

TRIPLEX LLOYD NOMINEES LIMITED**Balance Sheet**
as at 31 December 2015

	31 December 2015 £	31 December 2014 £
Amounts owed by group undertakings	44	44
	44	44
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
	44	44

The company was dormant throughout the financial year.

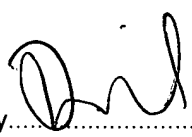
These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

For the year ending 31 December 2015 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 14 September 2016

and signed on their behalf by  (Director)
D Hinks

TUESDAY



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COMPANIES HOUSE

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

As at 31 December 2015, the ultimate holding company was Dubai Holding LLC, a private investment company based in Dubai.