

# **Blydenstein Nominees Limited**

**No. 242345**

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## **Directors' Report and Accounts**

**Year Ended 31 December 2009**

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A72 29/09/2010 153  
COMPANIES HOUSE

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# **Blydenstein Nominees Limited**

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## **Report of the Directors**

The directors present their annual report and accounts for the year ended 31 December 2009

### **Principal activity**

The principal activity of the company continues to be acting as nominee for the benefit of clients of RBS N V. The company has not traded during the year. Accordingly no statement of comprehensive income is presented. All administrative expenses have been borne by the parent undertaking.

### **Review of results and financial position**

The company remained dormant throughout the year and therefore there is no profit attributable to Blydenstein Nominees Limited in the year.

### **Dividends and transfers to reserves**

The directors do not recommend the payment of a dividend and no transfers to reserves are proposed.

### **Events since the balance sheet date**

There are no material events since the balance sheet date.

### **Directors**


The directors who served during the year and up to the date of signing these accounts were

S J Mould  
R J Lawrence

### **Auditors**

In accordance with Section 485(1) of the Companies Act 2006 the company has exempted itself from the obligation of appointing auditors.

By the order of the Board and signed on its behalf,

  
\_\_\_\_\_  
Director **R J LAWRENCE**

Date **20 September 2010** 250 Bishopsgate, London, EC2M 4AA

# Blydenstein Nominees Limited

## Balance Sheet as at 31 December 2009

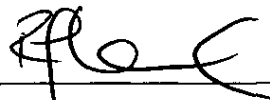
	Notes	2009 £	2008 £
<b>Current asset</b>			
Bank balance with immediate parent undertaking		100	100
<b>Net assets</b>		<u>100</u>	<u>100</u>
<b>Capital and reserves</b>			
Called up share capital	4	100	100
<b>Total equity shareholders' funds</b>		<u>100</u>	<u>100</u>

For the year ending 31 December 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies. 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.

The directors acknowledge their responsibilities for complying with the requirements of section 396 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.

Approved by the Board of directors on *20 September 2010* and signed on its behalf

  
\_\_\_\_\_  
R. J. LAWRENCE Director

The notes on page 3 and 4 form an integral part of these financial statements

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# Blydenstein Nominees Limited

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## Notes to the Financial Statements

### 1. Accounting policies

A summary of the principal accounting policies which have been applied consistently throughout the year and the preceding year are set out below

#### *a) Accounting convention*

The accounts have been prepared under the historical cost convention and in accordance with applicable accounting standards

### 2. Statement of comprehensive income

During the financial year and the preceding financial year the company did not trade and received no income and incurred no expenditure Accordingly no statement of comprehensive income has been presented

### 3. Directors' remuneration

No emoluments were received by the directors from the company or any other third party for the performance of their duties (2008 - £nil)

### 4. Share capital

	2009 £	2008 £
<b>Authorised share capital</b>		
100 ordinary shares of £1 each	100	100
<b>Issued share capital</b>		
100 allotted, called-up and fully paid ordinary shares of £1 each	100	100

**Notes to the Financial Statements**

**5. Ultimate parent undertaking**

The immediate parent undertaking is The Royal Bank of Scotland N V

The company's ultimate holding company is The Royal Bank of Scotland Group plc, a company incorporated in Great Britain and registered in Scotland

As at 31 December 2009, The Royal Bank of Scotland Group plc heads the largest group in which the company is consolidated and The Royal Bank of Scotland plc heads the smallest group in which the company is consolidated. Copies of the consolidated accounts of both companies may be obtained from The Secretary, The Royal Bank of Scotland Group plc, Gogarburn, PO Box 1000, Edinburgh EH12 1HQ

On 1 December 2008, the UK Government through HM Treasury became the ultimate controlling party of The Royal Bank of Scotland Group plc. The UK Government's shareholding is managed by UK Financial Investments Limited, a company wholly owned by the UK Government. As a result, the UK Government and UK Government controlled bodies became related parties of the company.