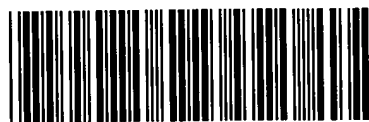


**ABCint NOMINEES LIMITED**

**REPORT AND ACCOUNTS**

**31 December 2014**

MONDAY



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A13

17/08/2015

#257

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

## BALANCE SHEET - 31st DECEMBER 2014

	Notes	2014 £
<b>CURRENT ASSETS</b>		
Amounts owed by group companies		<u>2</u>
<b>CAPITAL AND RESERVES</b>		
Share Capital	2	<u>2</u>

It is hereby certified that for the twelve months under review ended 31st December 2014, the company was dormant.

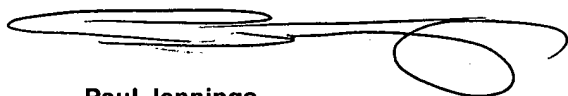
For the year ended 31st December 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

### 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

7-8-2015

**ABCint NOMINEES LIMITED**

**NOTES TO THE ACCOUNTS**

31 December 2014

**1. ACCOUNTING POLICIES**

***Basis of preparation***

The accounts are prepared under the historical cost convention and in accordance with applicable accounting standards. The accounting policies adopted are consistent with those used in the previous financial years.

**2. CALLED UP SHARE CAPITAL**

**2014 & 2013**  
**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 Arab Banking Corporation (BSC) incorporated in the Kingdom of Bahrain. 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.