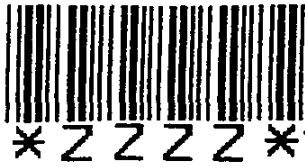


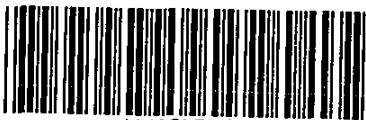
SEPARATOR SHEET



No. 842941

NAME: WASTLEY NOMINEES
LTD.

WEDNESDAY



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COMPANIES HOUSE

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WASELEY NOMINEES LIMITED**(Registered Number 842741)****REPORT AND UNAUDITED FINANCIAL STATEMENTS - YEAR ENDED 30 SEPTEMBER 2011**

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

DIRECTORS' REPORT

This Directors' Report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption. The Company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the year and preceding year.

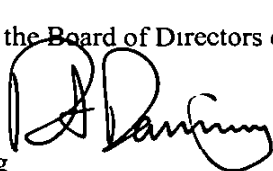
The Directors consider the ultimate holding and controlling company to be Compass Group PLC. Copies of the Group accounts of Compass Group PLC, which heads both the largest and smallest Group in which the results of the Company are consolidated, can be obtained from: Companies House, Crown Way, Mandy, Cardiff, CF14 3UZ or www.compass-group.com.

The immediate holding and controlling company is Hospitality Holdings Limited

Compass Group PLC and Hospitality Holdings Limited are incorporated in Great Britain and registered in England and Wales

Approved by the Board of Directors on 6th January 2012 and signed on its behalf by

R A Downing
Director



Waseley Nominees Limited
Registered office - Parklands Court, 24 Parklands, Birmingham
Great Park, Rubery, Birmingham, West Midlands, B45 9PZ
Registered in England and Wales No 842741

BALANCE SHEET - AS AT 30 SEPTEMBER 2011

	2011 £	2010 £
CURRENT ASSETS		
Debtors due within one year		
Amount due from group undertakings	100	100
NET CURRENT ASSETS AND NET ASSETS	<u>100</u>	<u>100</u>
Represented by		
CAPITAL AND RESERVES		
Called up share capital		
Authorised, issued, allotted, and fully paid		
100 Ordinary shares of £1 each	100	100
TOTAL SHAREHOLDERS' FUNDS	<u>100</u>	<u>100</u>

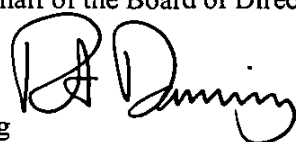
For the year ending 30 September 2011 the Company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies

The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with Section 476

The Directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These financial statements were approved by the Board of Directors on 6th January 2012
Signed on behalf of the Board of Directors

R A Downing
Director



6th January 2012

WASELEY NOMINEES LIMITED
NOTES TO THE ACCOUNTS - YEAR ENDED 30 SEPTEMBER 2011

1 ACCOUNTING POLICIES

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the Company's accounts

(a) Basis of preparation

The accounts have been prepared in accordance with applicable Accounting Standards, and under the historical cost convention

The Company is exempt by virtue of Section 400 of the Companies Act 2006 from the requirement to prepare consolidated accounts.

Under Financial Reporting Standard 1 (revised), the Company is exempt from the requirement to prepare a cash flow statement on the grounds that its ultimate parent company includes the Company's cash flows in its own published consolidated accounts

(b) Investments in subsidiary undertakings

Investments held as fixed assets are stated at cost, less any provision for impairment in value.

2 FIXED ASSETS - INVESTMENT

The principal subsidiary of the Company is as follows

<u>Subsidiary companies</u>	<u>Country of registration</u>	<u>Class and principal activity</u>	<u>Percentage of shares held</u>
Compass Services Limited	England & Wales	Non-trading	50% ordinary

In the opinion of the Directors the fixed asset investment has no value