

**COMPANY NUMBER 2069185**

**Bradford & Bingley Nominees Limited**

**Financial Statements**

**31st December 2007**

**PAGE**

<b>1</b>	<b>Report of the Directors</b>
<b>2</b>	<b>Balance Sheet</b>
<b>3</b>	<b>Note to the Financial Statements</b>



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# **Bradford & Bingley Nominees Limited**

## **Report of the Directors**

The directors present their report together with the financial statements for the year ended 31st December 2007

### **PRINCIPAL ACTIVITIES**

There has been no trading activity during the period. Accordingly, a profit and loss account is not submitted.

### **DIRECTORS**

Mr S J Crawshaw - resigned 01 May 2007  
Mr C P Willford

served as directors during the year

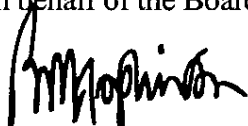
### **DIRECTORS' INTERESTS**

According to the register maintained as required by the Companies Act 1985, the directors had no interest in the share capital of the company.

### **AUDITORS**

The company has elected under Section 249AA of the Companies Act 1985 (as amended) not to appoint auditors for the financial year to 31st December 2007.

On behalf of the Board



P M Hopkinson  
**Secretary**  
7<sup>th</sup> March 2008

**Registered Office**  
Croft Road  
Crossflatts  
Bingley  
West Yorkshire  
BD16 2UA

**Bradford & Bingley Nominees Limited**  
**Balance Sheet at 31st December 2007**

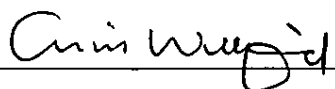
	Note	2007 £	2006 £
<b>CURRENT ASSETS</b>			
Deposit with Bradford & Bingley plc		<u>100</u>	<u>100</u>
<b>CAPITAL AND RESERVES</b>			
Called-up share capital	1	<u>100</u>	<u>100</u>

Bradford & Bingley Nominees Limited was dormant throughout the financial year to 31st December 2007

The directors

- (a) confirm that the company was entitled to exemption under subsection (1) of section 249AA of the Companies Act 1985 from the requirement to have its accounts for the financial year ended 2007 audited
- (b) confirm that members have not required the company to obtain an audit of its accounts for that financial year in accordance with sub-section (2) of section 249B (2) of that Act.
- (c) acknowledge their responsibilities for
  - (i) ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, and
  - (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of section 226 of that Act, and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the company

Approved by the board of directors on 7<sup>th</sup> March 2008

C P Willford   
Director

The note on page 3 forms part of these statements

**Bradford & Bingley Nominees Limited**

**Note to the Financial Statements**

**31st December 2007**

**1 Called-up Share Capital**

	<b>2007</b>	<b>2006</b>
	<b>£</b>	<b>£</b>
<b>AUTHORISED</b>		
100 ordinary shares of £1 each	<u>100</u>	<u>100</u>
 <b>ALLOTED, CALLED UP AND FULLY PAID</b>		
100 ordinary shares of £1 each	<u>100</u>	<u>100</u>

The whole of the issued share capital is held by Bradford & Bingley plc which is incorporated in the United Kingdom under the Companies Act 1985