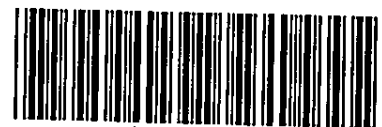


Registered Number 03996031

SENATOR HOUSE NOMINEES (NO.1) LIMITED
REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31st May 2009

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COMPANIES HOUSE

SENATOR HOUSE NOMINEES (NO.1) LIMITED

DIRECTORS' REPORT

The directors present their report and the financial statements of the Company for the period from 1st June 2008 to 31st May 2009

PRINCIPAL ACTIVITIES

The company acts as trustee, jointly holding legal title to a property known as Senator House for its parent company, Senator House Holdings Limited. On 11 September 2007, Senator House Holdings Limited transferred its ownership in the Company to its immediate parent, Quinian Private Senator Holdings Sarl, which is now the beneficial owner of Senator House.

BUSINESS REVIEW

The company did not trade during the period.

DIVIDENDS

The directors do not recommend payment of an ordinary dividend.

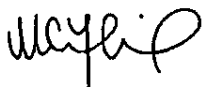
DIRECTORS

The following directors have held office since 1 June 2008

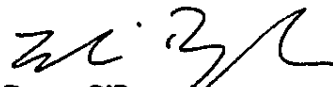
M Fleming
R O'Donoghue

DIRECTORS' INTERESTS IN SHARES

The directors at 31 May 2009 had no beneficial interest in the share capital of the company at any time during the period.

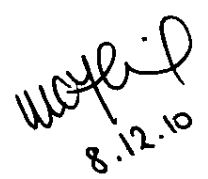


Matthew Fleming
Director



Ronan O'Donoghue
Director

Date: 3rd May 2010



SENATOR HOUSE NOMINEES (NO.1) LIMITED

BALANCE SHEET AT 31st May 2009

	Notes	31 st May 2009 £	31 st May 2008 £
Current Assets			
Debtors	3	2	2
Net Assets		<u>2</u>	<u>2</u>
<u>Financed by</u>		<u>—</u>	<u>—</u>
Capital and Reserves			
Called Up Share Capital	4	2	2
Equity		<u>2</u>	<u>2</u>

The Company did not trade during the current year and has made neither profit nor loss, nor any other recognised gain or loss


For the year ended 31st May 2009, the Company was entitled to exemption under section 249A(1) of the Companies Act 1985. Members have not required the Company to obtain an audit in accordance with section 242B(2) of the Companies Act 1985


The Directors acknowledge their responsibility for

- (i) ensuring the Company keeps proper accounting records in accordance with section 221, and
- (ii) preparing accounts that 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, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company

The financial statements of the Company were approved by the board of directors on 3rd May 2010 and are signed on its behalf by:


Matthew Fleming
Director


Ronan O'Donoghue
Director


8.12.10

SENATOR HOUSE NOMINEES (NO.1) LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE PERIOD ENDED 31st May 2009

1 ACCOUNTING POLICY

BASIS OF ACCOUNTING

The financial statements have been prepared in accordance with applicable accounting standards

The financial statements have been prepared under the historical cost convention

The following accounting policies have been used consistently in dealing with items which are considered material in relation to the financial statements

CASHFLOW STATEMENT

The company is exempt from the requirement to prepare a cash flow statement as it is entitled to the exemptions for small companies' accounts set out in section 246 to 249 of the Companies Act 1985

PROFIT AND LOSS ACCOUNT

The company did not trade during the previous period. Accordingly, no profit and loss account is presented as part of these financial statements

2 EMPLOYEES

There were no employees during the period apart from the directors, who received no emoluments

3 DEBTORS

	2009 £	2008 £
Due within one year:		
Amounts owed by group undertakings	2	2
	<u>2</u>	<u>2</u>
	<u> </u>	<u> </u>

SENATOR HOUSE NOMINEES (NO.1) LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE PERIOD ENDED 31st May 2009

4 SHARE CAPITAL

	2009 £	2008 £
Authorised:		
100 ordinary share of £1 each	100	100
	<u>100</u>	<u>100</u>
	—	—
Allotted, issued and fully paid:		
2 ordinary share of £1 each	2	2
	<u>2</u>	<u>2</u>
	—	—

5 RECONCILIATION OF MOVEMENTS IN SHAREHOLDERS FUNDS

	2009 £	2008 £
Result for financial period	-	-
Opening Shareholders Funds	2	2
	<u>2</u>	<u>2</u>
Closing Shareholders Funds	—	—

6 RELATED PARTY TRANSACTIONS

At the balance sheet date £2 was owed to the company by Quinlan Private Senator Holdings Limited Sarl, the company's immediate holding company