Company No **3482920**

FALCON NOMINEES LIMITED

DIRECTORS' REPORT AND ACCOUNTS

31 DECEMBER 2012

Registration No 3482920

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LD4 04/09/2013 #101
COMPANIES HOUSE

Company No **3482920**

FALCON NOMINEES LIMITED
(The "Company")

DIRECTORS' REPORT

The directors present their report and the accounts for the year ended 31 December 2012

Principal activity

The Company did not trade during the year to 31 December 2012 and was dormant within the meaning of Section 1169 of the Companies Act 2006

Directors

The directors who served during the year were

Shelfco Holdings Limited (Resigned on 25/06/2012)
Shelfco Limited (Resigned on 25/06/2012)
BNY Mellon Corporate Directors Limited (Appointed on 25/06/2012)
BNY Mellon Directorate Services Limited (Appointed on 25/06/2012)
Andrew John
John Johnston
Mark Quarterman
Robert Keane (Resigned on 26/03/2012)
William Shepherd
Yolande Bird

By order of the Board

John Tisdall
Date August 28th 2013

Company No **3482920**

FALCON NOMINEES LIMITED
("The Company")

BALANCE SHEET AS AT 31 DECEMBER 2012	**2012**	2011
	£	£
Current Assets		
Other debtors	**2**	2
	2	2
Capital And Reserves		
Called up, issued and fully paid ordinary shares of £1 each	**2**	2

Notes

1 For the year ending 31 December 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 (the "Act") relating to dormant companies

2 The Directors acknowledge their responsibility for

(i) ensuring that 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
(ii) for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

3 At 31 December 2012, the ultimate parent company was The Bank of New York Mellon Corporation a company incorporated in the United States of America The consolidated accounts of the ultimate parent company can be obtained from The Secretary, The Bank of New York Mellon, One Wall Street, New York, NY10286, United States

These accounts were approved by the Board on August 28th 2013 and signed on its behalf by

John Tisdall
Director