

STAMFORD NOMINEES LIMITED

COMPANY NUMBER : 2702710

REPORT OF THE DIRECTORS FOR THE YEAR ENDED 31 MARCH 2014

The directors present their report with the accounts of the Company for the period 1 April 2013 to 31 March 2014.

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.

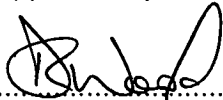
Directors

The directors during the year were as follows:

Name	Appointed
James 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

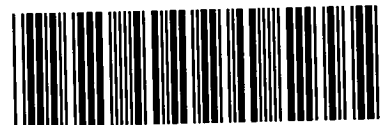

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David Wood
Director

Date: 18 December 2014

Registered Office:

One Fleet Place
London EC4M 7WS

TUESDAY



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COMPANIES HOUSE

STAMFORD NOMINEES LIMITED

COMPANY NUMBER : 2702710

BALANCE SHEET AS AT 31 MARCH 2014

	2014	2013
	£	£
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 ordinary shares of £1 each	2	2
Shareholders' Funds	<u>2</u>	<u>2</u>

Audit Exemption Statement

For the year ending 31 March 2014 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 18 December 2014.



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David Wood

Director

STAMFORD NOMINEES LIMITED

MINUTES of a meeting of the directors of the above-named Company held at North House, 27 Great Peter Street, London, SW1P 3LN on 18 December 2014 at 11.30 a.m.

PRESENT: David Wood (Chairman)
James Shea

Chairman and Quorum

A quorum being present, the meeting was declared open.

For the purposes of section 177 of the Companies Act 2006 (the **Act**) and in accordance with the Company's articles of association the directors declared their personal interests in the matters to be considered and approved at the meeting.

Purpose of the Meeting

The Chairman reported that the purpose of the meeting was to consider the dormant accounts of the Company for the year ended 31 March 2014 (the **Dormant Accounts**) together with the directors' report on such accounts (the **Directors' Report**):

Accounts

There was produced to the meeting a draft copy of the Dormant Accounts together with a draft copy of the Directors' Report.

IT WAS RESOLVED that:

the Dormant Accounts and the Directors' Report in the form produced to the meeting be and are hereby approved;

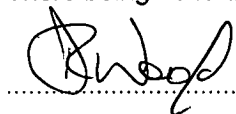
any director be and is hereby authorised to sign the Directors' Report and the balance sheet comprised in the Dormant Accounts;

the Company Secretary be and is hereby instructed and authorised to send copies of the Dormant Accounts together with the Directors' Report to each member of the Company; and

the Company Secretary be and is hereby instructed and authorised to file the Dormant Accounts and Directors' Report with the Registrar of Companies.

Close

There being no further business, the Chairman declared the meeting closed.



Chairman