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**POUND NOMINEES LIMITED**  
**REPORT AND ACCOUNTS**  
**FOR THE YEAR ENDED**  
**31 DECEMBER 2000**



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COMPANIES HOUSE

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**POUND NOMINEES LIMITED****REPORT OF THE DIRECTORS**

The directors present their report together with the accounts of the company for the year ended 31 December 2000.

**ACTIVITIES**

The company was incorporated on 10 January 1992 to act as a Nominee company for the purposes of the Deposit with Agent scheme administered by Lloyd's and has been dormant since that date within the meaning set out in the Companies Act 1985.

**RESULTS FOR THE YEAR**

The company has not traded and in consequence has neither a profit nor a loss for the year ended 31 December 2000. Any expenses incurred have been borne by the parent organisation.

The same applied for 1999.

**DIRECTORS AND SECRETARY**

The officers who served during the year were :

Directors

C E Green

C Tyne

Secretary

A Luetchford

None of the directors had any beneficial interest in the shares of the company.

**AUDITORS**

In accordance with section 250 of the Companies Act 1985, no auditors are appointed.

By order of the Board



A Luetchford  
Secretary  
Gun Wharf  
Chatham  
Kent, ME4 4TU

27 JUNE 2001

**POUND NOMINEES LIMITED****BALANCE SHEET AS AT 31 DECEMBER 2000**

	2000 £	1999 £
<b>CURRENT ASSETS</b>		
Debtors – issued share capital not paid	<u>2</u>	<u>2</u>
<b>FINANCED BY</b>		
Share Capital - see note 1	<u>2</u>	<u>2</u>

The notes below form part of these accounts.

The company was dormant throughout the financial year ended 31 December 2000.

By order of the Board



C Green  
Director

27 JUNE 2001

**NOTES TO THE ACCOUNTS**

1	SHARE CAPITAL	Authorised		Issued	
		2000	1999	2000	1999
		£	£	£	£
	Ordinary shares of £1 each	<u>100</u>	<u>100</u>	<u>2</u>	<u>2</u>

**2 DIRECTORS' EMOLUMENTS**

The directors do not receive any emoluments from the company for their services.

**3 RELATED PARTY TRANSACTIONS**

There were no related party transactions for the year ended 31 December 2000.

**4 PARENT UNDERTAKING**

The company is a wholly owned subsidiary of the Corporation of Lloyd's which is incorporated in the United Kingdom under the Lloyd's Act 1871.

Copies of the accounts of the Corporation of Lloyd's are available from One Lime Street, London EC3M 7HA.