

Registered number
0513427

A S Nicholls Limited
Unaudited Report and Financial Statements
for the year ended 31 March 2011

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A S Nicholls Limited
DIRECTORS' REPORT

The Directors present their report and unaudited financial statements for the year ended 31 March 2011 on the affairs of the Company

This report has been prepared in accordance with the provisions for section 417 of the Companies Act 2006 relating to small companies

Principal activities and business review

The Company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the year. It is anticipated that the Company will remain dormant for the foreseeable future. There are no risks or uncertainties facing the Company including those within the context of the use of financial instruments.

Results

The results of the Company are set out in the financial statements

The Directors recommend that no dividend be paid for the year ended 31 March 2011 (2010: £60,000 - £120 per share)

Directors and their interests

The Directors who held office during the year and up to the date of signing were as follows

S Beart
P L S Wilson

The interests of the Directors of the Company, who were in service as at 31 March 2011, in the shares of Managed Support Services plc are detailed below

	31 March 2011 Number	31 March 2010 Number
S D Beart	2,686,215	1,062,501
P L S Wilson	650,000	90,000

Other than as stated above, no Director had any interest in the share capital of the Company or of any other subsidiary undertaking of Managed Support Services plc at the relevant dates

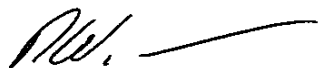
The company secretary who held office during the year is stated below

P L S Wilson

Events since the balance sheet date

No matters or circumstances have arisen since the end of the financial period which significantly affected or may significantly affect the operations of the Company, the results of those operations or the state of affairs of the Company in financial years subsequent to the financial period ended

Approved by the Board of Directors and signed on behalf of the Board



P L S Wilson
Director

A S Nicholls Limited
BALANCE SHEET
as at 31 March 2011

Registered number 0513427

	Note	31 March 2011 £'000	31 March 2010 £'000
CURRENT ASSETS			
Debtors	3	2	2
NET ASSETS			
		2	2
CAPITAL AND RESERVES			
Called up share capital	4	1	1
Capital redemption reserve	5	1	1
Profit and loss account	5	-	-
SHAREHOLDERS' FUNDS	5	2	2

The Company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 March 2011

The members have not required the Company to obtain an audit of its financial statements for the year ended 31 March 2011 in accordance with Section 476 of the Companies Act 2006

The Directors acknowledge their responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting periods and the preparation of accounts

These accounts have been prepared in accordance with the provision applicable to companies subject to small companies regime

These financial statements were approved by the Board of Directors and authorised for issue on 1 June 2011



P L S Wilson
Director

NOTES TO THE FINANCIAL STATEMENTS

for the year ended 31 March 2011

1 ACCOUNTING POLICIES

The financial statements are prepared in accordance with applicable United Kingdom accounting standards. The particular accounting policies adopted are described below and have been applied consistently throughout the current and preceding year.

Basis of preparation

The Company is dormant and accordingly the financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

2 INFORMATION REGARDING DIRECTORS AND EMPLOYEES

Directors' emoluments

The Directors of A S Nicholls Limited are also directors of other Managed Support Services plc group companies. It is not practicable to allocate the Directors' emoluments between their services to A S Nicholls Limited and to other group companies. As such the Directors' emoluments are borne by a fellow group company.

3 DEBTORS

	2011 £	2010 £
Intercompany - Managed Support Services plc	1,520	1,520

4 CALLED UP SHARE CAPITAL

	2011 £	2010 £
Authorised		
1,000 ordinary shares of £1 each	1,000	1,000
Issued and fully paid		
500 ordinary shares of £1 each	500	500

5 RESERVES AND RECONCILIATION OF MOVEMENT IN SHAREHOLDERS' FUNDS

	Capital redemption reserve £'000	Profit and loss account £'000	Total £'000
Balance at 1 April 2010 and 31 March 2011	1	-	1

6 ULTIMATE CONTROLLING PARTY

As at year end Managed Support Services plc was the immediate and ultimate parent company of the Company and the smallest and largest group for which consolidated financial statements are prepared. Copies of the Group financial statements are available from One Crown Square, Church Street East, Woking, Surrey, GU21 6HR.