

Company Number: 278109

TRUCIDATOR NOMINEES LIMITED

DIRECTORS' REPORT AND FINANCIAL STATEMENT

FOR THE YEAR ENDED 30 APRIL 2008

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TRUCIDATOR NOMINEES LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 30 APRIL 2008

The directors present their report and the financial statement for the year ended 30 April 2008.

DIRECTORS

The current directors, who all served throughout the year ended 30 April 2008, are

C F I Saul	G P White	P M Olney	A G Balfour
R J Clark	S J Cooke	F M Murphy	S M Edge
P P Chappatte	A C Cleaver	R J Turnill	

Changes to directors during the year ended 30 April 2008, and since that date, are set out below.

The following ceased to be directors on 15 December 2008:

D J Beales	J D Rice	D A Wittmann	S L Paterson
M G C Nicholson	M A Whelton	T S Boxell	P C Snell
N P G Boardman	M D Bennett	S J Luder	H L Davies
G W James	R D de Carle	A J McClean	J C Putnis
E A Codrington	S P Hall	J C Twentyman	R A Sumroy
R M G Goulding	W J Sibree	G N Eaborn	G P Brown
G E S Seligman	R C Stern	C G Earles	J C Cotton
P F J Bennett	J R Triggs	H K Griffiths	W N C Watson
R M Fox	E G L Wylde	S T M Lee	M J Dwyer
R J Thornhill	A Beare	E J D Holden	C N R Jeffs
G J Airs	J D Boyce	K M Hughes	S R Nicholls
C R Smith	M E M Hattrell	G Iversen	M J Tobin
N J Archer	K I Hodgson	D R Johnson	D G Watkins
C M Horton	N von Bismarck	R E Levitt	B K P Yu
E A Barrett	P W H Brien	S Middlemiss	E C Brown
R J N Cripps	J M Fenn	R A Swallow	R A Chaplin
P Jolliffe	A N Hyman	D C R Waterfield	J E Edwardes
C D Randell	A C Johnson	D J Bicknell	A D Jolly
W S M Robinson	E F Keeble	C S Cameron	S Maudgil
R V Carson	K R Davis	C A Connolly	J S C Nevin
S L Edwards	S R Galbraith	P J Cronin	J A Y Papanicola
J M Featherby	N D F Gray	B J-P F Louveaux	J M Zaman
P H Stacey	M S Hutchinson	M S Rowe	R A Byk
C W Y Underhill	S R B Powell	M S T Leung	G A Miles
O A Wareham	A G Ryde	R Doughty	G E O'Keefe
D L Finkler	J A D Marks	E Michael	T M Pharoah
C W Harvey-Kelly	S D Warnakula-suriya	R R Ogle	M D Zerdin
S J Phillips			

R N S Grandison ceased to be a director on 30 September 2007, T N Clark, T A Kinnersley, A J R Newhouse, D T Frank and C J Saunders on 30 April 2008, A R F Hall on 31 August 2008 and M Hughes on 31 October 2008.

S F L Cardell, R L Cousin, B J Kingsley and I A M Taylor were appointed directors on 1 May 2008 and ceased to be directors on 15 December 2008.

DIRECTORS' SHAREHOLDINGS

All the shares in the company are beneficially owned by the partners of Slaughter and May.

ACTIVITIES

The company does not trade, but permits its name to be used for trading purposes by Slaughter and May and its associated companies.

TRUCIDATOR NOMINEES LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 30 APRIL 2008 - continued

STATE OF AFFAIRS

The state of affairs is shown by the attached balance sheet. No dividend is recommended. The nature of the company's business is straightforward and the company's directors do not consider there any particular risks or uncertainties facing the company at present. Accordingly, the directors consider that no further analysis, other than that shown in the financial statements, is necessary in order to provide an understanding of the development, performance or position of the company's business.

STATEMENT OF DIRECTORS' RESPONSIBILITIES

Company law requires the directors to prepare financial statements for each financial year that give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period.

The directors confirm that suitable accounting policies have been used and applied consistently. They also confirm that reasonable and prudent judgements and estimates have been made in preparing the financial statement for the year to 30 April 2008 and that applicable accounting standards have been followed.

