Company Number: 222051

# YORKSHIRE BANK NOMINEES LIMITED

# **FINANCIAL STATEMENTS**

**30 SEPTEMBER 2009** 

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# Yorkshire Bank Nominees Limited

# Balance Sheet . At 30 September 2009

	Note	2009 £	2008 £
Non current assets amounts falling due after one year Due from holding company	=	100	100
Capital and reserves Allotted and called up share capital	2 ==	100	100

For the year ending 30 September 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to domant companies

Directors' responsibilities

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476, and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

The accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

These financial statements were approved by the Directors on 3 march 2010 and signed on their behalf by

Director

# Yorkshire Bank Nominees Limited

## **Notes to the Financial Statements**

#### 1 Accounting policies

#### Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with applicable accounting standards

#### Income Statement

No detailed income statement has been prepared as the Company has not traded on its own account during the year ended 30<sup>th</sup> September 2009. The directors did not receive any emoluments in respect of their services to the Company.

#### 2 Called up share capital

## At 30 September 2009 and 2008

	Authonsed £	Allotted and Called up £
Ordinary shares of £1 each	100	100

## 3 Ultimate Parent Undertaking

Yorkshire Bank Nominees Limited is a wholly owned subsidiary of Clydesdale Bank PLC, a company incorporated in Great Britain and registered in Scotland. This company also heads up the smallest group in which the results of the company are consolidated. Copies of the Clydesdale Bank PLC Group Financial Statements may be obtained from the Corporate Affairs Department, Clydesdale Bank PLC, 20 Waterloo Street, Glasgow, G2 6DB.

The ultimate parent undertaking is National Australia Bank Limited, which is incorporated in the State of Victoria, Australia This company also heads up the largest group in which the results of the company are consolidated. Copies of the Annual Report and Consolidated Financial Statements prepared in respect of National Australia Bank can be viewed on the Group's website at <a href="https://www.nabgroup.com.au">www.nabgroup.com.au</a>