

STAMFORD NOMINEES LIMITED

COMPANY NUMBER : 2702710

REPORT OF THE DIRECTORS FOR THE YEAR ENDED 31 MARCH 2009

The directors present their report with the accounts of the Company for the period 1 April 2008 to 31 March 2009.

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 249AA of the Companies Act 1985) throughout the year.

Directors

The directors during the year were as follows:

Name	Appointed	Resigned
James Frederick Shea	5 June 2001	
Christopher Theodor Schilling Stone	5 June 2001	22 April 2008
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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Director

Date: 27 January 2010

Registered Office:

One Fleet Place
London EC4M 7WS



STAMFORD NOMINEES LIMITED

COMPANY NUMBER : 2702710

BALANCE SHEET AS AT 31 MARCH 2009

	2009	2008
	£	£
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>

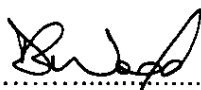
(a) For the year ended 31 March 2009 the Company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

(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:

- ensuring the Company keeps accounting records which comply with section 221; and
- 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 the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.

Approved by the board on 27 January 2010.



Director