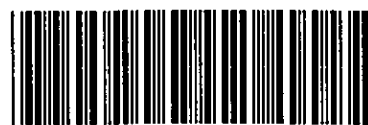


BONDCLEAR LIMITED
REPORT AND FINANCIAL STATEMENTS
For the year ended 31 December 2012

REGISTERED NUMBER. 03618727

MONDAY



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COMPANIES HOUSE

Bondclear Limited (Registered no 03618727)
Year ended 31 December 2012
Directors' Report

The sole director presents his report together with the financial statements for the year ended 31 December 2012

Review of business

The Company has not traded during the year or the previous year and has not incurred any liabilities. The Company has made neither profit nor loss, nor any other recognised gain or loss. Therefore, neither an income statement nor a statement of recognised income and expenses has been prepared.

The Company is expected to remain dormant for the next financial year.

No dividend has been paid or proposed (2011 nil)

Principal risks and uncertainties

The Company is eligible to take advantage of the small companies' exemption within section 477 of the Companies Act 2006. The Company has taken advantage of this concession and consequently, no disclosure of the risks and uncertainties of the business is required.

Directors

The directors of the Company, who served during the year, are as shown below:

Ian Axe

David Whitehead was appointed as a secretary on 22 February 2012.

BY ORDER OF THE BOARD
For and on behalf of Bondclear Limited



David Whitehead
Company Secretary
29 July 2013

Bondclear Limited (Registered no. 03618727)
Year ended 31 December 2012
Balance Sheet

	Note	2012 £	2011 £
ASSETS			
Current Assets		<u>1</u>	<u>1</u>
NET ASSETS		<u>1</u>	<u>1</u>
SHAREHOLDERS' EQUITY			
Called up share capital	2	<u>1</u>	<u>1</u>
Total shareholders' equity		<u>1</u>	<u>1</u>

The Company was dormant throughout the financial year

For the year ended 31 December 2012 the Company was entitled to exemption under section 480 of the Companies Act 2006

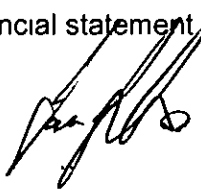
Members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006

The sole director acknowledges his responsibility for

- (1) ensuring the Company keeps accounting records which comply with section 386, and
- (2) preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the financial year, and of its profit and loss for the financial year, in accordance with the requirements of section 396, and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the Company

The notes on page 3 form an integral part of these financial statements

The financial statement on page 2 was approved by the sole director on 29 July 2013



Ian Axe
 Director
 29 July 2013

1 REPORTING ENTITY

These financial statements are prepared for Bondclear Limited (the "Company"), which is dormant. The Company is a wholly owned subsidiary of LCH Clearnet Limited and its ultimate parent company is LCH Clearnet Group Limited, which prepares consolidated financial statements in accordance with IFRS, and accordingly consolidated financial statements have not been prepared.

The Company is a private limited company, incorporated in the United Kingdom and registered in England & Wales.

2. SHARE CAPITAL

Particulars of the Company's share capital were as follows:

The issued share capital of the Company is £1, (2011: £1), comprising of 1 (2011: 1) ordinary share of £1 (2011: £1).

The authorised share capital of the Company is £100, (2011: £100), comprising 100 (2011: 100) ordinary shares of £1 each (2011: £1).

3. RELATED PARTY TRANSACTIONS

There have been no transactions with related parties requiring disclosure in either 2012 or 2011. The Company is dormant and all statutory fees are paid by the parent company.

4. ULTIMATE HOLDING COMPANY

At 31 December 2012 LCH Clearnet Group Limited was the ultimate holding company and the parent company of both the smallest and largest group that presents accounts. LCH Clearnet Group Limited is incorporated in the United Kingdom and registered in England and Wales.

With effect from 1 May 2013 London Stock Exchange Group plc acquired 57.78% of the ordinary share capital of LCH Clearnet Group Limited. London Stock Exchange Group plc is incorporated in the United Kingdom and registered in England and Wales.

5. SUBSIDIARY UNDERTAKINGS

The Company has no subsidiary undertakings.