

Company Number: 2201552

BONDLAW NOMINEES LIMITED

Report and Financial Statements

for the financial year ended 31 December 2014

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COMPANIES HOUSE

BONDLAW NOMINEES LIMITED

Report and Financial Statements 2014

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BONDLAW NOMINEES LIMITED

OFFICERS

DIRECTORS

S P Hewes
G Jeffries
N J Page
S R Pierce

SECRETARY

Bondlaw Secretaries Limited

REGISTERED OFFICE

4 More London Riverside
London
SE1 2AU

BONDLAW NOMINEES LIMITED

Company number: 2201552

DIRECTORS' REPORT

The directors present their annual report on the affairs of the company together with the financial statements for the year ended 31 December 2014.

ACTIVITIES

The company has been dormant, as defined in Section 1169 of the Companies Act 2006, throughout the period and the preceding year.

DIRECTORS AND THEIR INTERESTS

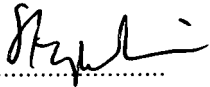
The directors who served during the period were:

S P Hewes
G Jeffries
N J Page
S R Pierce
A S Woodward (resigned 31/12/2014)

The directors had no interest in the share capital of the company.

The ultimate parent undertaking is Bond Dickinson LLP

Approved by the directors
and signed on behalf of the Board



S R Pierce
Director

BONDLAW NOMINEES LIMITED

Balance Sheet

at 31 December 2014

	31 December	31 December
	2014	2013
	£	£
CURRENT ASSETS		
Unpaid share capital	<u>2</u>	<u>2</u>
NET CURRENT ASSETS	<u>2</u>	<u>2</u>
 CAPITAL AND RESERVES		
Called up share capital	<u>2</u>	<u>2</u>
TOTAL EQUITY SHAREHOLDERS' FUNDS	<u>2</u>	<u>2</u>

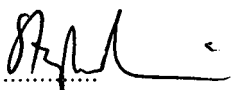
The company did not trade during the current period or preceding year and has made neither profit nor loss nor any other recognised gain or loss.

The financial statements have not been audited because for the year ended 31 December 2014 the company was entitled to exemption under Section 480 of the Companies Act 2006 relating to dormant companies.

No members have requested an audit of its accounts for the year in question pursuant to Section 476 of the Companies Act 2006.

The directors acknowledge their responsibility for ensuring that the company keeps accounting records which comply with Section 386 of the Companies Act 2006. The directors also acknowledge their responsibility for 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 and loss for the financial year in accordance with Sections 394 and 395 of the Companies Act 2006 and which otherwise comply with the requirements of the Companies Act 2006 and regulations made under that Act relating to accounts, so far as applicable to the company.

These financial statements were approved by the directors on 21/9/15 and signed on their behalf by



S R Pierce
Director

BONDLAW NOMINEES LIMITED

NOTES TO THE ACCOUNTS Year ended 31 December 2014

1. ACCOUNTING POLICIES

The financial statements have been prepared under the historical cost convention and in accordance with applicable United Kingdom law and accounting standards.

2. CALLED UP SHARE CAPITAL

	Authorised	Allotted
	£	£
As at 31 December 2014	<u>100</u>	<u>2</u>

3. ULTIMATE HOLDING COMPANY

The company is a wholly owned subsidiary of Bond Dickinson LLP, a limited liability partnership whose registered office is St Ann's Wharf, 112 Quayside, Newcastle upon Tyne, NE1 3DX.