

COMPANY REGISTRATION NUMBER 4959752

SCRUTTON BLAND NOMINEES
FINANCIAL STATEMENTS
31ST MARCH 2011



scruttonbland 

SCRUTTON BLAND NOMINEES

OFFICERS AND PROFESSIONAL ADVISERS

The board of directors

J C Pickering
T J Mulley

Company secretary

N L Banks

Registered office

820 The Crescent
Colchester Business Park
Colchester
Essex
CO4 9YQ

SCRUTTON BLAND NOMINEES

THE DIRECTORS' REPORT

YEAR ENDED 31ST MARCH 2011

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31st March 2011. The company is dormant and has not traded during the period.

The company is the legal owner of 13,875 shares in Scrutton Bland Limited, but has no beneficial interest in these shares. It is also the lessee of part of the Colchester and Ipswich premises of the Scrutton Bland group.

THE DIRECTORS AND THEIR INTERESTS IN THE SHARES OF THE COMPANY

The directors who served the company during the year, unless otherwise stated, were as follows:

J C Pickering
T J Mulley

Registered office
820 The Crescent
Colchester Business Park
Colchester
Essex
CO4 9YQ

Signed on behalf of the directors



J C Pickering
Director

Approved by the directors on 17 May 2011

SCRUTTON BLAND NOMINEES

BALANCE SHEET

31ST MARCH 2011

	Note	31 Mar 11 £	31 Mar 10 £
CURRENT ASSETS			
Cash at bank		9	9
TOTAL ASSETS		<u>9</u>	<u>9</u>
CAPITAL AND RESERVES			
Called-up equity share capital	3	9	9
SHAREHOLDERS' FUNDS		<u>9</u>	<u>9</u>

Statements:

- (a) For the year ended 31 March 2011 the company was entitled to exemption from audit under Section 477 of the Companies Act 2006
- (b) Members have not required the company to obtain an audit in accordance with Section 476 of the Companies Act 2006
- (c) The directors acknowledge their responsibilities for
 - (i) ensuring the company keeps accounting records in accordance with Section 386, and
 - (ii) 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 period and of its profit and loss for the financial period in accordance with the requirements of Sections 394 and 395, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements were approved by the directors on 7 May 2011 and are signed on their behalf by


T J Mulley

Company Registration Number 4959752

The notes on page 4 form part of these financial statements

SCRUTTON BLAND NOMINEES

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31ST MARCH 2011

1. DORMANT STATUS

The company was dormant (within the meaning of Sections 480 and 481, Companies Act 2006) throughout the year ended 31 March 2011. The company has not traded during the year. During the year the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. RELATED PARTY TRANSACTIONS

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard 8. The company is controlled by certain partners of the Scrutton Bland partnership.

3. SHARE CAPITAL

Authorised share capital:

	31 Mar 11	31 Mar 10
	£	£
9 Ordinary shares of £1 each	<u>9</u>	<u>9</u>

Allotted, called up and fully paid:

	No	£	£
Ordinary shares of £1 each	<u>9</u>	<u>9</u>	<u>9</u>

4. OWNERSHIP OF ASSETS

The Company is the legal owner of 13,875 ordinary shares in Scrutton Bland Limited, which is equivalent to 92.5% of the issued share capital of that Company. This Company has no beneficial interest in those shares, as these are held for the benefit of the partners of the Scrutton Bland partnership. The Company is also the lessee of part of the Colchester and Ipswich premises occupied by the Scrutton Bland group.