

20/11

**PROPERTY NOMINEES LIMITED**  
**UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 30TH APRIL 2009**

Registered Number 3759315 (England and Wales)



**PROPERTY NOMINEES LIMITED**  
**REPORT AND FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 30TH APRIL 2009**

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**PROPERTY NOMINEES LIMITED**

**COMPANY INFORMATION**

**FOR THE YEAR ENDED 30TH APRIL 2009**

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**Directors:**

C J R Walker  
P J Easby  
P D Orchard-Lisle  
A E G Gulliford  
A Gregory-Jones

**Secretary:**

C J R Walker

**Registered Office**

Haysmacintyre  
Fairfax House  
15 Fulwood Place  
London  
WC1V 6AY

**Registered Number**

3759315 (England and Wales)

**PROPERTY NOMINEES LIMITED**  
**ABBREVIATED BALANCE SHEET**  
**FOR THE YEAR ENDED 30TH APRIL 2009**

	Notes	2009 £	2008 £
<b>CURRENT ASSETS</b>			
Cash at bank and in hand		2	2
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>2</u>	<u>2</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	2	2	2
<b>SHAREHOLDERS' FUNDS</b>		<u>2</u>	<u>2</u>

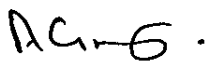
For the year ending 30 April 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Director's responsibilities,

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476,
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

The financial statements were approved by the Board of Directors on 18/01/10 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 2009**

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**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 January 2007)

The company was dormant throughout the current and previous year

**2. CALLED UP SHARE CAPITAL**

Authorised Number	Class	Nominal value	2009 £	2008 £
1,000	Ordinary	£1	<u>1,000</u>	<u>1,000</u>
Allotted, issued and fully paid Number	Class	Nominal value	2009 £	2008 £
2	Ordinary	£1	<u>2</u>	<u>2</u>