

**TRIPLEX LLOYD NOMINEES LIMITED****Balance Sheet****as at 31 December 2014**

	31 December 2014 £	31 December 2013 £
Amounts owed by group undertakings	44	44
	<hr/> 44	<hr/> 44
<b>CAPITAL AND RESERVES*</b>		
Called up share capital, issued and fully paid:		
2 Ordinary Shares of £1 each	2	2
Profit and loss account	42	42
	<hr/> 44	<hr/> 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 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; 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 22 September 2015

and signed on their behalf by  (Director)  
D Hinks

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

As at 31 December 2014, the ultimate holding company was Dubai Holding LLC, a private investment company based in Dubai.

SATURDAY



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26/09/2015

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COMPANIES HOUSE