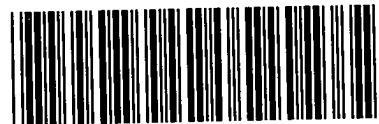


REGISTERED NUMBER: 01893217 (England and Wales)

T.P.GILMAN NOMINEES LIMITED
REPORT OF THE DIRECTORS AND
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 SEPTEMBER 2014

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COMPANIES HOUSE

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FOR THE YEAR ENDED 30 SEPTEMBER 2014**

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T.P.GILMAN NOMINEES LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDED 30 SEPTEMBER 2014**

DIRECTORS:

T P Gilman
Mrs T M Gilman

SECRETARY:

Mrs T M Gilman

REGISTERED OFFICE:

Manor Farm
Tixover
Stamford
Lincolnshire
PE9 3QL

REGISTERED NUMBER:

01893217 (England and Wales)

ACCOUNTANTS:

Duncan & Toplis Limited
14 All Saints Street
Stamford
Lincolnshire
PE9 2PA

**REPORT OF THE DIRECTORS
FOR THE YEAR ENDED 30 SEPTEMBER 2014**

The directors present their report with the financial statements of the company for the year ended 30 September 2014.

REVIEW OF BUSINESS

The company has not traded since incorporation. The directors do not consider that it will commence trading in the foreseeable future. The company's principal activity is the joint nominee ownership of certain freehold property as set out in note 4 to the financial statements.

All expenses of the company have been met personally by the directors.

DIRECTORS

The directors shown below have held office during the whole of the period from 1 October 2013 to the date of this report.

T P Gilman
Mrs T M Gilman

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

ON BEHALF OF THE BOARD:



Mrs T M Gilman - Director

19 June 2015

T.P.GILMAN NOMINEES LIMITED (REGISTERED NUMBER: 01893217)

**BALANCE SHEET
30 SEPTEMBER 2014**

	Notes	2014 £	2013 £
CURRENT ASSETS			
Cash in hand		<u>2</u>	<u>2</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>2</u>	<u>2</u>
CAPITAL AND RESERVES			
Called up share capital	3	<u>2</u>	<u>2</u>
SHAREHOLDERS' FUNDS		<u>2</u>	<u>2</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 30 September 2014.

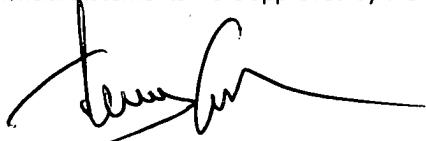
The members have not required the company to obtain an audit of its financial statements for the year ended 30 September 2014 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The financial statements were approved by the Board of Directors on 19 June 2015 and were signed on its behalf by:



T P Gilman - Director

**PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 30 SEPTEMBER 2014**

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a surplus nor a deficit.

The notes form part of these financial statements

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 SEPTEMBER 2014**

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The company was dormant throughout the current year and previous year.

2. FREEHOLD LAND AND LEGAL OWNERSHIP

The company has an interest in freehold property at Tixover, Morcott, Glaston and Pilton in Rutland. The legal ownership of the property is vested in the company whilst the beneficial ownership lies with the trustees of the T P Gilman Limited Pension Scheme.

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2014 £	2013 £
2	Ordinary	£1	2	2
			<u>2</u>	<u>2</u>

4. GUARANTEES

The company and T P Gilman have joint indebtedness for an amount of £150,000 borrowed from Agricultural Mortgage Corporation Limited and lent on to T P Gilman Limited. The latter company pays interest on this borrowing direct to the lender and has given a guarantee to T P Gilman Nominees Limited for the outstanding liability.

The company and the trustees of the T P Gilman Limited Pension Scheme have joint indebtedness for an amount of £1,357,000 (2013: £1,357,000) borrowed from the Bank of Scotland and lent to the trustees of the T P Gilman Limited Pension Scheme. The pension scheme pays interest on this borrowing direct to the lender.

5. CONTROLLING PARTY

The company is controlled by the directors, T P and Mrs T M Gilman, by virtue of holding 100% of the issued ordinary share capital.

**CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS
ON THE UNAUDITED FINANCIAL STATEMENTS OF
T.P.GILMAN NOMINEES LIMITED**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of T.P.Gilman Nominees Limited for the year ended 30 September 2014 which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at icaew.com/membershandbook.

This report is made solely to the Board of Directors of T.P.Gilman Nominees Limited, as a body, in accordance with our terms of engagement. Our work has been undertaken solely to prepare for your approval the financial statements of T.P.Gilman Nominees Limited and state those matters that we have agreed to state to the Board of Directors of T.P.Gilman Nominees Limited, as a body, in this report in accordance with AAF 2/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and its Board of Directors, as a body, for our work or for this report.

It is your duty to ensure that T.P.Gilman Nominees Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit of T.P.Gilman Nominees Limited. You consider that T.P.Gilman Nominees Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of T.P.Gilman Nominees Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.



Duncan & Toplis Limited
14 All Saints Street
Stamford
Lincolnshire
PE9 2PA

19 June 2015