

Company No. **928736**

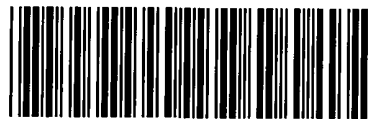
**THE BANK OF NEW YORK (NOMINEES) LIMITED**

**DIRECTORS' REPORT AND ACCOUNTS**

**31 DECEMBER 2017**

Registration No. 928736

WEDNESDAY



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08/08/2018

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COMPANIES HOUSE

Company No. 928736

**THE BANK OF NEW YORK (NOMINEES) LIMITED**  
(The "Company")

**DIRECTORS' REPORT**

The directors present their report and the accounts for the year ended 31 December 2017.

**Principal activity**

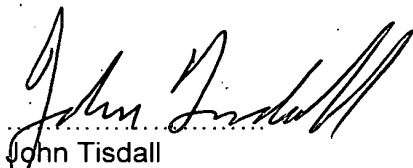
The Company did not trade during the year to 31 December 2017 and was dormant within the meaning of Section 1169 of the Companies Act 2006.

**Directors**

The directors who served during the year were:

John Tisdall  
Mark Murray  
Peter Weldon

By order of the Board



John Tisdall  
Date:

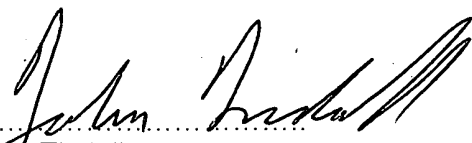
**THE BANK OF NEW YORK (NOMINEES) LIMITED**  
("The Company")

<b><u>BALANCE SHEET AS AT 31 DECEMBER 2017</u></b>	<b>2017</b>	<b>2016</b>
	<b>£</b>	<b>£</b>
<b>Current Assets</b>		
Other debtors	<b>100</b>	<b>100</b>
	<b><u>100</u></b>	<b><u>100</u></b>
<b>Capital And Reserves</b>		
Called up, issued and fully paid: ordinary shares of £1 each	<b><u>100</u></b>	<b><u>100</u></b>

Notes:

1. For the year ending 31 December 2017 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 2017, 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, NY10286, United States.

These accounts were approved by the Board on 23 May 2018 and signed on its behalf by:

  
John Tisdall  
Director