

ENCO NOMINEES LIMITED

(Registered Number: 1140859)

ANNUAL ACCOUNTS

FOR THE YEAR ENDED

31 DECEMBER 2011

THURSDAY



A24 *A15QIG1E* 29/03/2012 #119
COMPANIES HOUSE

Company No: 1140859

ENCO NOMINEES LIMITED
REPORT OF THE DIRECTORS

FOR THE YEAR ENDED 31 DECEMBER 2011

The directors present their report and the accounts for the year ended 31 December 2011

ACTIVITIES

The Company has not traded during the year and has no income and bears no expenditure. Any expenses have been borne by the beneficial owners of the issued share capital personally. The Company has continued to be dormant from the end of the period mentioned above up to the date of this report and is expected to remain dormant.

DIRECTORS

The directors who served during the year and their interests in the Company was

Ordinary Shares of £1.00 each

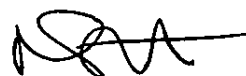
J Fordham	NIL
L Piotrowski (resigned 13.4.2011)	NIL
M J O Proudlock (resigned 13.4.2011)	NIL
B A Weir	NIL
D Zarcone (appointed 13.4.2011)	NIL

AUDITORS

In accordance with s480 Companies Act 2006, the Company is exempt from the obligation to appoint auditors.

DATED 9 March 2012

BY ORDER OF THE BOARD



for and on behalf of
TMF Corporate Administration
Services Limited
Secretary

ENCO NOMINEES LIMITED

BALANCE SHEET

31 DECEMBER 2011

	2011	2010
	£	£
<u>ASSETS</u>		
Called up share capital not paid	2	2
	<hr/> £2	<hr/> £2
<u>LIABILITIES</u>		
SHARE CAPITAL		
Authorised – 100 ordinary shares of £1 each		
Issued - 2 ordinary shares of £1 each, fully/nil paid	2	2
	<hr/> £2	<hr/> £2

For the year ended 31 December 2011 the company was entitled to exemption from audit under s 480 Companies Act 2006 relating to dormant companies

Directors' responsibilities

- 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
- The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

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

The balance sheet was approved by the directors on 9 March 2012



Bruce Weir
Director