

STANDARD CHARTERED EXPORT FINANCE LIMITED

Directors' report and financial statements

31 December 2009

Company Number: 2488206

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Report of the Directors

The directors present their report and financial statements of Standard Chartered Export Finance Limited (the "Company") for the year ended 31 December 2009

Principal activities

The Company has not traded during the year and it is not anticipated that this will change for the foreseeable future

Directors

The directors who held office during the year were as follows

Julie Bamford (resigned 31 December 2009)

Barbara McAll (appointed 17 December 2009)

Averna Snow

Sandeep Jain (alternate director to A Snow)

Terry Skippen (resigned as alternate director to J Bamford 31 December 2009)

Terry Skippen (appointed alternate director to B McAll 17 December 2009)

Qualifying third party indemnities

There are no qualifying third party indemnities in force at the time of this report

Employees

The Company has no employees (2008 Nil)

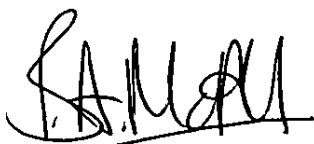
Political and charitable contributions

The Company made no political contributions during the period (2008 Nil)

Auditors

Members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006

By order of the board



B McAll

Director

Company registered number - 2488206

1 Aldermanbury Square
London
EC2V 7SB

Date 22 September 2010

Balance sheet

as at 31 December 2009

	Note	2009 £	2008 £
CURRENT ASSETS			
Debtors			
Amount owed by holding company		2 ===	2 ===
CAPITAL AND RESERVES			
Called up share capital	3	2 ===	2 ===

For the year ending 31 December 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Directors' responsibilities

- 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
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These accounts were approved by the Board of Directors on 22 September 2010, and were signed on its behalf by

Alexandra A Snow

A Snow
Director

The notes on page 4 form part of these accounts

Notes to the financial statements

for the year ended 31 December 2009

1 Accounting convention

The accounts set out on page 3 have been prepared under the historical cost convention

2 Income Statement

The Company did not trade and made neither profit nor loss for the year ended 31 December 2009 (2008 Nil)

3 Share capital

	2009 £	2008 £
Authorised 100 shares of £1 each	100 =====	100 =====
Share capital allotted Called up and fully paid 2 shares of £1 each	2 =====	2 =====

4 Related party transactions

Directors and officers

None of the directors or officers received any fees or emoluments from the Company during the year (2008 Nil)

Company

Standard Chartered UK Holdings Limited, and Standard Chartered Nominees Limited, registered in England and Wales each holds 50% in the Company

5 Ultimate holding company

The ultimate holding company is Standard Chartered PLC a company registered in England and Wales. The largest group in which the results of the Company are consolidated is that headed by Standard Chartered PLC. The consolidated financial statements of this company are available to the public and may be obtained from its registered office located at 1 Aldermanbury Square, London, EC2V 7SB