

**MACFARLANES NOMINEES LIMITED**

**REPORT AND ACCOUNTS**

**for the year ended**

**30 APRIL 2022**

**Company Number: 1677787**

Macfarlanes LLP  
20 Cursitor Street  
London  
EC4A 1LT

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# MACFARLANES NOMINEES LIMITED

## DIRECTORS' REPORT

The directors present their report and the accounts for the year ended 30 April 2022.

### 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:-

P.D. Barclay  
A.J. Conder (resigned 30 April 2022)  
O.H. Court  
R.D.P. Giangrande  
C.N.C. Gothard  
N.J.S. Harries  
J.F. Howard (resigned 30 April 2022)  
M.A. Hunter  
I.M. Morton (resigned 30 April 2022)  
S.J. Prichard Jones  
E.N. Reed  
J.M. Smithson

On 1 May 2022, C.M. Grace and L. Powell 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

  
.....  
EDWARD REED - Director

20 Cursitor Street  
London, EC4A 1LT

Dated: 23 November 2022

# MACFARLANES NOMINEES LIMITED

## BALANCE SHEET as at 30 APRIL 2022

	Note	2022	2021
		£	£
CURRENT ASSETS			
Cash at Solicitors		8	8
		==	==
CAPITAL AND RESERVES			
Called up share capital	3	8	8
		==	==

For the year ended 30 April 2022 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 23.11 2022.

Signed for and on behalf of the Board

  
.....  
EDWARD REED - Director

**MACFARLANES NOMINEES LIMITED**  
**NOTES TO THE ACCOUNTS for the year ended 30 APRIL 2022**

**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.

<b>3</b>	<b>CALLED UP SHARE CAPITAL</b>	<b>2022</b>	<b>2021</b>
		<b>£</b>	<b>£</b>
	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.