

Northern and Midland Nominees Limited

Directors' report and financial statements

Registered number 00618774

31 December 2019



Northern and Midland Nominees Limited

Directors' report

The directors present their report and financial statements for the year ended 31 December 2019.

Principal activity

The Company did not trade during the year to 31 December 2019 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	Resigned
S Chaney	-	-
C Clifford	29 March 2019	-
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

DocuSigned by:
Peter Norman
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P Norman
Director
22 July 2020 | 9:27:26 AM EDT
Date: 2020

Registered number: 00618774

Northern and Midland Nominees Limited

Balance sheet at 31 December 2019

	2019	2018
	£	£
Current assets		
Other debtors	900	900
Net assets	<u>900</u>	<u>900</u>
Capital and reserves		
Called up, issued and fully paid: ordinary shares of £1 each	200	200
Profit and loss account	<u>700</u>	<u>700</u>
Shareholders' equity	<u>900</u>	<u>900</u>

Notes:

- For the year ended 31 December 2019 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 (the "Act") relating to dormant companies.
- The directors acknowledge their responsibility for:
 - 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
 - for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.
- The ultimate parent company as at 31 December 2019 was The Bank of New York Mellon Corporation, incorporated in the United States of America. The consolidated accounts of the ultimate parent company may be obtained from its registered address:

The Secretary
The Bank of New York Mellon Corporation
240 Greenwich Street
New York, NY
10286
USA.

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

DocuSigned by:

Peter Norman

2B0AAF6A2FFA421...
P Norman

Director

22 July 2020 | 9:27:26 AM EDT

Date: 2020

Registered number: 00618774