

TRIPLEX LLOYD NOMINEES LIMITED**Balance Sheet****as at 31 December 2010**

	31 December 2010 £	31 December 2009 £
Amounts owed by group undertakings	44	44
	<hr/>	<hr/>
	44	44
	<hr/>	<hr/>
CAPITAL AND RESERVES		
Called up share capital, issued and fully paid		
2 Ordinary Shares of £1 each	2	2
Profit and loss account	42	42
	<hr/>	<hr/>
	44	44
	<hr/>	<hr/>

The company was dormant throughout the financial year

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

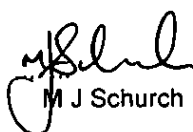
For the year ending 31 December 2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

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, and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

Approved by the board of directors on **30 SEP 2011**

and signed on their behalf by

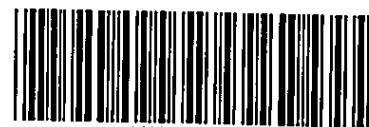

M J Schurch

(Director)

NOTES TO THE FINANCIAL STATEMENTS**1 Holding Company**

As at 31 December 2010, the ultimate holding company was Dubai Holding LLC, a private investment company based in Dubai

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30/09/2011

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COMPANIES HOUSE