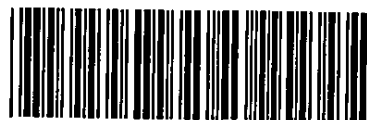


**ENCO NOMINEES LIMITED**

**(Registered Number: 1140859)**

**ANNUAL ACCOUNTS  
FOR THE YEAR ENDED  
31 DECEMBER 2010**

SATURDAY



\*AB0AUU1\*

A27

28/05/2011

192

COMPANIES HOUSE

Company No 1140859

**ENCO NOMINEES LIMITED**  
**REPORT OF THE DIRECTORS**

**FOR THE YEAR ENDED 31 DECEMBER 2010**

The directors present their report and the accounts for the year ended 31 December 2010

**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	NIL
M J O Proudlock	NIL
B A Weir	NIL

**AUDITORS**

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

DATED 14/1/2011

BY ORDER OF THE BOARD



for and on behalf of  
TMF Corporate Administration  
Services Limited  
Secretary

**ENCO NOMINEES LIMITED**

**BALANCE SHEET**

**31 DECEMBER 2010**

	2010	2009
	£	£
<b><u>ASSETS</u></b>		
Called up share capital not paid	2	2
	<hr/> £2	<hr/> £2

**LIABILITIES**

**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 2010 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 12 April 2011



Bruce Weir  
Director