

**FRANMOR NOMINEES LIMITED**

**REPORT AND ACCOUNTS**

**FOR THE YEAR ENDED**

**31 MAY 2016**

**Company Number: 4429558**



**MACFARLANES LLP  
20 CURSITOR STREET  
LONDON  
EC4A 3LT**

## **FRANMOR NOMINEES LIMITED**

### **DIRECTORS' REPORT**

The directors present their report and the accounts for the year ended 31 May 2016.

#### **ACTIVITIES**

The Company was incorporated on 1 May 2002.

The Company holds securities and other assets registered in its name purely as a nominee with no beneficial interest, and collects the income (if any) from such securities and assets on behalf of the beneficial owners. The Company has not traded on its own account.

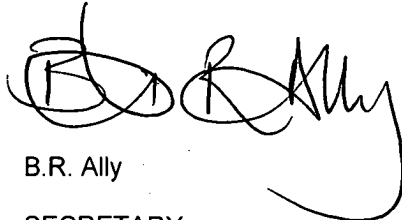
#### **DIRECTORS THROUGHOUT THE YEAR**

Embleton Trust Corporation Limited

P.D. Barclay

APPROVED BY AND SIGNED ON BEHALF

OF THE BOARD OF DIRECTORS

A handwritten signature in black ink, appearing to read 'B.R. Ally', is written over the printed name. The signature is stylized with loops and a long horizontal stroke at the end.

B.R. Ally

SECRETARY

23 February 2017

# FRANMOR NOMINEES LIMITED

## BALANCE SHEET AS AT 31 MAY 2016

	2016	2015
	£	£
CURRENT ASSETS		
Cash at Solicitors	1	1
	===	===
CAPITAL AND RESERVES		
Share Capital:		
Authorised : £1,000 Ordinary Shares of £1 each		
Issued fully paid: 1 Ordinary Share of £1	1	1
	===	===

For the year ended 31 May 2016 the Company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

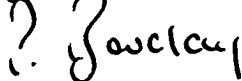
### Directors Responsibilities:

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

These accounts were approved by the Board 23 February 2017.

Signed on behalf of the Board



P.D. Barclay  
Director