

CURZON NOMINEES LIMITED

Directors' Report

The Directors hereby submit the Accounts of the Company for the period 1 January 2013 to 31 December 2014.

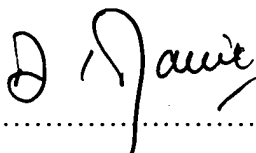
The Directors of the Company during the financial period and their interests in the shares of the Company were:

	<u>Number of Shares</u>
Mr. D. L. Massie	99
Mrs J. J. Massie	1

During the financial period, the Company has not traded and there has been no income or expenditure and, therefore, no change in the Company's position has arisen.

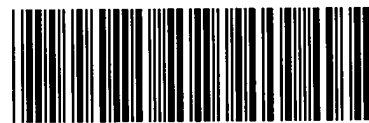
Any expenses have been met by the Directors personally.

Signed on behalf of the Board



David L. Massie
Director

SATURDAY



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A08

29/08/2015

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COMPANIES HOUSE

Curzon Nominees Limited**BALANCE SHEET
at 31 December 2014**

	Year ended 31 December 2014 £	Year ended 31 December 2013 £
Cash	100.00	100.00
	<u>100.00</u>	<u>100.00</u>
	=====	=====
CAPITAL AND RESERVES		
Authorised share capital:		
100 ordinary shares of £1 each		
Allotted, called up and fully paid	100.00	100.00
100 ordinary shares of £1 each		
Profit and loss account	-	-
	<u>100.00</u>	<u>100.00</u>
	=====	=====

NOTES TO THE ACCOUNTS

The Directors considers that the Company is entitled to exemption from the requirement to have an audit under the provisions of s.477 of the Companies Act 2006 and members have not required the Company to obtain an audit of its accounts for the year in question in accordance with s.476 of the Act. The Directors acknowledge their responsibility for ensuring that the Company keeps accounting records which comply with s.386 of the Act and for preparing financial statements which give a true and fair view of the state of affairs of the Company as at 31 December 2014 and of its loss for the year then ended in accordance with the requirements of s.396 of the Act which otherwise comply with the requirements of the Companies Act 2006 relating to the financial statements so far as applicable to the Company.

The abbreviated accounts, which have been prepared in accordance with the special provision relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006 were approved and authorised for issue by the Board and were signed on its behalf on 27 August 2015.



D. L. Massie
Director

27 August 2015