

FRANMOR NOMINEES LIMITED

REPORT AND ACCOUNTS

FOR THE YEAR ENDED

31 MAY 2014

Company Number: 4429558

WEDNESDAY



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18/02/2015

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COMPANIES HOUSE

**Macfarlanes LLP
20 Cursitor Street
London
EC4A 1LT**

FRANMOR NOMINEES LIMITED

DIRECTORS' REPORT

The directors present their report and the accounts for the year ended 31 May 2014.

ACTIVITIES

The Company was incorporated on 1 May 2002.

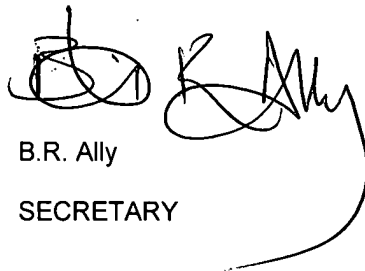
The Company holds securities and other assets registered in its name purely as a nominee with no beneficial interest, and collects the income (if any) from such securities and assets on behalf of the beneficial owners. The Company has not traded on its own account.

DIRECTORS THROUGHOUT THE YEAR

Embleton Trust Corporation Limited

P.D. Barclay

APPROVED BY AND SIGNED ON BEHALF
OF THE BOARD OF DIRECTORS



B.R. Ally
SECRETARY

13 February 2015
~~January~~

FRANMOR NOMINEES LIMITED

BALANCE SHEET AS AT 31 MAY 2014

	2014	2013
	£	£
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 2014 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

13th February
~~January~~ 2015.

Signed on behalf of the Board

P. Barclay

P.D. Barclay
Director