

ST. HELENS NOMINEES LIMITED

Directors' Report and Financial Statements

31 December 2011

Company Number: 271356



Report of the Directors

The directors present their report and financial statements of St Helen's Nominees Limited (the "Company") for the year ended 31 December 2011

Principal activities

The principle activity of the Company was to act as a nominee company for client transactions. The Company has not traded during the year and it is not anticipated that this will change for the foreseeable future.

Directors

The directors who held office during the year were as follows

B A McAll
A A Snow
S K Jain (alternate director to A A Snow)
TC Skippen (alternate director to B A McAll)

Qualifying third party indemnities

There are no qualifying third party indemnities in force at the time of this report.

Employees

The Company has no employees (2010 Nil)

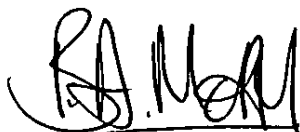
Political and charitable contributions

The Company made no political contributions during the year (2010 Nil)

Auditors

Members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006.

By order of the board



B A McAll
Director
Company registered number - 271356

1 Aldermanbury Square
London
EC2V 7SB

Date 2 May 2012

Balance Sheet

as at 31 December 2011

	Note	2011 £	2010 £
CURRENT ASSETS			
Debtors			
Amount owed by holding company		100 =====	100 =====
CAPITAL AND RESERVES			
Called up share capital	3	100 =====	100 =====

For the year ended 31 December 2011 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant 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

These accounts were approved by the Board of Directors on 2 May 2012, and were signed on its behalf by

A A Snow

A A Snow
Director

The notes on page 4 form part of these accounts

Notes to the financial statements

for the year ended 31 December 2011

1 Accounting convention

The accounts set out on page 3 have been prepared under the historical cost convention

2 Income statement

The Company did not trade and made neither profit nor loss for the year ended 31 December 2011 (2010 Nil)

3 Share capital

Following amendment to corporate law in the UK through the Companies Act 2006, the Company has amended its Articles of Association to remove the provision for authorised share capital

	2011 £	2010 £
Share capital allotted		
Called up and fully paid	100	100
100 ordinary shares of £1 each	====	====

4 Directors' emoluments

None of the directors received any fees or emoluments for performing the role of director during the year (2010 Nil)

5 Ultimate holding company and parent undertaking of larger group

The immediate ultimate holding company is Standard Chartered PLC a company registered in England and Wales. The smallest and largest group in which the results of the Company are consolidated is that headed by Standard Chartered PLC. The consolidated financial statements of this Company are available to the public and may be obtained from the Company Secretary at 1 Basinghall Avenue, London, EC2V 5DD.