

**DUNSTAN TRUST NOMINEE LIMITED**  
**FINANCIAL STATEMENTS**  
**5 APRIL 2013**

TUESDAY



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31/12/2013

#397

COMPANIES HOUSE

**FERGUSON MAIDMENT & CO.**

Chartered Accountants  
Sardinia House  
52 Lincoln's Inn Fields  
London  
WC2A 3LZ

# **DUNSTAN TRUST NOMINEE LIMITED**

## **FINANCIAL STATEMENTS**

**YEAR ENDED 5 APRIL 2013**

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<b>CONTENTS</b>	<b>PAGE</b>
Officers and professional advisers	<b>1</b>
The directors' report	<b>2</b>
Balance sheet	<b>3</b>
Notes to the financial statements	<b>4</b>

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**DUNSTAN TRUST NOMINEE LIMITED**  
**OFFICERS AND PROFESSIONAL ADVISERS**

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<b>The board of directors</b>	R Knight B Ruck D Sen
<b>Company secretary</b>	D Sen
<b>Registered office</b>	Woodlands 79 High Street Greenhithe Kent DA9 9RD
<b>Accountants</b>	Ferguson Maidment & Co Chartered Accountants Sardinia House 52 Lincoln's Inn Fields London WC2A 3LZ

# DUNSTAN TRUST NOMINEE LIMITED

## THE DIRECTORS' REPORT

YEAR ENDED 5 APRIL 2013

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The directors present their annual report together with the unaudited financial statements of the company for the year ended 5 April 2013. The company is dormant and has not traded during the year.

### DIRECTORS

The directors who served the company during the year were as follows:

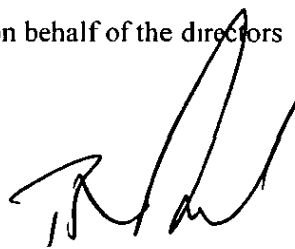
R Knight  
B Ruck  
D Sen

Registered office  
Woodlands  
79 High Street  
Greenhithe  
Kent  
DA9 9RD

Signed on behalf of the directors

B Ruck

Director



Approved by the directors on 19/11/13

# DUNSTAN TRUST NOMINEE LIMITED

## BALANCE SHEET

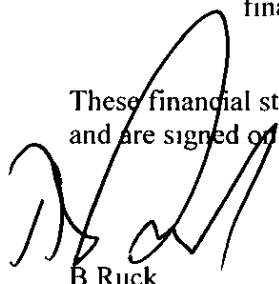
5 APRIL 2013

	Note	2013 £	2012 £
<b>CURRENT ASSETS</b>			
Debtors	3	<u>2</u>	<u>2</u>
<b>TOTAL ASSETS</b>		<u>2</u>	<u>2</u>
<b>CAPITAL AND RESERVES</b>			
Called-up equity share capital	4	<u>2</u>	<u>2</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>2</u>	<u>2</u>

### Statements:

- (a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 5 April 2013 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006
- (b) The directors acknowledge their responsibilities for
- (i) ensuring the company keeps accounting records in accordance with Section 386, and
  - (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit and loss for the financial year in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements were approved by the directors and authorised for issue on 19/11/13 and are signed on their behalf by



B Ruck

Director

Company Registration Number 0976219

The notes on page 4 form part of these financial statements

# DUNSTAN TRUST NOMINEE LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 5 APRIL 2013

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### 1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 5 April 2013. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

### 2. OPERATING PROFIT

Operating profit is stated after crediting

	2013 £	2012 £
Directors' remuneration	<u>—</u>	<u>—</u>

### 3. DEBTORS

	2013 £	2012 £
Other debtors	<u>2</u>	<u>2</u>

### 4. SHARE CAPITAL

Authorised share capital:

	2013		2012	
	No	£	No	£
Allotted, called up and fully paid:				
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>	<u>2</u>	<u>2</u>