

HALIFAX NOMINEES LIMITED

Report and Accounts 31 December 2011

Registered office

Trinity Road
Halifax
HX1 2RG

Registered number

2791465

Directors

D C Stansfield (appointed 31 January 2011)
C J Horner (appointed 18 October 2011)
J C Ripley (appointed 22 November 2011)
M Duncan (resigned 18 October 2011)

Company Secretary

A Wakes

WEDNESDAY



A145YFPN

A29

07/03/2012

#50

COMPANIES HOUSE

Member of Lloyds Banking Group

**HALIFAX NOMINEES LIMITED
DIRECTORS REPORT**

PRINCIPAL ACTIVITY

The principal activity of the Company is that of a nominee holding company

DIRECTORS

The names of the present directors of the Company are shown on page 1

On behalf of the board

A handwritten signature in black ink that reads "A. Wakes". The signature is written in a cursive, slightly stylized font.

Angela Wakes
Secretary

29 February 2012

HALIFAX NOMINEES LIMITED
STATEMENT OF FINANCIAL POSITION AS AT 31 DECEMBER 2011

	Note	31 December 2011 £	31 December 2010 £
CURRENT ASSETS			
Amount owed by parent undertaking		<u>1,000</u>	<u>1,000</u>
Equity			
Issued capital	2	<u>1,000</u>	<u>1,000</u>

For the year ended 31 December 2011 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 (the "Act") 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 requirement of the Act with respect to accounting records and the preparation of accounts

The financial statements were approved by the board of directors on 29 February 2012 and signed on its behalf by



D C STANSFIELD
DIRECTOR

The accompanying notes are an integral part of the financial statements

HALIFAX NOMINEES LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2011

1 ACCOUNTING POLICIES

The principal accounting policies applied in the preparation of these financial statements are set out below. The financial statements have been prepared under the historical cost convention, in compliance with the requirements of the Companies Act 2006 and in accordance with applicable International Financial Reporting Standards (IFRS). There are no accounting policies where the use of assumptions and estimates are determined to be significant to the financial statements.

A statement of comprehensive income, a statement of changes in equity and a statement of cashflows are not presented in these financial statements as these would show nil amounts for the current and preceding financial years.

2 SHARE CAPITAL

	31 December 2011 £	31 December 2010 £
Authorised		
1,000 ordinary shares of £1	1000	1,000
	<hr/>	<hr/>
Allotted, called up and fully paid		
1,000 ordinary shares of £1	1000	1,000
	<hr/>	<hr/>

3 RELATED PARTY TRANSACTIONS

The Company's immediate parent company is Halifax Share Dealing Limited. The Company regarded by the directors as the ultimate parent company is Lloyds Banking Group plc (formerly Lloyds TSB Group plc), a limited liability company incorporated and domiciled in Scotland, which is also the parent undertaking of the largest group of undertakings for which group accounts are drawn up and of which the Company is a member. HBOS plc is the parent undertaking of the smallest such group of undertakings. Copies of the group accounts of both companies may be obtained from the Company Secretary's Office, Lloyds Banking Group plc, 25 Gresham Street, London EC2V 7HN.

The Company's related parties include other companies in the Lloyds Banking Group, pension schemes of the Company's ultimate parent company and the Company's key management personnel. Key management personnel are those persons having authority and responsibility for planning, directing and controlling the activities of the Company, which is determined to be the Company's directors.

There were no transactions between the Company and key management personnel during the current or preceding year.

Key management personnel are employed by other companies in the Lloyds Banking Group and consider that their services to the Company are incidental to their other activities within the group.