

# **NEMO LOANS LIMITED**

Registered No 5401660

## **Report of the directors**

The directors present their annual report with the unaudited accounts of the company for the year ended 31 December 2010. The company is dormant and has not traded during this period.

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 28 January 2011

## **Profit and loss account for the period ended 31 December 2010**

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

## **BALANCE SHEET AT 31 DECEMBER 2010**

CURRENT ASSETS	2010 £	2009 £
<b>Debtors</b>		
Amounts owed by parent undertaking (Ultimate parent undertaking is the Principality Building Society)	1	1
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>	<b>£1</b>	<b>£1</b>

## **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 2010, 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 28 January 2011

SATURDAY



A17 23/07/2011 305  
COMPANIES HOUSE