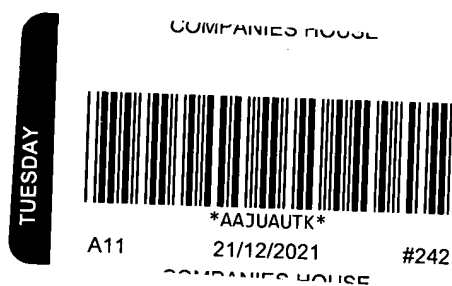

Gibraltar Nominees Limited

Report and Financial Statements

For the year ended 31 March 2021



Company number: 06022983

Gibraltar Nominees Limited**STATEMENT OF FINANCIAL POSITION
as at 31 March 2021**

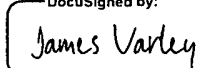
	Note	31 March 2021 £	£	31 March 2020 £	£
Current assets					
Debtors	4	1		1	
		<u>1</u>		<u>1</u>	
Net current assets			1		1
Total assets less current liabilities			<u>1</u>		<u>1</u>
Net assets			<u>1</u>		<u>1</u>
Capital and reserves					
Called up share capital	5		1		1
Shareholders' funds			<u>1</u>		<u>1</u>

For the year ended 31 March 2021 the Company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies.

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.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and preparation of accounts.

The financial statements of Gibraltar Nominees Limited, company number 06022983, were approved by the Board of Directors on 14/12/2021 and signed on its behalf by:

DocuSigned by:

 406EC606A3614EC...
J A Varley
 Director

The notes on pages 2 form part of these financial statements.

Gibraltar Nominees Limited

Notes to the accounts
for the year ended 31 March 2021

1. Accounting policies

The financial statements have been prepared in accordance with applicable accounting standards and under the historical cost accounting rules.

2. Profit and loss

No profit and loss account is presented with these financial statements because the Company has not received income, incurred expenditure or recognised any gains or losses during either the year under review or the preceding financial year. There have been no movements in shareholders' funds during the year under review or the preceding financial year.

3. Investment properties

	31 Mar 2021	31 Mar 2020
	£	£
Investment property	-	-
	-/-	-/-

The Company holds the leasehold interest in Kinnaird Park, Edinburgh on trust for The Gibraltar Limited Partnership.

4. Debtors

	31 Mar 2021	31 Mar 2020
	£	£
Amounts owed by group companies - current accounts	1	1
	1/-	1/-

5. Share capital

	31 Mar 2021	31 Mar 2020
	£	£
Allotted, called up and fully paid		
1 ordinary share of £1	1	1
	1/-	1/-

6. Capital commitments

The Company had no capital commitments contracted at 31 March 2021 (31 March 2020 £nil).

7. Related parties

As the Company is a wholly owned subsidiary of Gibraltar General Partner Limited, the Company has taken advantage of the exemption contained in FRS 102 and has therefore not disclosed transactions or balances with wholly owned subsidiaries which form part of the group.

8. Subsequent events

There have been no significant events requiring disclosure since the year end.

9. Immediate parent and ultimate holding company

The immediate parent company is Gibraltar General Partner Limited, which prepares consolidated financial statements that are available from Companies House.

The ultimate holding entities and controlling parties are Hercules Unit Trust, a Jersey domiciled property unit trust and The Crown Estate Commissioners.