

Nominee Management Services Limited
(formerly Raven Whitehall Limited)
(Company Number 2925214)

REPORT AND ACCOUNTS

30th April 2008

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Nominee Management Services Limited
(formerly Raven Whitehall Limited)

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Nominee Management Services Limited
(formerly Raven Whitehall Limited)
REPORT OF THE DIRECTORS

Directors: Sean Carey
Elizabeth Carey

The director submits their report and the financial statements of the company for the period ended 30th April 2008.

PRINCIPAL ACTIVITY

The company is dormant.

RESULTS AND REVIEW OF THE BUSINESS

The company changed it's name on 20th October 2003.

The company did not trade during the year and had no transactions. No profit and loss account has been prepared.

The directors do not recommend the payment of a dividend.

DIRECTORS

The names of the current directors are stated at the head of this report.

The director did not hold an interest in the shares of the company during the period.

CLOSE COMPANY

The company is a close company within the meaning of the Income and Corporation Taxes Act 1998.

DIRECTORS' RESPONSIBILITY

The company acknowledge that company law requires them to prepare financial statements for each financial period which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those financial statements, they are required to:

- Select suitable accounting policies and then apply them consistently.
- Make judgements and estimates that are reasonable and prudent.

Nominee Management Services Limited
(formerly Raven Whitehall Limited)
REPORT OF THE DIRECTORS (Continued)

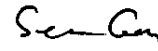
- State whether applicable accounting standards have been followed, subject to any material departures disclosed and explained on the financial statements.
- Prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors acknowledge that they are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 1985. The directors are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Registered Office

First Floor
21 Knightsbridge
London SW1X 7LY

By order of the Board



Sean Carey
1st May 2008

Nominee Management Services Limited
(formerly Raven Whitehall Limited)

BALANCE SHEET

30th April 2008

		2008 £	2007 £
	<u>Notes</u>		
CURRENT ASSETS			
Cash		4	4
Creditors		---	---
		4	4
CAPITAL AND RESERVES			
Called up share capital	3	4	4
Profit and Loss account		4	4

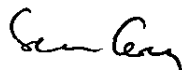
For the year ended 30th April 2008 the company was entitled to exemption under section 249AA (1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B (2) of the Companies Act.

The directors acknowledge their responsibility for:

- (1) ensuring the company keeps accounting records which comply with section 221;
- (2) 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 section 226 and which otherwise comply with the requirements of the Companies Act relating to accounts so far as applicable to the company;
- (3) the accounts are prepared in accordance with the special provisions of part VII of the Companies Act 1985 relating to small companies;
- (4) the company is dormant.

Approved by the Board on: 01/05/2008



And signed on its behalf:

Sean Carey

Nominee Management Services Limited
(formerly Raven Whitehall Limited)
BALANCE SHEET (CONT.) AS AT 30th April 2008


DIRECTORS STATEMENT

The directors consider that for the period ended 30th April 2008 the company was entitled to exemption under subsection 1 of section 249AA of the Companies Act 1985. No member or members have deposited a notice requesting an audit for the current financial period under subsection 2 of section 249B of the Act.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985 and preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its surplus and deficit for the financial period in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company.

These financial statements are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective March 1999).

The financial statements on pages 3,5,and 6 were approved by the board and signed on its behalf by:-



Director Sean Carey

Date: 1st May 2008

Nominee Management Services Limited
(formerly Raven Whitehall Limited)

NOTES TO THE ACCOUNTS

1. ACCOUNTING POLICIES

Basis of Accounting

The accounts have been prepared under the historical cost convention and in accordance with applicable accounting standards.

Profit and Loss Account

No profit and loss account has been prepared as the company did not trade during the period and had no transactions.

Cash Flow Statement

The company has not prepared Cash Flow Statements as permitted by Financial Reporting Standard 1.

2. EMPLOYEES

There were no employees during the year, other than the directors who received no emoluments.

Nominee Management Services Limited
(formerly Raven Whitehall Limited)
NOTES TO THE ACCOUNTS CONTINUED

3. SHARE CAPITAL

	2008/2007 £
Allotted, called up fully paid	<u>4</u>
Authorised	<u>100</u>