

**MOORE HOUSE NOMINEES
LIMITED**

REPORT AND ACCOUNTS

**FOR THE YEAR ENDED
31 DECEMBER 2007**



Company no SC054805

For the year ended 31 December 2007

Secretary Maclay Murray & Spens LLP

MOORE HOUSE NOMINEES LIMITED

REPORT AND ACCOUNTS

For the year ended 31 December 2007

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MOORE HOUSE NOMINEES LIMITED

REPORT OF THE DIRECTORS

The directors submit their report and accounts for the year ended 31 December 2007

Results and dividends

The company did not trade during the year. The expenses of the company have been met by the partnership of Maclay Murray & Spens LLP.

The directors recommend that no dividend be paid.

Directors

The directors at 31 December 2007 were as follows:

E M Kerr
A S Biggart
G J Mitchell
N Kennedy

Exemption from the requirement to appoint auditors

On 26 March 1991 the company passed a special resolution not to appoint auditors. Accordingly, the accounts for the year ended 31 December 2007 have not been audited.

BY ORDER OF THE BOARD



FOR AND ON BEHALF OF
MACLAY MURRAY & SPENS LLP

Secretary

MOORE HOUSE NOMINEES LIMITED

BALANCE SHEET AT 31 DECEMBER 2007

	2007 £	2006 £
Assets	_____	_____
Reserves	_____	_____

For the year ended 31 December 2007 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2)

The directors acknowledge their responsibility for

- a) Ensuring the company keeps accounting records which comply with section 221,
- b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company



Director

The accompanying accounting policies and notes form an integral part of these financial statements

MOORE HOUSE NOMINEES LIMITED

NOTES TO THE ACCOUNTS

At 31 December 2007

- 1 The company is limited by guarantee and as such has no authorised share capital
- 2 The company had no transactions during the year and has made neither a profit nor a loss No profit and loss account has therefore been prepared
- 3 The company has not traded since incorporation