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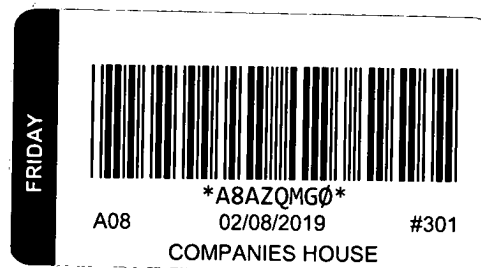
**COMPTONIA NOMINEES LIMITED**

**REPORT AND UNAUDITED FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 31 DECEMBER 2018**

REGISTERED OFFICE  
10 HAREWOOD AVENUE  
LONDON  
NW1 6AA

REGISTERED NUMBER: 00230987



COMPTONIA NOMINEES LIMITED

**DIRECTORS' REPORT FOR THE YEAR ENDED 31 DECEMBER 2018**

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The Directors present their report and the unaudited accounts of Comptonia Nominees Limited ("the Company") for the year ended 31 December 2018.

**Principal activity**

The Company is dormant and acts as a nominee company. It has not traded during the year.

**Directors**

The Directors who served during the year and up to the date of signing were as follows:

Matthew John Gibbons

Graham Teece

(Resigned 27 November 2018)

Trevor John Woodward

This report is approved by the Board of Directors on 29 July 2019 and signed on their behalf by:

A handwritten signature in black ink, appearing to be 'MP', written over a horizontal line.

Director

**COMPTONIA NOMINEES LIMITED****UNAUDITED BALANCE SHEET AS AT 31 DECEMBER 2018**

	Notes	2018 £	2017 £
<b>Current assets</b>			
Debtors: amounts due from immediate parent undertaking		100	100
<b>Capital and reserves</b>			
Called up share capital	3	100	100

For the year ended 31 December 2018, the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

**Directors' responsibilities:**

- (a) The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006.
- (b) The Directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.
- (c) These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the board of Directors on 29 July 2019 and signed on their behalf by:

  
Director

**Notes to the accounts**

- 1. The Company has not traded during the year ended 31 December 2018. No Income Statement has therefore been produced.
- 2. The Directors received no remuneration for their services to the Company during the year. All expenses have been borne and paid by another group undertaking.
- 3. The Company has issued and fully paid share capital of £100 (2017: £100) divided into ordinary shares of £1 each.
- 4. The Company's immediate parent undertaking is BNP Paribas Administrative Holdings Limited, a company registered in England and Wales.

The ultimate parent undertaking and controlling party is BNP Paribas, a company incorporated in France. The registered address for BNP Paribas is 16 boulevard des Italiens, 75009 Paris, France.