

Company Registration No. 2129778 (England and Wales)

CASTELL NOMINEES LIMITED

**DIRECTORS' REPORT AND
UNAUDITED FINANCIAL STATEMENTS**

FOR THE YEAR ENDED 31 MARCH 2009

TUESDAY



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CASTELL NOMINEES LIMITED

COMPANY INFORMATION

Directors Sir N H P Bacon, Bt
W J Beales
J L H Goodhart

Secretary W J Beales

Company number 2129778

Registered office The Estate Office
Raveningham
Norwich
Norfolk
NR14 6NS

CASTELL NOMINEES LIMITED

CONTENTS

	Page
Directors' report	1
Profit and loss account	2
Balance sheet	3
Notes to the financial statements	4

CASTELL NOMINEES LIMITED

**DIRECTORS' REPORT
FOR THE YEAR ENDED 31 MARCH 2009**

The directors present their report and financial statements for the year ended 31 March 2009.

Principal activities

The principal activity of the company continued to be that of a share nominee company. The directors do not anticipate that there will be any changes in the coming year.

Directors

The following directors have held office since 1 April 2008:

Sir N H P Bacon, Bt
W J Beales
J L H Goodhart

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

On behalf of the Board



W J Beales
Director
11 January 2010

CASTELL NOMINEES LIMITED

**PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 MARCH 2009**

		2009	2008
	Notes	£	£
Profit on ordinary activities before taxation		-	-
Tax on profit on ordinary activities		-	-
Profit on ordinary activities after taxation	4	<u>-</u>	<u>-</u>

The notes on page 4 form part of these financial statements.

CASTELL NOMINEES LIMITED**BALANCE SHEET
AS AT 31 MARCH 2009**

	Notes	2009 £	£	2008 £	£
Current assets					
Cash at bank and in hand		28		28	
CREDITORS: amounts falling due within one year	2	<u>(242)</u>		<u>(242)</u>	
Total assets less current liabilities			<u>(214)</u>		<u>(214)</u>
Capital and reserves					
Called up share capital	3		2		2
Profit and loss account	4		<u>(216)</u>		<u>(216)</u>
Shareholders' funds			<u>(214)</u>		<u>(214)</u>


In preparing these financial statements:

- (a) The directors are of the opinion that the company is entitled to the exemption from audit conferred by Section 249A(1) of the Companies Act 1985;
- (b) No notice has been deposited under Section 249B(2) of the Companies Act 1985, and
- (c) The directors 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, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2007).

The notes on page 4 form part of these financial statements.

The financial statements were approved by the Board on 11 January 2010



Sir N H P Bacon Bt
Director

Company Registration No. 2129778 (England and Wales)

CASTELL NOMINEES LIMITED

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2009**

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with The Financial Reporting Standard for Smaller Entities (effective January 2007).

2 Creditors: amounts falling due within one year

	2009	2008
	£	£

Other creditors	<u>242</u>	<u>242</u>
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3 Share capital

	2009	2008
	£	£

Authorised		
100,000 Ordinary shares of £1 each	<u>100,000</u>	<u>100,000</u>

Allotted, called up and fully paid		
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>

4 Statement of movements on profit and loss account

**Profit and
loss account
£**

Balance at 1 April 2008 and at 31 March 2009	<u>(216)</u>
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5 Control

The ultimate controlling party of the company is Sir N H P Bacon, Bt, a shareholder of the company.