Company No. **3766760**

BNY CLEARING NOMINEES LIMITED

DIRECTORS' REPORT AND ACCOUNTS

31 DECEMBER 2017

Registration No. 3766760

WEDNESDAY

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A12 08/08/2018 #151
COMPANIES HOUSE

Company No. **3766760**

BNY CLEARING NOMINEES LIMITED
(the "Company")

DIRECTORS' REPORT

The directors present their report and the accounts for the year ended 31 December 2017.

Principal activity

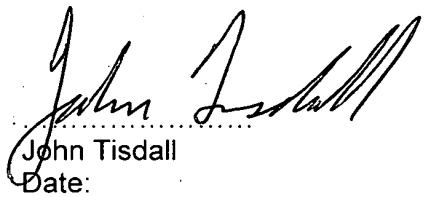
The Company did not trade during the year to 31 December 2017 and was dormant within the meaning of Section 1169 of the Companies Act 2006.

Directors

The directors who served during the year were:

John Tisdall
Mark Murray
Peter Weldon

By order of the Board



John Tisdall
Date:

Company No. **3766760**

BNY CLEARING NOMINEES LIMITED
(the "Company")

BALANCE SHEET AS AT 31 DECEMBER 2017	**2017**	2016
	£	£
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 2017 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 2017, 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, 225 Liberty Street, New York, NY10286, United States.

These accounts were approved by the Board on 23 May 2018 and signed on its behalf by:

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John Tisdall
Director