

Company No 2304755

**MELLON EUROPE PENSION (NOMINEES) LIMITED  
DIRECTORS' REPORT AND ACCOUNTS**

**31 DECEMBER 2010**

Registration No 2304755



## **MELLON EUROPE PENSION (NOMINEES) LIMITED**

### **DIRECTORS' REPORT**

The directors present their report and the accounts for the year ended 31 December 2010

#### **Principal activity**

The Company did not trade during the year to 31 December 2010 and was dormant within the meaning of Section 1169 of the Companies Act 2006

#### **Directors and directors' interests**

The directors who served during the year were

Director 1 Brian Leddy  
Director 2 Catherine Parker  
Director 3 Derek Hardy  
Director 4 Greg Brisk  
Director 5 Shona Spence  
Director 6 Alan Wilcock (appointed on 1<sup>st</sup> September 2010)

No director had any beneficial interest in the shares of the Company at any time during the year

By order of the Board

A handwritten signature in black ink, appearing to read 'Greg Brisk', is written over the printed name of the director.

Director Greg Brisk  
Date 6<sup>th</sup> September 2011

**MELLON EUROPE PENSION (NOMINEES) LIMITED**  
(the "Company")

<b><u>BALANCE SHEET AS AT 31 December</u></b>	<b>2010</b>	<b>2009</b>
	<b>£</b>	<b>£</b>
<b>Current Assets</b>		
Other debtors	2	2
	<u>2</u>	<u>2</u>
<b>Capital and Reserves</b>		
Called up, issued and fully paid ordinary shares of £1 each	<u>2</u>	<u>2</u>

**Notes**

- 1 For the year ending 31 December 2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 (the "Act") relating to dormant companies
- 2 The Directors acknowledge their responsibility for
  - (i) ensuring that the members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476, and
  - (ii) for complying with the requirements of the Act with respect to accounting records and the preparation of accounts
- 3 At 31 December 2010, the ultimate parent company was The Bank of New York Mellon Corporation a company incorporated in the United States of America. The consolidated accounts of the ultimate parent company can be obtained from The Secretary, The Bank of New York Mellon, One Wall Street, New York, NY10286, United States

These accounts were approved by the Board on 6th September 2011 and signed on its behalf by

  
Greg Brisk  
Director