

MACFARLANES NOMINEES LIMITED

REPORT AND ACCOUNTS

for the year ended

30 APRIL 2008

Company Number: 1677787

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COMPANIES HOUSE

MACFARLANES LLP
20 CURSITOR STREET
LONDON
EC4A 1LT

MACFARLANES NOMINEES LIMITED

DIRECTORS' REPORT

The directors present their report and the accounts for the year ended 30 April 2008.

ACTIVITIES

The Company, which acts as a nominee for others, has not traded in the year.

DIRECTORS

The directors who held office during the year were:-

B.G.O. Clutton
M.D. Pintus
A.J. Conder
T.R. Vos
E.N. Reed
H.N. Darling
P.D. Barclay
S.J. Prichard Jones
C.P. Phippen
R.H. Sutton
N.J.S. Harries

On 1 May 2008, C.P. Phippen and R.H. Sutton resigned as directors and on the same date C.D.Z. Martin and S.R. Martin were appointed directors of the Company.

The directors are Members of Macfarlanes LLP, solicitors.

APPROVED BY THE BOARD OF DIRECTORS
AND SIGNED ON BEHALF OF THE BOARD



J.A. Macdonald
SECRETARY

20 Cursitor Street
London, EC4A 1LT

22 . 01. 2009

MACFARLANES NOMINEES LIMITED

BALANCE SHEET as at 30 APRIL 2008

	Note	2008	2007
		£	£
CURRENT ASSETS			
Cash at Solicitors		<u>8</u>	<u>8</u>
 CAPITAL AND RESERVES			
Called up share capital	3	<u>8</u>	<u>8</u>

- (a) For the year ended 30 April 2008 the Company was entitled to exemption under section 249A (1) of the Companies Act 1985.
- (b) Members have not required the Company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- (c) The directors acknowledge their responsibility for:
- (i) ensuring the Company keeps accounting records which comply with section 221; and
 - (ii) preparing accounts 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 or loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.

These accounts were approved by the Board of Directors on 22 January 2009

Signed on behalf of the Board



Director

MACFARLANES NOMINEES LIMITED

NOTES TO THE ACCOUNTS for the year ended 30 APRIL 2008

1 ACCOUNTING POLICIES

ACCOUNTING CONVENTION

The accounts have been prepared under the historical cost convention.

Securities and other assets registered in the name of the Company, in respect of which it acted purely as a nominee with no beneficial interest, are not shown in the balance sheet.

2 The Company did not trade during the year.

3	CALLED UP SHARE CAPITAL	2008	2007
		£	£
	Authorised:		
	Ordinary shares of £1 each	100	100
		==	==
	Allotted and fully paid:		
	Ordinary shares of £1 each	8	8
		==	==

4 The ultimate beneficial owner is Macfarlanes LLP a Limited Liability Partnership incorporated under the laws of England and Wales.