

**XTN NOMINEES LIMITED**  
(the "Company")

**COMPANY NUMBER: 07273436**

**ACCOUNTS FOR THE PERIOD ENDED**

**31 December 2012**

THURSDAY



\*R2K4LDIQ\*

RM 31/10/2013 #263  
COMPANIES HOUSE

WE

A09 23/10/2013 #215

**XTN NOMINEES LIMITED**

**DIRECTORS' REPORT - 31 DECEMBER 2012**

The directors present their report together with the unaudited accounts of the Company for the period ended 31 December 2012

**Result for the Year**

The Company is dormant and did not trade during this period

**Director and their interests**

The directors and their interests in the shares of the Company were

<b>Directors</b>	<b>31.12.2012</b>	<b>31.12.2011</b>
Johannes Michael Burger	Nil	Nil
Heinz Ernst Grabher	Nil	Nil

**BY ORDER OF THE BOARD**



**Director**

M.M. SUMMER

Date 23 September 2013

Address of registered office:

5 New Street Square

London EC4A 3TW

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**XTN NOMINEES LIMITED**

**BALANCE SHEET AS AT 31 DECEMBER 2012**

		31.12.2012	31.12.2011
<b>Assets</b>	<b>Notes</b>	<b>£</b>	<b>£</b>
<b>Cash at bank</b>		<u>1</u>	<u>1</u>
<b>Liabilities</b>			
<b>Share Capital (unpaid)</b>	<b>4</b>	<u>0</u>	<u>0</u>

The Company did not trade during the current or preceding period and has made neither profit nor loss, nor any other recognised gain or loss

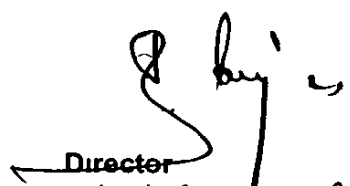
For the year ended 31 December 2012 the Company was entitled to exemption under section 480(1) of the Companies Act 2006

No members have required the Company to obtain an audit of its accounts for the year in question in accordance with section 476

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

Approved by the board of directors on 23 September 2013

Signed on behalf of the Board of Directors

  
**Director**  
M.M. Summer  
Date 23 September 2013

## **Notes to the Balance Sheet**

### **1 Accounting Policy**

The financial statements have been prepared under the historical cost convention and in accordance with applicable United Kingdom law and accounting standards

### **2. Profit and Loss Account**

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during either the year under review or the preceding financial year

### **3. Information regarding Directors and Employees**

The Company had no employees during the current and preceding year

### **4 Share Capital**

#### **Authorised**

Ordinary shares of £1 each	1	1
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#### **Issued**

1 paid ordinary share of £1 each	1	1
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### **5. Related Party Transactions**

The cost of the annual return fee was borne by the Company's parent without any right of reimbursement