



Artillery Nominees Limited

**Report and financial statements
for the year ended 31 December 2013**

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COMPANIES HOUSE

Registered Number 01863215

Artillery Nominees Limited

DIRECTORS' REPORT

The Directors present their report and the financial statements for the year ended 31 December 2013

PRINCIPAL ACTIVITIES AND BUSINESS REVIEW

The Company is a nominee shareholding Company and has not traded during the year

DIRECTORS

The Directors who served during the year under review were

J W Fleming

S P Kelly

BY ORDER OF THE BOARD

A handwritten signature in black ink, appearing to read 'J.R. Kaye', with a long horizontal stroke extending to the left.

J R Kaye
Secretary

20 May 2014
Registered Number 01863215

Artillery Nominees Limited

BALANCE SHEET

	Note	As at 31 December	
		2013	2012
		£	£
CURRENT ASSETS			
Due to Group Company		<u>2</u>	<u>2</u>
CAPITAL AND RESERVES			
Called up share capital	2	<u>2</u>	<u>2</u>


For the year ended 31 December 2013 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

The Members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006

The Directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

The financial statements on pages 2 and 3 were approved by the Board of Directors on 20 May 2014 and are signed on its behalf by


S P Kelly
Director



Artillery Nominees Limited

NOTES TO THE FINANCIAL STATEMENTS

1. ACCOUNTING POLICIES

The Company prepares its annual financial statements in accordance with applicable accounting standards

As the Company has not traded during the period, no profit and loss account or cash flow statement has been prepared

2. SHARE CAPITAL

	As at 31 December	
	2013	2012
	£	£
ALLOTTED, CALLED UP AND FULLY PAID		
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>

3. ULTIMATE CONTROLLING PARTY

The Company is a wholly-owned subsidiary of Arbuthnot Latham & Co , Limited, a company incorporated in Great Britain and registered in England The ultimate holding company is Arbuthnot Banking Group PLC, a company incorporated in Great Britain and registered in England

A copy of the consolidated financial statements of Arbuthnot Banking Group PLC may be obtained from One Arlestone Way, Solihull, B90 4LH