

ROOD NOMINEES LIMITED
REPORT AND FINANCIAL STATEMENTS
Year ended 31 December 2007

Company Registration No 2204051



ROOD NOMINEES LIMITED

DIRECTORS' REPORT

The directors present their annual report and the financial statements for the year-ended 31 December 2007

PRINCIPAL ACTIVITY AND REVIEW OF THE BUSINESS

The Company is a nominee company and did not trade during the year

DIRECTORS

The directors who held office at the year end were as follows

M R Crouch-Baker	
A D C Boddington	(appointed 26 July 2007)
E J P D Y Cates	(appointed 26 July 2007)
A J H Damato	(appointed 26 July 2007)
M M Seebauer	(appointed 26 July 2007)
A J Stevens	(appointed 26 July 2007 as an alternate director to J C Wall)
J C Wall	

On 26 July 2007, H F J Fane de Salis was appointed as a director of the Company and resigned as a director of the Company on 2 October 2007

Subsequent to the year end, on 29 February 2008, A D C Boddington resigned as a director of the Company

Approved by the Board of Directors
Signed on behalf of the Board



A J Stevens
Secretary

16 June 2008

ROOD NOMINEES LIMITED

BALANCE SHEET

As at 31 December 2007

	Note	2007 £	2006 £
CURRENT ASSETS			
Debtors Amounts owed by group undertakings		2	2
		<hr/>	<hr/>
CAPITAL AND RESERVES			
Called up share capital	3	2	2
		<hr/>	<hr/>
EQUITY SHAREHOLDERS' FUNDS		2	2
		<hr/>	<hr/>

The directors confirm that

- (a) For the year ended 31 December 2007 the Company was entitled to exemption under section 249AA(1) of the Companies Act 1985
- (b) Members have not required the Company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985
- (c) The directors acknowledge their responsibility for
 - (i) ensuring the Company keeps accounting records which comply with section 221, 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 and loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable

These financial statements were approved by the Board of Directors on 16 June 2008

Signed on behalf of the Board of Directors



J C Wall
Director

The notes on page 3 form part of these financial statements

ROOD NOMINEES LIMITED

NOTES TO THE FINANCIAL STATEMENTS

Year ended 31 December 2007

1. ACCOUNTING POLICIES

Basis of preparation

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

Cash flow statement

The Company has taken advantage of the exemption under FRS 1 (revised) 'Cash flow Statements' not to prepare a cash flow statement on the grounds that an intermediate parent undertaking, Dresdner Bank AG, prepares consolidated financial statements, which are publicly available

Disclosure of related party transactions

The Company's intermediate parent undertaking, Dresdner Bank AG, prepares consolidated financial statements, which are publicly available. Accordingly advantage is taken in these financial statements of the exemptions available in FRS 8, 'Related Party Disclosures' for disclosure of transactions with entities that are part of the group or investees of group entities as related parties

2. TRADING

The Company did not trade during the year and made neither a profit nor a loss. There were no movements on shareholders' funds nor any other recognised gains or losses. The expenses of the Company have been borne by Dresdner Kleinwort Limited, the immediate parent undertaking. None of the directors received any emoluments in respect of their services to the Company.

3. CALLED UP SHARE CAPITAL

	2007	2006
	£	£
Authorised		
100 ordinary shares of £1 each	100	100
	<hr/>	<hr/>
Allotted and called up		
2 ordinary shares of £1 each	2	2
	<hr/>	<hr/>

4. ULTIMATE PARENT UNDERTAKING

The largest group in which the results of the Company are consolidated is that headed by Allianz SE, a company incorporated in Germany, under European law and German law. Allianz SE is also the ultimate parent undertaking and controlling party. Financial statements of Allianz SE are available from Allianz SE, Investor Relations, Koeniginstrasse 28, D-80802 Munich, Germany.

The smallest group in which the results of the Company are consolidated is that headed by Dresdner Bank AG, a company incorporated in Germany. Copies of the consolidated financial statements of Dresdner Bank AG are available from Dresdner Bank AG, Juergen-Ponto-Platz 1, 60301 Frankfurt am Main, Germany.