

**Northern and Midland Nominees Limited**

Directors report and financial statements

Registered number 618774

31 December 2015

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# Northern and Midland Nominees Limited

## Directors' report

The directors present their report and financial statements for the year ended 31 December 2015.

### Principal activity

The Company did not trade during the year to 31 December 2015 and was dormant within the meaning of Section 1169 of the Companies Act 2006.

### Directors

The directors who served during the year and up to the date of the report were as follows:

	Appointed	Resignation
S Chaney	-	-
G Hutt	-	-
P Mahon	-	-
P Norman	-	-

No director had any beneficial interest in the shares of the Company at any time during the year.

By order of the Board



P Norman  
Director

Date: 24/5/16

Registered number: 618774

# Northern and Midland Nominees Limited

## Balance sheet at 31 December 2015

	2015 £	2014 £
<b>Current assets</b>		
Other debtors	900	900
<b>Net assets</b>	<u>900</u>	<u>900</u>
<b>Capital and reserves</b>		
Called up, issued and fully paid: ordinary shares of £1 each	200	200
Profit and loss account	700	700
<b>Shareholders' equity</b>	<u>900</u>	<u>900</u>

### Notes:

1. For the year ended 31 December 2015 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 (the "Act") relating to dormant companies.

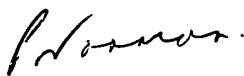
2. The directors acknowledge their responsibility for:

(i) ensuring that 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

(ii) for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

3. At 31 December 2015, the ultimate parent company was The Bank of New York Mellon Corporation a company incorporated in the United States of America. The consolidated accounts of the ultimate parent company can be obtained from The Secretary, The Bank of New York Mellon, 225 Liberty Street, New York, NY 10286, United States.

These financial statements were approved by the Board of Directors and were signed on its behalf by:



P Norman  
Director

Date: 24/5/16

Registered number: 618774