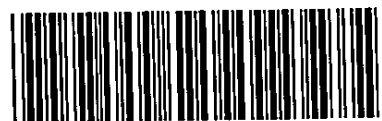


**REGISTERED NUMBER: 06047372**

**LAPLEY NOMINEES LIMITED  
REPORT OF THE DIRECTOR AND  
FINANCIAL STATEMENTS  
FOR THE PERIOD  
10 JANUARY 2007 TO 31 JANUARY 2008**

FRIDAY



\*AR9G29OP\*

A35

08/05/2009

388

COMPANIES HOUSE

**CONTENTS OF THE FINANCIAL STATEMENTS  
for the Period Ended 31 January 2008**

	<b>Page</b>
<b>Company Information</b>	<b>1</b>
<b>Report of the Director</b>	<b>2</b>
<b>Statement of director's responsibilities</b>	<b>3</b>
<b>Balance Sheet and notes</b>	<b>4</b>
<b>Notes to the Balance Sheet</b>	<b>5</b>

**COMPANY INFORMATION**  
**for the Period Ended 31 January 2008**

**DIRECTORS:** C Livingston-Campbell

**SECRETARY:** Battlebridge Secretaries Limited

**REGISTERED OFFICE:** 21 St Thomas Street  
Bristol  
BS1 6JS

**REGISTERED NUMBER:** 06047372 (England and Wales)

**REPORT OF THE DIRECTOR  
for the Year Ended 31 January 2008**

The director presents his report with the financial statements of the company for the period ended 31 January 2008.

**PRINCIPAL ACTIVITY**

The sole activity of the company during the year has been to act as a nominee for various companies and individuals in respect of securities registered in their name. The company has not traded during the current period and has, therefore, made neither a profit nor a loss. It is not anticipated that there will not be any change in the activities of the company for the foreseeable future. ✂

**DIVIDENDS**

No dividends will be distributed for the period ended 31 January 2008.

**DIRECTORS**

The director who served during the period under review and his interest in the company's issued ordinary share capital (held for the beneficial interest of other parties) was as follows:

	<b>2008</b>
C Livingston-Campbell	<b>2</b>

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

**ON BEHALF OF THE BOARD:**



.....  
C Livingston-Campbell - DIRECTOR

Dated: 6/5/09

**STATEMENT OF DIRECTORS' RESPONSIBILITIES**

United Kingdom company law requires the director to prepare financial statements for each financial period which give a true and fair view of the state of the affairs of the company as at the end of the financial period and of the profit or loss of the company for that period. In preparing those financial statements, the director is required to:

- select suitable accounting policies and then apply them consistently;
- make judgments and estimates that are reasonable and prudent; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The director is responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 1985. He is also responsible for the system of internal control, for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

**BALANCE SHEET**  
**31 January 2008**

	2008	
	£	£
<b>CURRENT ASSETS:</b>		
Debtors – called up share capital unpaid	2	
Cash at Bank	615	
	<hr/>	
	617	
<b>CURRENT LIABILITIES:</b>		
Creditors	617	
	<hr/>	
		2

**CALLED UP SHARE CAPITAL**
**Authorised:**

100 ordinary shares of £1 each

**Allotted, issued and partly paid:**

2 ordinary shares of £1 each

2

**SHAREHOLDERS' FUNDS:**

2


The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the period ended 31 January 2008.

The members have not required the company to obtain an audit of its financial statements for the period ended 31 January 2008 in accordance with Section 249B(2) of the Companies Act 1985.

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective June 2004).

The director has acknowledged his responsibilities for preparing the accounts which give a true and fair view of the company and of its profit for the year then ended in accordance with the requirements of section 226 of the Companies Act 1985 and which otherwise comply with the requirements of this Act relating to the accounts, so far as applicable to this company.

The director has acknowledged his responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985.

**ON BEHALF OF THE BOARD:**


C Livingston-Campbell - DIRECTOR

Approved by the Board on 6/5/09

**NOTES TO THE BALANCE SHEET**

1.    **Accounting policy**  
The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2004).
2.    The company acts solely as a nominee in respect of all securities registered in its name. It, therefore, has no beneficial interest in these securities and accordingly they are not shown as assets in the balance sheet.
3.    There is no one controlling party of the company.