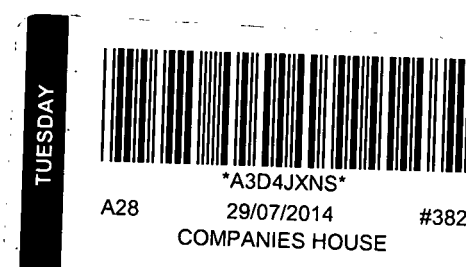


**Schroder & Co Nominees Limited**

# **Annual Report and Accounts 2013**

**Registered Number: 4448497**



# **Schroders**

## Directors' report

The Directors present their report and the financial statements for the year ended 31 December 2013.

### Principal Activity

Schroder & Co Nominees Limited (the Company) is a dormant company.

### Results

During 2013 the Company was dormant and it is expected that this will remain so.

### Directors

The names of the Directors of the Company during the year were:

Name	Appointed
Mark Baker	13 November 2012
Kate Leppard	24 July 2008

### Auditors

The Directors have relied upon the provisions of section 480 of the Companies Act 2006 and have resolved not to appoint auditors.

Approved by the Board of Directors on 16 July 2014 and signed on its behalf by:

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Matthew Whyte  
For and on behalf of  
Schroders Corporate Secretary Limited  
Company Secretary

Registered Office:  
31 Gresham Street  
London EC2V 7QA  
Registered in England and Wales No. 4448497

## Balance Sheet as at 31 December 2013

	<u>2013</u>	<u>2012</u>
<b>Current Assets</b>		
Amount owed by Group undertaking Immediate parent undertaking	<u>£1</u>	<u>£1</u>
<b>Capital And Reserves</b>		
Called up issued share capital: 1 ordinary share of £1	<u>£1</u>	<u>£1</u>

### Audit Exemption Statement

For the year ended 31 December 2013 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

### Directors' Responsibilities

The member has not required the Company to obtain an audit of its accounts for the year ended 31 December 2013 in accordance with section 476 of the Companies Act 2006.

The Directors acknowledge their responsibility for complying with the requirements of the Companies Act 2006 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.

Approved by the Board of Directors on 16 July 2014 and signed on its behalf by:



Kate E Leppard  
Director

### NOTES

1. The Directors did not receive any emoluments in respect of their services to the Company.
2. The Company's immediate parent company is Schroder & Co. Limited whose ultimate parent company and ultimate controlling party is Schroders plc, both of which are registered in England and Wales.
3. The results of the Company are consolidated in the Annual Report and Accounts for the year ended 31 December 2013 of Schroders plc, copies of which can be obtained from Schroders plc, 31 Gresham Street, London, EC2V 7QA.