

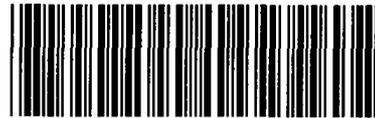
FHL Nominee (No 1) Limited

Directors' Report and Financial Statements

31 December 2014

Registered number 4385945

THURSDAY



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COMPANIES HOUSE

Directors' Report

The directors present their annual report together with the financial statements of the company for the year ended 31 December 2014.

Activity

The company did not trade during the current or preceding financial year.

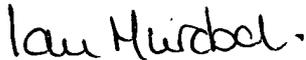
FHL Nominee (No 1) Limited is a private company limited by guarantee with no share capital.

Directors

The directors of the company during the year and to the date of this report were as follows:

Julie M Jackson
Ian Murdoch
Keith M Miller (resigned 31 March 2015)

On behalf of the Board



**Ian Murdoch
Director**

**28 August 2015
2 Centro Place
Pride Park
Derby
DE24 8RF**

Balance Sheet

At 31 December 2014

| | 2014 | 2013 |
|----------------------|-------------|-------------|
| Net assets | | |
| Total net assets | <u>£nil</u> | <u>£nil</u> |
| Share capital | | |
| Authorised | £nil | £nil |
| Issued as fully paid | <u>£nil</u> | <u>£nil</u> |

For the year ended 31 December 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

(a) The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and

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

These accounts were approved by the Board of directors on 28 August 2015 and were signed on its behalf by:



Ian Murdoch
Director