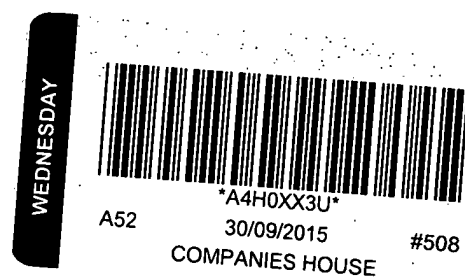


SH NOMINEES LIMITED
Registered Number 3523243

SH NOMINEES LIMITED
FINANCIAL STATEMENTS FOR THE
YEAR ENDED 31 DECEMBER 2014



BALANCE SHEET AS AT 31 DECEMBER 2014

	Note	2014 £	2013 £
Amount due from parent company		50	50
Net Assets		<u>50</u>	<u>50</u>
Capital and reserves			
Share capital	2	<u>50</u>	<u>50</u>
Equity shareholders' funds		<u>50</u>	<u>50</u>

Audit Exemption Statement

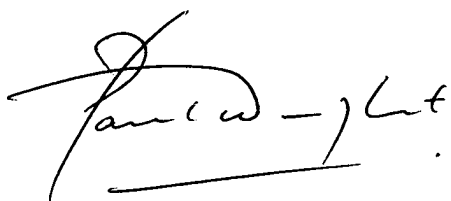
For the year ending 31 December 2014, the Company is exempt from the requirements relating to preparing audited accounts in accordance with section 480 of the Companies Act 2006.

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 of the Companies Act 2006, and
- the directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 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 and authorised for issue by the Board of Directors on 28 September 2015 and signed on their behalf by,



P Wright
Director

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2014

1 SHARE CAPITAL

	2014	2013
	£	£
Allotted, called up and fully paid:		
50 ordinary shares of £1 each	<u>50</u>	<u>50</u>

2 RELATED PARTY TRANSACTIONS

The Company has taken advantage of exemptions granted by FRS8 not to disclose transactions with other group companies. There were no other related party transactions requiring disclosure.

3 CONTROLLING PARTIES AND ULTIMATE PARENT COMPANY

At the date of signing the financial statements the ultimate parent undertaking is Coleherne Holdings L.P., a company incorporated in Jersey.

4 REGISTERED OFFICE

The Company's registered office is: Towry House, Western Road, Bracknell, RG12 1 TL.