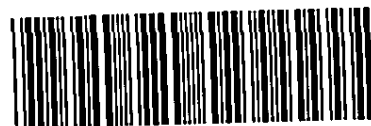


ABRAHAM NOMINEES LIMITED

DIRECTORS' REPORT AND ACCOUNTS
31st MARCH, 2008

WEDNESDAY



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A45

23/07/2008

226

COMPANIES HOUSE

ABRAHAM NOMINEES LIMITED

REPORT OF THE DIRECTORS

The Directors present their report for the year ended 31st March 2008

CONSTITUTION

The Company is a company limited by guarantee and not having a share capital
The Company is not a subsidiary of any other company

ACTIVITIES

The Company is at present solely engaged in acting as a nominee and does not trade. The Company has been dormant within the meaning of Section 249AA of the Companies Act 1985 throughout the year. It is anticipated that the Company will remain dormant for the foreseeable future.

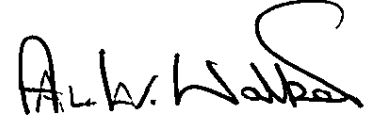
DIRECTORS DURING THE YEAR

MRS P M TELFER
DR B K CUTHBERT
MRS A H PALMER

DIRECTORS' EMOLUMENTS

No Directors received any remuneration during the year covered by this Report
(2007 - Nil)

BY ORDER OF THE BOARD

X 
A L Walker
SECRETARY

Registered Office
10 New Square
Lincoln's Inn
London WC2A 3QG

9th July 2008

ABRAHAM NOMINEES LIMITED
ACCOUNTS – 31st MARCH 2008
BALANCE SHEET AS AT 31st MARCH 2008

Liabilities

Nil

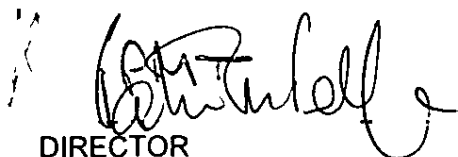
Assets

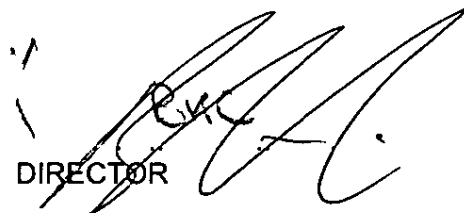
Nil

NOTES

- 1 The annual accounts have not been audited because the Company is entitled to the exemption provided by Section 249AA(1) of the Companies Act 1985 relating to dormant companies and its Members have not required the Company to obtain an audit of these accounts in accordance with Section 249B(2) of the Companies Act 1985
- 2 The Directors acknowledge their responsibilities for ensuring that the Company keeps accounting records that comply with Section 221 of the Companies Act 1985. The Directors also acknowledge their responsibilities for 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 Section 226 of the Companies Act 1985 and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.
- 3 The accounts are prepared on the historical cost basis and in accordance with applicable accounting standards

Signed on behalf of the Board of Directors (by whom the accounts were approved on 9th July 2008)


DIRECTOR


DIRECTOR