The directors are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statement complies with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

So far as each director is aware, there is no relevant audit information of which the company's auditors are unaware and the directors have taken all the steps that ought to have been taken as directors in order to make themselves aware of any relevant audit information and to establish that the company's auditors are aware of that information.

By order of the Board


C F I Saul
Director

INDEPENDENT AUDITORS' REPORT TO THE MEMBERS OF TRUCIDATOR NOMINEES LIMITED LIMITED FOR THE YEAR ENDED 30 APRIL 2008

We have audited the financial statement of Trucidator Nominees Limited for the year ended 30 April 2008 set out on page 5. These financial statements have been prepared in accordance with the accounting policies set out therein.

This report is made solely to the company's members, as a body, in accordance with Section 235 of the Companies Act 1985. Our audit work has been undertaken so that we might state to the company's members those matters we are required to state to them in an auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's members as a body, for our audit work, for this report, or for the opinions we have formed

Respective responsibilities of the directors and auditors

As described in the Statement of Directors' Responsibilities on page 2 the company's directors are responsible for the preparation of the financial statements in accordance with applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice).

Our responsibility is to audit the financial statements in accordance with relevant legal and regulatory requirements and International Standards on Auditing (UK and Ireland).

We report to you our opinion as to whether the financial statements give a true and fair view and are properly prepared in accordance with the Companies Act 1985, and whether in our opinion the information given in the directors' report is consistent with the financial statements. We also report to you if, in our opinion, the company has not kept proper accounting records, if we have not received all the information and explanations we require for our audit, or if information specified by law regarding directors' remuneration and other transactions is not disclosed.

We read the directors' report and consider the implications for our report if we become aware of any apparent misstatements within it.

Basis of audit opinion

We conducted our audit in accordance with the International Standards on Auditing (UK and Ireland) issued by the Auditing Practices Board. An audit includes examination, on a test basis, of evidence relevant to the amounts and disclosures in the financial statements. It also includes an assessment of the significant estimates and judgements made by the directors in the preparation of the financial statements, and of whether the accounting policies are appropriate to the company's circumstances, consistently applied and adequately disclosed.

We planned and performed our audit so as to obtain all the information and explanations which we considered necessary in order to provide us with sufficient evidence to give reasonable assurance that the financial statements are free from material misstatement, whether caused by fraud or other irregularity or error. In forming our opinion we also evaluated the overall adequacy of the presentation of information in the financial statements.

**INDEPENDENT AUDITORS' REPORT TO THE MEMBERS OF TRUCIDATOR NOMINEES LIMITED
FOR THE YEAR ENDED 30 APRIL 2008 - continued**

Opinion

In our opinion:

- the financial statement gives a true and fair view, in accordance with United Kingdom generally accepted accounting principles, of the state of the company's affairs as at 30 April 2008;
- and has been properly prepared in accordance with the Companies Act 1985; and
- the information given in the directors' report is consistent with the financial statement.

Kingston Smith LLP

Kingston Smith LLP
Chartered Accountants
Registered Auditors

Date : *24 February 2009*

Devonshire House
60 Goswell Road
London, EC1M 7AD

TRUCIDATOR NOMINEES LIMITED

BALANCE SHEET AT 30 APRIL 2008

	Note	2008	2007
CURRENT ASSETS			
Debtor - Trucidator Limited		£ 65	£ 65
CAPITAL AND RESERVES			
Called up share capital	1	28	28
Profit and loss account	2	37	37
Shareholders' funds		£ 65	£ 65

NOTES TO THE FINANCIAL STATEMENT FOR THE YEAR ENDED 30 APRIL 2008

1. CALLED UP SHARE CAPITAL		2008	2007
Authorised:	100 ordinary shares of £1 each	£ 100	£ 100
Issued and fully paid:	28 ordinary shares of £1 each	£ 28	£ 28

2. PROFIT AND LOSS ACCOUNT

The company did not trade during the year and made neither a profit or loss. Accordingly, no separate profit and loss account has been presented in the financial statement.

3. ACCOUNTING POLICIES

The financial statement is prepared under the historical cost convention and in accordance with applicable accounting standards. The company is exempt from the requirement to prepare a cash flow statement on the grounds that it qualifies as a small company.

4. APPROVAL OF FINANCIAL STATEMENT

This financial statement was approved by the directors on 13 February 2009 and signed on their behalf by:

G. P. White

G P White
Director