

Heritable Nominees Limited
Balance Sheet as at 31st December 2009

	2009	2008
	£	£
Current Assets		
Amount due from holding company	3	3

Share Capital

100 Authorised ordinary shares of £1	
Allotted, called up and fully paid	3

For the year ended 31st December 2009 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Directors' Responsibilities

- (i) 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) The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts
- (iii) These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime


M T J Sismey-Durrant
Director

Date

16th November 2010


K L Gilmour
Company Secretary

Date 16th November 2010

WEDNESDAY



1321908