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**MOORE HOUSE NOMINEES
LIMITED**

REPORT AND ACCOUNTS

FOR THE YEAR ENDED
31 DECEMBER 2011

Company no SC054805

MOORE HOUSE NOMINEES LIMITED

REPORT AND ACCOUNTS

For the year ended 31 December 2011

Company Registration Number: SC054805

Registered Office: 1 George Square
Glasgow
G2 1AL

Directors: E M Kerr
A S Biggart
G J Mitchell (resigned as at 31 May 2012)
N Kennedy

Secretary: Maclay Murray & Spens LLP

MOORE HOUSE NOMINEES LIMITED

REPORT AND ACCOUNTS

For the year ended 31 December 2011

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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 2011.

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

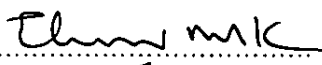
The directors at 31 December 2011 were as follows:

E M Kerr
A S Biggart
G J Mitchell (resigned as at 31 May 2012)
N Kennedy

In preparing this report, advantage has been taken of the small companies exemption under section 415A Companies Act 2006.

Signed on behalf of the Board

By ELEANOR KERR


Director/Secretary

MOORE HOUSE NOMINEES LIMITED

BALANCE SHEET AT 31 DECEMBER 2011

	2011 £	2010 £
Assets	<u>-</u>	<u>-</u>
Reserves	<u>-</u>	<u>-</u>

For the year ended 31 December 2011 the Company was entitled to exemption under section 480 of the Companies Act 2006.

Members have not required the Company to obtain an audit of its accounts for that year 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 under the Companies Act 2006.

These account were approved by the Board of Directors on 25th September 2012

Signed by ELEANOR KECK


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Director

Date 25/9/12

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 2011

- 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.