

STAMFORD NOMINEES LIMITED

COMPANY NUMBER : 2702710

BALANCE SHEET AS AT 31 MARCH 2012

	2012	2011
	£	£
Current Assets		
Amount due and payable by shareholders	2	2
Cash in bank and in hand	—	—
Net Assets	<u>2</u>	<u>2</u>
Capital and Reserves		
Called-up share capital	2	2
Shareholders' Funds	<u>2</u>	<u>2</u>

Audit Exemption Statement

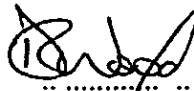
For the year ending 31 March 2012 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Director's 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;
- 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 have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

Approved by the board on 20 December 2012.



David Wood

Director

SATURDAY



A44 *A10A4Y6J* #378
22/12/2012
COMPANIES HOUSE

STAMFORD NOMINEES LIMITED

COMPANY NUMBER : 2702710

REPORT OF THE DIRECTORS FOR THE YEAR ENDED 31 MARCH 2012

The directors present their report with the accounts of the Company for the period 1 April 2011 to 31 March 2012.

Trading Activity

During the year the Company has not traded and there has been no profit or loss.

The Company was dormant (within the meaning of section 480 of the Companies Act 2006) throughout the year.

Directors

The directors during the year were as follows:

Name	Appointed
James Frederck Shea	5 June 2001
David Wood	22 April 2008

The directors had no interest in the share capital of the Company during the period.

Approved by the board



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David Wood
Director

Date: 20 December 2012

Registered Office:

One Fleet Place
London EC4M 7WS