

Registration number 506775

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**Buchanans Nominees Limited**

Directors' report and financial statements  
for the period ended 30 June 2006

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**Buchanans Nominees Limited**

**Directors' report for the period ended 30 June 2006**

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The directors present their report, together with the audited financial statements for the 15 months ended 30 June 2006.

**Results and business review**

The company is an investment company and holds as nominee or trustee shares, stocks and debentures on behalf of others.

**Directors and their interests**

The directors who served during the period and their interests in the company are as stated below:

Class of share		30 June 2006	31 March 2005
Barry Watson	Ordinary shares	NIL	NIL
Alan Peter Whalley	Ordinary shares	NIL	NIL
Caroline Ann Williams	Ordinary shares	NIL	NIL

This report is prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

This report was approved by the Board on 4 December 2006 and signed on its behalf by



**B Watson**  
Secretary

**Buchanans Nominees Limited**

**Balance sheet as at 30 June 2006**

	30 June 2006 £	30 June 2005 £
<b>Current assets</b>		
Debtors	2	2
	—	—
<b>Net assets</b>	£2	£2
	—	—
<b>Capital and reserves</b>		
Called up share capital		
Authorised, allotted, called up and fully paid: Ordinary shares of £1 each	2	2
	—	—
<b>Shareholders' funds</b>	£2	£2
	—	—

**Audit exemption statement**

For the period ended 30 June 2006 the Company was entitled to exemption from the requirement to have an audit under the provision of Section 249AA(1) of the Companies Act 1985.

No notice has been deposited with the company under Section 249B(2) of that Act requiring an audit to be carried out.

The directors acknowledge their responsibility for :

- (a) Ensuring the Company keeps accounting records which comply with Section 221 of the Companies Act 1985; and
- (b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial period and of its profit/loss for that financial period in accordance with Section 226 of the Companies Act 1985 and which otherwise comply with the accounting requirements of that Act relating to accounts so far as applicable to the company.

Approved by the Board on 4 December 2006.

  
**A P Whalley**  
Director

## **Buchanans Nominees Limited**

### **Notes to the financial statements for the period ended 30 June 2006**

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#### **1 Accounting policies**

##### **1.1 Accounting Convention**

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

The company has not traded, made profits or losses nor incurred any liabilities during the period ended 30 June 2006. Therefore, no profit and loss account is attached.

#### **2 Debtors**

	<b>2006</b>	<b>2005</b>
	<b>£</b>	<b>£</b>
Amounts owed by parent company	2	2
	<u>2</u>	<u>2</u>
	<u>2</u>	<u>2</u>

#### **3 Authorised share capital**

	<b>2006</b>	<b>2005</b>
	<b>£</b>	<b>£</b>
1,000 Ordinary shares of £1 each	£1,000	£1,000
	<u>£1,000</u>	<u>£1,000</u>

#### **4 Parent Company**

The company is a wholly owned subsidiary of BC Capital Limited.