

Company Registration No. 3811989 (England and Wales)

COPAC NOMINEES LIMITED
DIRECTORS' REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 JULY 2009

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COPAC NOMINEES LIMITED

**DIRECTORS' REPORT
FOR THE YEAR ENDED 31 JULY 2009**

The directors present their report and financial statements for the year ended 31 July 2009.

Principal activities and review of the business

The company has not traded in the year.

Directors

The following directors have held office since 1 August 2008:

M D Paisner

R Heberlein

C A Anderson (appointed on 5 January 2009)

C Latymer (resigned on 22 October 2008)

By order of the board



M D Paisner

Director

Date:

13/11/09

COPAC NOMINEES LIMITED

BALANCE SHEET AS AT 31 JULY 2009

	Notes	2009 £	2008 £
Current Assets			
Cash in hand		1	1
Total assets less current liabilities		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	2	1	1
Shareholders' funds – equity interests		<u>1</u>	<u>1</u>

Statements


For the year ended 31 July 2009 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Directors Responsibilities:

- (i) 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
- (ii) The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Approved by the Board and authorised for issue on 13 NOV 2009



M D Paisner
Director

COPAC NOMINEES LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 JULY 2009

1. Accounting policies

- 1.1 The financial statements are prepared under the historical cost convention and in accordance with applicable accounting standards.
- 1.2 The Company has not traded during the year and has made neither a profit nor a loss. Therefore no profit and loss account has been prepared.

2. Share capital

	2009	2008
	£	£
Authorised		
1,000 Ordinary Shares of £1 each	<u>1,000</u>	<u>1,000</u>
Allotted, called up and fully paid		
1 Ordinary Share of £1	<u>1</u>	<u>1</u>