

PROPERTY NOMINEES LIMITED
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30TH APRIL 2012

Registered Number 3759315 (England and Wales)

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PROPERTY NOMINEES LIMITED

REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30TH APRIL 2012

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PROPERTY NOMINEES LIMITED

COMPANY INFORMATION

FOR THE YEAR ENDED 30TH APRIL 2012

Directors: P D Orchard-Lisle
P J Easby
A Gregory-Jones
A E G Gulliford
B J Laxton

Secretary: A Gregory-Jones

Registered Office: Haysmacintyre
Fairfax House
15 Fulwood Place
London
WC1V 6AY

Registered Number: 3759315 (England and Wales)

PROPERTY NOMINEES LIMITED

Registered Number 3759315

ABBREVIATED BALANCE SHEET**FOR THE YEAR ENDED 30TH APRIL 2012**

	Notes	2012 £	2011 £
CURRENT ASSETS			
Cash at bank and in hand		2	2
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>2</u>	<u>2</u>
CAPITAL AND RESERVES			
Called up share capital	2	2	2
SHAREHOLDERS' FUNDS		<u>2</u>	<u>2</u>

The financial statements have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

For the year ended 30 April 2012 the company was entitled to exemption from audit 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 directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records, and for preparing financial statements 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 or loss for the financial year, in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

The financial statements were approved on

2 January 2013

and were signed on its behalf by



A Gregory-Jones

Director

The notes form part of these abbreviated accounts

PROPERTY NOMINEES LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30TH APRIL 2012

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The company was dormant throughout the current and previous year

2. CALLED UP SHARE CAPITAL

Authorised Number	Class	Nominal value	2012 £	2011 £
1,000	Ordinary	£1	<u>1,000</u>	<u>1,000</u>
Allotted, issued and fully paid Number	Class	Nominal value	2012 £	2011 £
2	Ordinary	£1	<u>2</u>	<u>2</u>