

BANKING TECHNOLOGY LIMITED
Company Number: 1797903

REPORT AND ACCOUNTS

FOR THE YEAR ENDED

31 DECEMBER 2007

MONDAY



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LD4

23/06/2008

157

COMPANIES HOUSE

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LD3

18/06/2008

64

COMPANIES HOUSE

BANKING TECHNOLOGY LIMITED

Directors:

J W Burton
A Foye (resigned 31 December 2007)
D S Gilbertson (resigned 20 March 2008)
P S Rigby
A C Walker (appointed 28 March 2008)

Secretary:

S A Richmond (appointed 5 January 2007 and
resigned 4 February 2008)
J L Wilson (appointed 4 February 2008)

Registered Office:

Mortimer House
37/41 Mortimer Street
London W1T 3JH

BANKING TECHNOLOGY LIMITED

REPORT OF THE DIRECTORS

The Directors present their annual report and financial statements for the year ended 31 December 2007

1. REVIEW OF ACTIVITIES

The company did not trade during the period and there is therefore neither a profit nor a loss

2. DIRECTORS

The directors who have served during the year are

J W Burton
A Foye (resigned 31 December 2007)
D S Gilbertson (resigned 20 March 2008)
P S Rigby

No director had any interest in the shares of the company during the period

By Order of the Board



J L Wilson
Secretary

BANKING TECHNOLOGY LIMITED**BALANCE SHEET AT 31 DECEMBER 2007**

	Note	2007 £	2006 £
CURRENT ASSETS			
Debtors amounts due from parent and fellow subsidiary undertaking		<u>96,300</u>	<u>96,300</u>
CAPITAL AND RESERVES			
Called up share capital	2	100	100
Profit and loss account		<u>96,200</u>	<u>96,200</u>
SHAREHOLDERS' FUNDS		<u>96,300</u>	<u>96,300</u>

The directors are of the opinion that the company was dormant throughout the financial year

- a) For the year ended 31 December 2007 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985 (now section 480 of the Companies Act 2006)
- b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985 (now section 476 of the Companies Act 2006)
- c) The directors acknowledge their responsibility for
 - (i) ensuring the company keeps accounting records which comply with section 221 of the Companies Act 1985 (now 386 of the Companies Act 2006), 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 of the Companies Act 1985 (now section 393 of the Companies Act 2006), and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

These accounts have been approved by the directors at a board meeting held on 17 June 2008.


J W Burton
Director

BANKING TECHNOLOGY LIMITED**NOTES TO THE ACCOUNTS AT 31 DECEMBER 2007****1. ULTIMATE PARENT UNDERTAKING AND ULTIMATE CONTROLLING PARTY**

The immediate parent company is IBC Publishing Limited a company incorporated in Great Britain and registered in England & Wales

The directors regard Informa plc, a company registered in England and Wales, as the ultimate parent company and ultimate controlling party Informa plc prepared consolidated financial statements for the period to 31 December 2007

Copies of the group's consolidated financial statements may be obtained from the Secretary, Informa plc, Mortimer House, 37/41 Mortimer Street, London, W1T 3JH

2. CALLED UP SHARE CAPITAL

	2007 £	2006 £
Authorised, allotted, called up and fully paid Ordinary shares of £1 each	<u>100</u>	<u>100</u>