

Company Registration No. 2123712 (England and Wales)

NISSHIN DENSHI LIMITED

DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 JANUARY 2011

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NISSHIN DENSHI LIMITED

COMPANY INFORMATION

Directors	M H Fletcher R M Greaves
Secretary	J R Geary
Company number	2123712
Registered office	Unit 7 Cornium Industrial Estate Raans Road Amersham Bucks HP6 6JQ
Accountants	HW Sterling House 5 Buckingham Place Bellfield Road West High Wycombe Buckinghamshire HP13 5HQ



NISSHIN DENSHI LIMITED

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NISSHIN DENSHI LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 JANUARY 2011

The directors present their report and financial statements for the year ended 31 January 2011. The company remained dormant throughout the year and accordingly no profit and loss account has been prepared.

Directors

The following directors have held office since 1 February 2010:

M H Fletcher

R M Greaves

By order of the board


J R Geary
Secretary
11/5/11

NISSHIN DENSHI LIMITED

BALANCE SHEET

AS AT 31 JANUARY 2011

	Notes	2011 £	2010 £
Creditors amounts falling due within one year	2	(4,962)	(4,962)
Total assets less current liabilities		<u>(4,962)</u>	<u>(4,962)</u>
Capital and reserves			
Called up share capital	3	2	2
Profit and loss account		(4,964)	(4,964)
Shareholders' funds		<u>(4,962)</u>	<u>(4,962)</u>

Audit exemption statement

For the financial year ended 31 January 2011 the company was entitled to exemption from audit under section 480 Companies Act 2006 relating to dormant companies

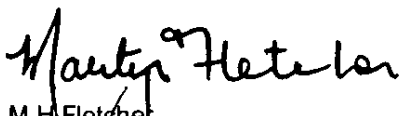
No notice has been deposited with the company under section 476 of the Companies Act 2006 requiring an audit to be carried out

The directors acknowledge their responsibilities for

- ensuring that the company keeps accounting records in accordance with sections 386 and 387 of the Companies Act 2006, and
- preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of section 393 of the Companies Act 2006, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

Approved by the Board and authorised for issue on 11/5/11


M H Fletcher
Director

Company Registration No 2123712



NISSHIN DENSHI LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 JANUARY 2011

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated)

2 Creditors' amounts falling due within one year

	2011 £	2010 £
Amounts owed to group undertakings	<u>4,962</u>	<u>4,962</u>

3 Share capital

	2011 £	2010 £
Allotted, called up and fully paid		
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>

4 Control

The immediate holding company is Forkway Limited and the ultimate holding company is Forkway Group Limited. Both companies are incorporated in the United Kingdom. Copies of the parent company accounts are available from the registered office at Unit 7, Corinium Industrial Estate, Raans Road, Amersham, HP6 6JQ.

M H Fletcher is the controlling party by virtue of holding the majority of the shares in the ultimate holding company.