

David S. Smith Nominees Limited

Report and financial statements
For the year ended
30 April 2009

Company no. 2586461

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David S. Smith Nominees Limited

Directors' report for the year ended 30 April 2009

The directors present their report together with the financial statements for the year ended 30 April 2009.

Principal activities

The principal activity of the company is to act as a nominee, holding shares in group undertakings. The company did not trade during the year and is not expected to do so in the foreseeable future. There has been no income and expenditure and no change has arisen in the position of the company. Any expenses have been met by the holding company.

Directors

The following were directors of the company during the year:

C T Cattermole
A D Thorne
S W Dryden

On behalf of the board



A Steele
Secretary

4 December 2009

Registered office

With effect from 17 August 2009 the registered office of the company changed from 4-16 Artillery Row, London SW1P 1RZ to Beech House, Whitebrook Park, 68 Lower Cookham Road, Maidenhead, SL6 8XY.

David S. Smith Nominees Limited

Balance sheet at 30 April 2009

	Note	2009 £	2008 £
Current Assets			
Debtors:			
Amounts owed by group undertakings		2	2
Net Assets		<u>2</u>	<u>2</u>
Capital and reserves			
Called up share capital	2	2	2
Shareholders' funds - equity		<u>2</u>	<u>2</u>

For the year ended 30 April 2009 the company was entitled to exemption from an audit under section 480 of the Companies Act 2006 relating to dormant companies.

Director's responsibilities:

- (a) The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- (b) The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and preparation of accounts.

These financial statements for David S. Smith Nominees Limited, company number 2586461 were approved by the Board of Directors on 4 December 2009 and were signed on its behalf by:



S W Dryden
Director

The notes on page 3 form part of these accounts.

David S. Smith Nominees Limited

Notes to the financial statements

1. These accounts have been prepared under the historical cost convention and in accordance with applicable accounting standards.

Under Financial Reporting Standard 1 (revised 1996) the company is exempt from the requirement to prepare a cash flow statement on the grounds that a parent undertaking includes the company in its published consolidated financial statements.

2. Called up share capital

	2009 £	2008 £
Authorised		
Ordinary Shares of £1 each	<u>100</u>	<u>100</u>
Allotted, called up and fully paid		
2 ordinary shares of £1 each	<u>2</u>	<u>2</u>

3. During the financial year the company did not trade and received no income and incurred no expenditure. Consequently, during the year the company made neither a profit nor a loss.
4. The ultimate controlling parent company and parent undertaking of the largest group of undertakings for which group accounts are drawn up is DS Smith Plc, a company registered in England.

Copies of the group financial statements are available from the Company Secretary of DS Smith Plc, Beech House, Whitebrook Park, 68 Lower Cookham Road, Maidenhead SL6 8XY.