Company No. **3766758**

BNY CLEARING INTERNATIONAL NOMINEES LIMITED

DIRECTORS' REPORT AND ACCOUNTS

31 DECEMBER 2013

Registration No. 3766758

TUESDAY

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A39 23/09/2014 #54

COMPANIES HOUSE

Company No. **3766758**

BNY CLEARING INTERNATIONAL NOMINEES LIMITED

(the "Company")

DIRECTORS' REPORT

The directors present their report and the accounts for the year ended 31 December 2013.

Principal activity

The Company did not trade during the year to 31 December 2013 and was dormant within the meaning of Section 1169 of the Companies Act 2006.

Directors

The directors who served during the year were:

BNYMellon Corporate Directors Limited
BNY Mellon Directorate Services Limited
Andrew John (Resigned on 15/08/2013)
John Johnston (Resigned on 20/06/2013)
Mark Quarterman
William Shepherd (Resigned on 10/07/2013)
Yolande Cadman
John Tisdall (Appointed on 01/07/2013)

By order of the Board

John Tisdall
Date: 12th September 2014

Company No. **3766758**

BNY CLEARING INTERNATIONAL NOMINEES LIMITED
(the "Company")

BALANCE SHEET AS AT 31 DECEMBER 2013	**2013** £	2012 £
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:

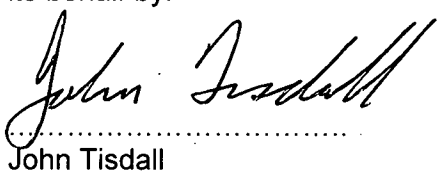
1. For the year ending 31 December 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 (the "Act") relating to dormant companies.

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 2013, 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 12th September 2014 and signed on its behalf by:



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John Tisdall
Director