

MACFARLANES NOMINEES LIMITED

REPORT AND ACCOUNTS

for the year ended

30 APRIL 2019

Company Number: 1677787



31654814.6

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 2019.

ACTIVITIES

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

DIRECTORS

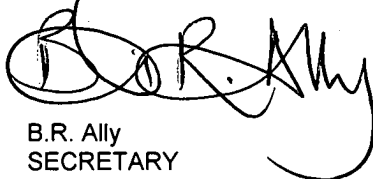
The directors who held office during the year were:-

A.J. Conder
E.N. Reed
P.D. Barclay
S.J. Prichard Jones
N.J.S. Harries
O.H. Court
C.D.Z. Martin
J.F. Howard
C.N.C Gothard
J.M. Smithson
I.M. Morton

On 1 May 2019 R.D.P. Giangrande and M.A. Hunter were appointed additional 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



B.R. Ally
SECRETARY

20 Cursitor Street
London, EC4A 1LT

Dated: 19/09/ 2019

MACFARLANES NOMINEES LIMITED

BALANCE SHEET as at 30 APRIL 2019

	Note	2019	2018
		£	£
CURRENT ASSETS			
Cash at Solicitors		8	8
		==	==

CAPITAL AND RESERVES

Called up share capital	3	8	8
		==	==

For the year ended 30 April 2019 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 of the Companies Act 2006.

The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

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

These accounts were approved by the Board of Directors on 19/09/ 2019.

Signed for and on behalf of the Board



E N Reed - Director

MACFARLANES NOMINEES LIMITED
NOTES TO THE ACCOUNTS for the year ended 30 APRIL 2019

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 **2019** **2018**

£ £

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.