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BEACON REVERSIONARY NOMINEES U.K. LIMITED

FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30TH NOVEMBER 2010



BEACON REVERSIONARY NOMINEES U.K. LIMITED

DIRECTORS' REPORT

The directors present their report and financial statements for the year ended 30th November 2010.

BUSINESS REVIEW

The company acts as a nominee company and does not engage in trading activities on its own account.

The company does not expect to commence trading in the near future

DIRECTORS

The directors of the company were:

J. G. Inskip
B. D. G. Jarvis (resigned 18th March 2011)
J. A. Kiernander (appointed 18th March 2011)
J. E. Caves

The directors had the following interests in the ordinary £1 shares of the company throughout the year

J. G. Inskip	1
B. D. G. Jarvis	-
J. A. Kiernander	-
J. E. Caves	-

By order of the Board



J. E. Caves
Secretary

22nd August 2011.

BEACON REVERSIONARY NOMINEES U.K. LIMITED


BALANCE SHEET AS AT 30TH NOVEMBER 2010

	2010 £	2009 £
CURRENT ASSETS		
Amounts due from members	<u>2</u>	<u>2</u>
CAPITAL AND RESERVES		
Called up share capital	<u>2</u>	<u>2</u>

Pursuant to the Companies Act 2006 (Audit Exemptions) (Amendment) Regulations 2000 (S12000 no 1430):

- a) For the year ending 30th November 2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006
- b) The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- c) The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts.

The financial statements were approved by the board of directors and authorised for issue on 22nd August 2011.

Director..... 
J E Caves

Date. 22nd August 2011

The notes on page 3 form part of these financial statements.

BEACON REVERSIONARY NOMINEES U.K. LIMITED

NOTES FORMING PART OF THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30TH NOVEMBER 2010

1 Share capital

	Authorised	
	2010	2009
	£	£
1,000 Ordinary shares of £1 each	1,000	1,000
	Allotted	
	2010	2009
	£	£
2 Ordinary shares of £1 each	2	2

2 Directors' remuneration

None of the directors received any remuneration during the year.