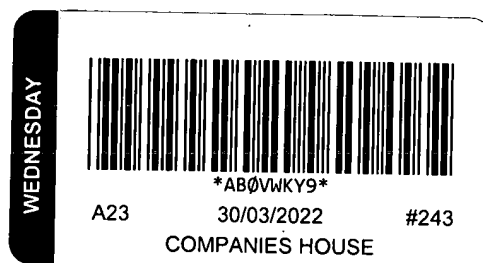


Company Registration Number: 01350295

GREAT PETER NOMINEES LIMITED
ANNUAL REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2021

Registered Office:
Blue Fin Building,
110 Southwark Street,
London,
England, SE1 0SU



GREAT PETER NOMINEES LIMITED

REPORT OF THE DIRECTOR

FOR THE YEAR ENDED 30 JUNE 2021

The Director submits their annual report and the financial statements for the year ended 30 June 2021.

PRINCIPAL ACTIVITY

The Company acts as a nominee company of The Crown Agents Group and as nominee for certain principals having its registered office at Blue Fin Building, 110 Southwark Street, London, England, SE1 0SU.

The Company did not trade during the period. No profit and loss account has been prepared, as there were no transactions requiring recording in the profit and loss account during the period.

DIRECTORS

The following were Directors of the Company during the period:

I H G Malcomson

No Director held any interest in the shares of the Company or its holding company.

RESOLUTIONS

In accordance with the Companies Act 2006, the Company has dispensed with the laying of accounts and reports before the Company in general meeting.

On behalf of the Board



I H G Malcomson

Director

Date: 28 March 2022

GREAT PETER NOMINEES LIMITED

BALANCE SHEET

AS AT 30 JUNE 2021

	Notes	2021 £	2020 £
CURRENT ASSETS			
Debtors	3	<u>100</u>	<u>100</u>
NET ASSETS		<u>100</u>	<u>100</u>
CAPITAL AND RESERVES			
Called up share capital	4	<u>100</u>	<u>100</u>

- a) For the year ended 30 June 2021 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.
- b) The members have not required the Company to obtain an audit of its accounts for the period in question in accordance with section 476 of the Companies Act 2006.
- c) The director acknowledges 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 and are signed on their behalf by:



I H G Malcomson
Director
Date: 28 March 2022

The notes on pages 3 and 4 form an integral part of these financial statements.

GREAT PETER NOMINEES LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 JUNE 2021

1 ACCOUNTING POLICIES

a. Basis of accounting

These financial statements are prepared on a going concern basis, under the historical cost convention and in accordance with the Companies Act 2006. The Company did not trade during the period, has made neither profit nor loss and no remuneration has been paid by the company to its Directors.

The holding company has agreed to continue its financial support of the Company for the foreseeable future and to ensure that the Company is in a position to meet its liabilities as they fall due.

b. Consolidation

Group accounts are prepared in respect of the ultimate parent company from whom copies of the group accounts can be obtained.

2 PROFIT AND LOSS ACCOUNT

The Company has made neither profit nor loss and no remuneration has been paid by the Company to its Directors. The Company has no employees.

3 DEBTORS

	2021	2020
	£	£
Amounts due from parent undertaking	100	100

4 CALLED UP SHARE CAPITAL

	2021	2020
	£	£
Authorised and allotted share capital		
100 ordinary shares of £1 each	100	100
Called up share capital not paid:	100	100

GREAT PETER NOMINEES LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 JUNE 2021 (continued)

5 PARENT UNDERTAKING

The intermediate parent undertaking, Crown Agents Limited, a company registered in England and Wales, has produced consolidated accounts for the year ended 30 June 2021 which are available from the Company Secretary, Blue Fin Building, 110 Southwark Street, London, England, SE1 0SU. The ultimate parent undertaking is The Crown Agents Foundation, a non-trading company limited by guarantee, which also produces consolidated accounts, copies of which may be obtained from the Foundation's Company Secretary at the above address.