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**CTL NOMINEES LIMITED**

**REPORT AND ACCOUNTS**

**FOR THE YEAR TO 31 DECEMBER 2007**

WEDNESDAY



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23/04/2008

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COMPANIES HOUSE

**CTL NOMINEES LIMITED**

**BOARD OF DIRECTORS**

Lord Donald Graham FCIBS, MBCS  
W J Stanworth CA

**SECRETARY**

R McDonald

**REGISTERED OFFICE**

42 Pall Mall  
London  
SW1Y 5JG  
Telephone 020 7839 4615  
Telex 25338  
Fax 020 7839 5994

## **DIRECTORS' REPORT**

The directors present their report and accounts for the year ended 31 December 2007

## **PRINCIPAL ACTIVITIES**

The directors, who consider the company to be dormant, have only submitted modified accounts under Section 247 of the Companies Act 1985 and have not appointed auditors to the company, as allowed by Section 252 of the Companies Act 1985

## **DIRECTORS**

The names of the present directors of the company are shown on page 1, all of whom have served throughout the year

## **PARENT COMPANY**

The company's ultimate parent company is The Royal Bank of Scotland Group plc, which is registered in Scotland

By order of the Board



R McDonald  
Secretary

42 Pall Mall  
LONDON SW1Y 5JG

22 April 2008

**CTL NOMINEES LIMITED**  
**BALANCE SHEET AS AT 31 DECEMBER 2007**

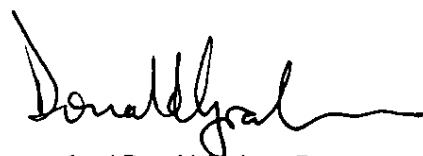
	31 December 2007 £	31 December 2006 £
<b>CURRENT ASSETS</b>		
Due from holding company	<u>100</u>	<u>100</u>
<b>CAPITAL AND RESERVES</b>		
Called up share capital	<u>100</u>	<u>100</u>

CTL Nominees Limited was dormant, within the meaning of Section 252 of the Companies Act 1985, throughout the year ended 31 December 2007

For the period ended 31 December 2007 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985. No members have required the company to obtain an audit of its accounts for the period in question in accordance with section 249B(2)

The directors acknowledge their responsibility for

- a) Ensuring the company keeps accounting records which comply with section 221,
- b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial period, and of its profit or loss for the financial period in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company



Lord Donald Graham, Director



W J Stanworth, Director

22 April 2008