

HALIFAX NOMINEES LIMITED

Report and Accounts 31 December 2009

Registered office

Trinity Road
Halifax
HX1 2RG

Registered number

2791465

Directors

S A Concannon
M Duncan
G R A Shankland (resigned 16 June 2010)

Company Secretary

A Lockwood

WEDNESDAY



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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, appearing to read 'A. Lockwood', written in a cursive style.

Angela Lockwood
Company Secretary

15 July 2010

HALIFAX NOMINEES LIMITED
BALANCE SHEET AS AT 31 DECEMBER 2009

	Note	31 December 2009 £	31 December 2008 £
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 2009 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 March 2010 and signed on its behalf by



MARK DUNCAN
DIRECTOR
15 July 2010

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 2009****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 2009 £	31 December 2008 £
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 is regarded by the directors as the ultimate parent company. It is a subsidiary of 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. Bank of Scotland 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.