

**STAMFORD NOMINEES LIMITED**

**COMPANY NUMBER : 2702710**

**REPORT OF THE DIRECTORS FOR THE YEAR ENDED 31 MARCH 2010**

The directors present their report with the accounts of the Company for the period 1 April 2009 to 31 March 2010

**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

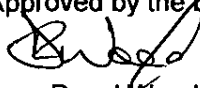
**Directors**

The directors during the year were as follows

<b>Name</b>	<b>Appointed</b>
James Frederick 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

  
David Wood  
Director

Date 30 January 2011

Registered Office

One Fleet Place  
London EC4M 7WS

THURSDAY



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**STAMFORD NOMINEES LIMITED**

**COMPANY NUMBER : 2702710**

**BALANCE SHEET AS AT 31 MARCH 2010**

	<b>2010</b>	<b>2009</b>
	<b>£</b>	<b>£</b>
<b>Current Assets</b>		
Amount due and payable by shareholders	2	2
Cash in bank and in hand	—	—
<b>Net Assets</b>	<b><u>2</u></b>	<b><u>2</u></b>
<b>Capital and Reserves</b>		
Called-up share capital	2	2
<b>Shareholders' Funds</b>	<b><u>2</u></b>	<b><u>2</u></b>

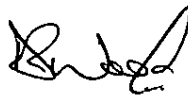
For the year ending 31 March 2010 the Company was entitled to exemption under section 480 of the Companies Act 2006. The Members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibility for

- i ensuring the Company keeps accounting records which comply with section 386, and
- ii 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 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the board on 30 January 2011



David Wood

Director