

Company Registration No: 00237454

STRAND NOMINEES LIMITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

31 December 2009

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COMPANIES HOUSE

Registered Office

440 Strand
London
WC2R 0QS

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Registered Office

440 Strand
London
WC2R 0QS

OFFICERS AND PROFESSIONAL ADVISERS

DIRECTORS:

Sally Jane Brown
David Anthony Garland
Stephen Miles Ottewill

SECRETARY:

Sally Anne Doyle

REGISTERED OFFICE:

440 Strand
London, WC2R 0QS

Registered in England and Wales.

DIRECTORS' REPORT

The directors present their report and financial statements for the year ended 31 December 2009

ACTIVITIES AND BUSINESS REVIEW

The company is a dormant company

DIRECTORS AND SECRETARY

The present directors and secretary, who have served throughout the year except where noted below are listed on page 1

From 1 January 2009 to date the following changes have taken place

	Appointed	Resigned
Directors		
Sally Jane Brown	31/7/2009	
Nigel Desmond Carter		31/7/2009
David Anthony Garland	26/4/2010	
Stuart William Newey		27/4/2010

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



Secretary

SALLY DOYLE

Date 18 August 2010

BALANCE SHEET AS AT 31 December 2009

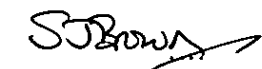
	NOTE	2009 £	2008 £
Current Assets			
Debtors		<u>500</u>	<u>500</u>
Amounts owned by Group Company (Coutts & Company)			
Net Assets		<u>500</u>	<u>500</u>
Capital			
Called up share capital	5	<u>500</u>	<u>500</u>

The Notes on pages 5 and 6 form part of these accounts

DIRECTORS DECLARATION

- 1 For the period ended 31 December 2009 the company was entitled to exemption under section 480(1) of the Companies Act 2006
- 2 No members have required the company to obtain an audit of its accounts for the period in question in accordance with section 476 of the Companies Act 2006
- 3 The directors acknowledge their responsibility for
 - a) ensuring the company keeps accounting records which comply with section 386 of the Companies Act 2006, and
 - b) 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 395(1(a)) 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

Director


SALLY BROWN

Date 18 August 2010

NOTES**1 Principal Accounting Policies**

The accounts have been prepared in accordance with applicable Accounting Standards in the UK. A summary of the more important accounting policies, which have been applied consistently, is set out below.

2 Basis of Accounting

The accounts have been prepared under the historical cost convention and in compliance with the Companies Act 2006.

3 Parent Companies

On 1 December 2008 the UK Government through HM Treasury became the ultimate controlling party of The Royal Bank of Scotland Group plc. The UK Government's shareholding is managed by UK Financial Investments Limited, a company wholly owned by the UK Government.

The company's ultimate holding company is The Royal Bank of Scotland Group plc which is incorporated in Great Britain and registered in Scotland. Its immediate parent company is Coutts & Company which is incorporated in Great Britain and registered in England and Wales.

As at 31 December 2009 The Royal Bank of Scotland Group plc heads the largest group in which the company is consolidated and Coutts & Company heads the smallest group in which the company is consolidated. Financial statements for The Royal Bank of Scotland Group plc can be obtained from The Royal Bank of Scotland Group plc, Gogarburn, Edinburgh, EH12 1HQ and financial statements for Coutts & Company can be obtained from Coutts & Co, 440 Strand, London, WC2R 0QS.

4 Related Party Transactions

The company entered into no transactions during the year and its only assets are balances with its parent company Coutts & Co.

5 Called Up Share Capital

	Authorised	Share capital allotted, called up and fully paid
At 31 December 2008 and 31 December 2009		
Ordinary Shares of £1 each	<u>£500</u>	<u>£500</u>

6 **Profit and Loss Account**

The company has not traded during the accounting period, has received no income and incurred no expenditure and consequently has made neither a profit nor a loss. A profit and loss account is therefore not presented. None of the directors received any remuneration.

7 **Approval of Accounts**

The accounts were approved at a meeting of the board of directors.