

ABCint NOMINEES LIMITED

REPORT AND ACCOUNTS

31 December 2015

THURSDAY



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COMPANIES HOUSE

ABCint NOMINEES LIMITED

DIRECTORS

William Playle - Resigned 16th March 2015
Paul Jennings - Appointed 16th March 2015

SECRETARY

David Holden

REGISTERED OFFICE

Arab Banking Corporation House
1-5 Moorgate
London EC2R 6AB

ABCint NOMINEES LIMITED

ABC House, 1 - 5 Moorgate, London, EC2R 6AB

Company Registration No: 1855017

STATEMENT OF FINANCIAL POSITION - 31st DECEMBER 2015

	Notes	2015 £
CURRENT ASSETS		
Amounts owed by group companies		<u>2</u>
CAPITAL AND RESERVES		
Share Capital	2	<u>2</u>

It is hereby certified that for the twelve months under review ended 31st December 2015, the company was dormant.

For the year ended 31st December 2015 the company was entitled to exemption from audit under section 480 of the 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 responsibilities 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.


Paul Jennings

Director

11 MAY 2016

ABCint NOMINEES LIMITED

NOTES TO THE ACCOUNTS

31 December 2015

1. ACCOUNTING POLICIES

Basis of preparation

The accounts are prepared under the historical cost convention and in accordance with applicable United Kingdom accounting standards, including Financial Reporting Standard 102 and with the Companies Act 2006.

This is the first year in which the financial statements have been prepared under FRS 102. There were no material differences resulting from the adoption of FRS 102 and therefore no reconciliation required.

2. CALLED UP SHARE CAPITAL

2015 & 2014
Issued
£

Ordinary shares of £1 each

2

3. INCORPORATION

The company was incorporated on 12th October 1984 as a private limited company. On 31st January 1989, by Special Resolution, the company changed its name from ABACUS NOMINEES LIMITED to ABCint NOMINEES Limited.

6. ULTIMATE PARENT UNDERTAKING AND PARENT UNDERTAKING

The ultimate parent undertaking is Central Bank of Libya. The Company is a subsidiary undertaking of ABC International Bank plc which is registered in England. ABC International Bank plc is a subsidiary undertaking of Arab Banking Corporation (BSC). Copies of the accounts of ABC International Bank plc and Arab Banking Corporation (BSC) may be obtained from Arab Banking Corporation House, 1 - 5 Moorgate, London EC2R 6AB.