

NEMO INSURANCE SERVICES LIMITED

Registered No 5400691

Report of the directors

The directors present their annual report with the unaudited accounts of the company for the year ended 31 December 2009. The company is dormant and has not traded during the year.

The directors during the year and their interests in the shares of the company were

P L Griffiths

No of Shares - Nil

Signed on behalf of the board of directors by

M Borrill
Secretary

Approved by the Board 26 February 2010

Profit and loss account for the period ended 31 December 2009

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

BALANCE SHEET AT 31 DECEMBER 2009

CURRENT ASSETS	2009 £	2008 £
Debtors		
Amounts owed by parent undertaking (Ultimate parent undertaking is the Principality Building Society)	1	1
TOTAL ASSETS LESS CURRENT LIABILITIES	£1	£1
 CAPITAL AND RESERVES		
Authorised Share Capital		
1000 ordinary shares of £1		
Called up Share Capital		
Allotted and fully paid, 1 ordinary share of £1	1	1
SHAREHOLDERS' FUNDS	£1	£1

Audit Exemption Statement

For the financial year ended 31 December 2009, the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies,

Director's 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, and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

Signed on behalf of the board of directors by

P L GRIFFITHS
Director

Approved by the Board 26 February 2010

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