

**Buchanans Nominees Limited**

Directors' report and financial statements  
for the period ended 30 June 2009

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## **Buchanans Nominees Limited**

### **Directors' report for the period ended 30 June 2009**

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The directors present their report, together with the audited financial statements for the 12 months ended 30 June 2009.

#### **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:

<b>Class of share</b>		<b>2009</b>	<b>2008</b>
Barry Watson	Ordinary shares	NIL	NIL
Alan Peter Whalley	Ordinary shares	NIL	NIL
Caroline Ann Williams	Ordinary shares	NIL	NIL

The directors have prepared this report in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

This report was approved by the Board on 14th January 2010 and signed on its behalf by



**B Watson**  
**Secretary**

**Buchanans Nominees Limited****Balance sheet as at 30 June 2009**

	2009 £	2008 £
<b>Current assets</b>		
Debtors	2	2
	<hr/>	<hr/>
<b>Net assets</b>	£2	£2
	<hr/>	<hr/>
<b>Capital and reserves</b>		
Called up share capital		
Authorised, allotted, called up and fully paid:		
Ordinary shares of £1 each	2	2
	<hr/>	<hr/>
<b>Shareholders' funds</b>	£2	£2
	<hr/>	<hr/>

These financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 and the Financial Reporting Standard for Smaller Entities (effective April 2008).

**Audit exemption statement**

The directors are satisfied that the company is entitled to exemption from the provisions of s477(1) of the Companies Act 2006.

No notice has been deposited with the company under s476(1) of that Act requiring an audit to be carried out.

The directors acknowledge their responsibilities for :

- (a) Ensuring that the company keeps proper accounting records which comply with s386 of the Companies Act 2006, and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of its financial year and of its profit or loss for that financial year in accordance with the requirements of s394 of the Companies Act 2006, and which otherwise comply with the requirements of that Act relating to financial statements, so far as applicable to the company.

Approved by the board on 14<sup>th</sup> January 2010, and are signed on its behalf by:



**A P Whalley**  
Director

**Buchanans Nominees Limited****Notes to the financial statements for the period ended 30 June 2009**

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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 April 2008).

The company has not traded, made profits or losses nor incurred any liabilities during the period ended 30 June 2009. Therefore, no profit and loss account is attached.

**2. Debtors**

	<b>2009</b>	<b>2008</b>
	<b>£</b>	<b>£</b>
Amounts owed by parent company	2	2
	<u>2</u>	<u>2</u>
	<b>—</b>	<b>—</b>

**3. Authorised share capital**

	<b>2009</b>	<b>2008</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.