

K Nominees Limited

Financial Statements

For the Year ended 30 September 2007

Company Number: 03853113



K Nominees Limited

Directors' Report and Financial Statements

The directors submit their report together with the financial statements for the year ended 30 September 2007

Activities

The company has not traded during the year

Directors

The directors of the company during the financial year and their interest in shares of the company were

	No of Shares
OR Tant	Nil
MD Blake	Nil

Auditors

In accordance with section 249AA(1) of the Companies Act 1985 the company, being eligible, has elected not to appoint auditors

By order of the Board

C G Cleaves
Secretary

2 July 2008

Registered office:
8 Salisbury Square
London
EC4Y 8BB

K Nominees Limited

Profit and Loss Account

For a number of years the Company has not traded and received no income and incurred no expenditure. Consequently during this financial period the Company made neither a profit nor a loss and was dormant throughout the financial period.

K Nominees Limited

Balance Sheet

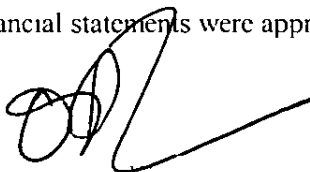
As at 30 September 2007

	<u>Note</u>	2007	2006
Current Assets			
Cash in hand		£2	£2
		===	===
Capital and Reserves			
Called up share capital	1	£2	£2
		===	===

The directors

- a) confirm that the Company was entitled to exemption under subsection (1) of section 249AA of the Companies Act 1985 from the requirement to have its accounts for the financial period ended 30 September 2007 audited
- b) confirm that the sole member has not required the company to obtain an audit of its accounts for that financial period in accordance with subsection (2) of section 249B of that Act
- c) acknowledge their responsibility for
 - i) ensuring the company keeps accounting records which comply with section 221 of the Companies Act 1985, and
 - ii) 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 the requirements of Section 226 of that Act and which otherwise comply with the requirements of that Act relating to accounts so far as applicable to the company

These financial statements were approved by the directors on 2 July 2008 and were signed on their behalf by



OR Tant
Director

K Nominees Limited

Notes

(forming part of the financial statements)

	2007	2006
1 SHARE CAPITAL		
Authorised		
Ordinary shares of £1 each	£1 000	£1 000
	=====	=====
Issued and fully paid		
Ordinary shares of £1 each	£2	£2
	=====	=====

There were no changes in the share capital during the period

- 2 Ultimate parent company and parent undertaking of larger group of which the Company is a member

The Company is a subsidiary undertaking of KPMG Holdings Plc which is registered in England and Wales. The largest group in which the results of the Company are consolidated is that of KPMG LLP. The accounts of KPMG LLP are available to the public and may be obtained from the principle place of business 8 Salisbury Square London, EC4Y 8BB.