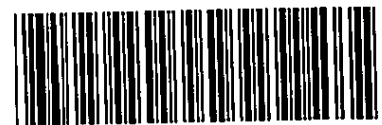

DB U K Nominees Limited

Company Number 1536571

REPORTS AND FINANCIAL STATEMENTS

For the year ended 31 December 2011

WEDNESDAY



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26/09/2012
COMPANIES HOUSE

REPORT OF THE DIRECTORS
For the year ended 31 December 2011

The Directors present their annual report and the financial statements for the year ended to 31 December 2010

ACTIVITIES AND REVIEW OF BUSINESS

The Company is retained solely for the purpose of name protections and did not trade throughout the financial year

The position as at the end of the year is reflected in the balance sheet set out on page 2

DIRECTORS

The Directors of the Company at 31 December 2011 and who held office during the year were as follows

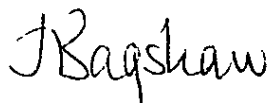
A W Bartlett
M Headings
Z V Whatmore

J Bagshaw was Secretary throughout the year. There were no further changes during or subsequent to year end

DIRECTORS' INTERESTS

None of the directors had any disclosable interest in the shares or debentures of the Company at the end of the year, or were granted or exercised any right to subscribe for shares in, or debentures of, the Company during the year

By Order of the Board of Directors this 25 of SEPTEMBER 2012



Joanne Bagshaw
Secretary

Winchester House
1 Great Winchester Street
London
EC2N 2DB

DB U K Nominees Limited

BALANCE SHEET

As at 31 December 2011

	<u>2011</u>	<u>2010</u>
	<u>£</u>	<u>£</u>
CURRENT ASSETS		
Debtors		
Cash at bank	100	100
NET ASSETS	100	100
CAPITAL AND RESERVES		
Called up share capital	100	100
SHAREHOLDER'S FUNDS	100	100

- 1) For the year ended 31 December 2011 the company was entitled to exemption under section 480 of the Companies Act 2006, relating to dormant companies
- 2) Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006
- 3) The directors acknowledge their responsibility for
 - a) ensuring the company keeps accounting records which comply with section 386 Companies Act 2006, and
 - b) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 393 Companies Act 2006, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

These financial statements were approved by the Board of Directors on 25 day of September 2012



Signed by A.W. BARTLETT

for and on behalf of the Board of Directors