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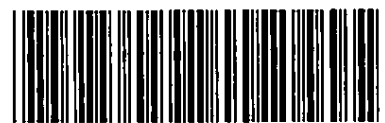
Home and Capital Nominees Limited

Report and Financial Statements

Period Ended

30 April 2007

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COMPANIES HOUSE

Home and Capital Nominees Limited

Annual report and financial statements for the period ended 30 April 2007

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Directors

N T Hare Scott
G C W Marshall
D M Taylor
J E Caves
S Little

Secretary and registered office

J E Caves
31 Goldington Road
Bedford
MK40 3LH

Company number

02341109 (England & Wales)

Home and Capital Nominees Limited

Report of the directors for the period ended 30 April 2007

The directors present their report and the financial statements for the period from 1 November 2005 to 30 April 2007

PRINCIPAL ACTIVITIES

The company acts as a nominee company for The Home & Capital Trust Group Limited, its holding company, but has not engaged in trading activities on its own account. Any expenses have been met by its holding company.

DIRECTORS

The directors who acted during the period were -

N T Hare Scott

J G Inskip (resigned 30th November 2005)

G C W Marshall (appointed 3rd January 2007)

D M Taylor (appointed 21st July 2006)

J E Caves

S Little has been appointed as a director since the period end

Home and Capital Nominees Limited

Balance sheet at 30 April 2007

	Note	30 April 2007 £	31 October 2005 £
Current assets			
Amount due from holding company		<u>2</u>	<u>2</u>
Capital and reserves			
Called up share capital		<u>2</u>	<u>2</u>

For the period ended 30th April 2007 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985 not to have the financial statements audited

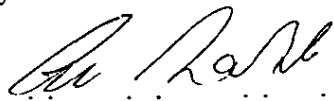
No notice has been deposited with the company under section 249B(2) of that Act requiring an audit to be carried out

The directors acknowledge their responsibility for

- Ensuring the company keeps accounting records in accordance with section 221 of the Companies Act 1985, and
- Preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of its financial period in accordance with the requirements of section 226 of the Companies Act 1985, and which otherwise comply with the requirements of the Act so far as they are applicable to the company

Approved by the board and authorised for issue on 29th November 2007

Director .



The notes on page 4 form part of the financial statements

Home and Capital Nominees Limited

Notes forming part of the financial statements for the period ended 30 April 2007

1 Holding company

Until 17th January 2007 the holding company was Home & Capital Trust Limited. From that date the holding company has been The Home & Capital Trust Group Limited

2 Directors

None of the directors received any remuneration in respect of the period