otherwise comply with the accounting requirements of that Act relating to the accounts so far as they are applicable to the company

Approved by the board on 20/12/06 and signed on its behalf by:

D L Taffner

TUESDAY



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COMPANIES HOUSE