

ABYARD NOMINEES LIMITED
Company number 350096

ACCOUNTS for the year ended 31 December 2014

DIRECTORS	H B Dickinson
SECRETARY	K A Schrod
REGISTERED OFFICE	10 Harewood Avenue London NW1 6AA

WEDNESDAY



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COMPANIES HOUSE

ABYARD NOMINEES LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 31 DECEMBER 2014

The Directors present their report and accounts for the year ended 31 December 2014.

Principal activity

The Company is dormant and has not traded during the year or subsequent to year end.

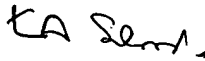
Directors

The Directors who served during the year were as follows:

N E Brick (Resigned on 09th Nov 2014)

H B Dickinson

This report is approved by the board of Directors on 28 July 2015 and signed on their behalf by:



Director/ Secretary

K A Schmid

ABYARD NOMINEES LIMITED

Balance sheet as at 31 December 2014

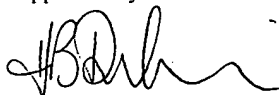
	Notes	2014 £	2013 £
Current assets			
Debtors: amounts owed by parent and fellow subsidiary undertakings		100	100
Capital and reserves			
Called up share capital	3	100	100

For the year ended 31 December 2014 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' Responsibilities:

- The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006.
- The Directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.
- These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the board of Directors on 28 July 2015 and signed on their behalf by:



Director

HB DICKINSON

Notes to the accounts

- The Company has not traded during the year ended 31 December 2014. No profit and loss account has therefore been produced.
- The Directors received no remuneration for their services to the Company during the year. All expenses have been borne by another group undertaking.
- The Company has an authorised, issued and fully paid share capital of £100 (2013: £100) divided into ordinary shares of £1 each.
- The Company's immediate parent undertaking is BNP Paribas Finance Limited, a company registered in England and Wales.

The Company's ultimate parent undertaking and the smallest and largest group in which the results of the Company are consolidated is BNP Paribas, a company incorporated in France with limited liability; copies of these accounts are available at BNP Paribas, registered office, 16 boulevard des Italiens, 75009 Paris, France.