

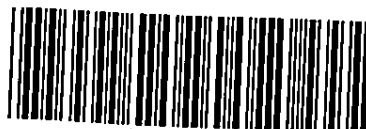
Company No 06073998

**Berkeley Street Nominees Ltd**

**Financial Statements**

**5 April 2008**

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## Report of the Directors

The Directors present their report and accounts for the first accounting period from the date of incorporation on 30 January 2007 to 5 April 2008

### Principal activities

The company holds certain investments as a nominee

### Results and dividend

The company did not trade during the period

The directors' intention is that the company should remain a non-trading company in the foreseeable future

### Directors and directors' interests

The directors who served the company during the period were as follows -

R N Lay CBE

H R Seaborn

No director had any beneficial interest in, or rights to subscribe for, the shares of the company at any time in the period

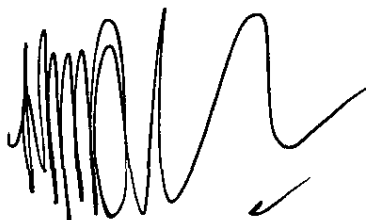
### Approval

The report of the Directors was approved by the Board on 2 July 2008

Signed on behalf of the Board by -

H R Seaborn  
Director

Registered office  
The Portman Estate  
38 Seymour Street  
London W1H 7BP

A handwritten signature in black ink, appearing to be 'H R Seaborn', with a stylized, wavy line extending from the end.

Balance Sheet  
At 5 April 2008

	Note	2008 £
Cash		<u>2</u>
Share Capital	3	<u>2</u>

The company was dormant throughout the first accounting period from the date of incorporation on 30 January 2007 to 5 April 2008

For the entire the period ended 5 April 2008 the company was entitled to exemption under section 249A(1) of the Companies Act 1985

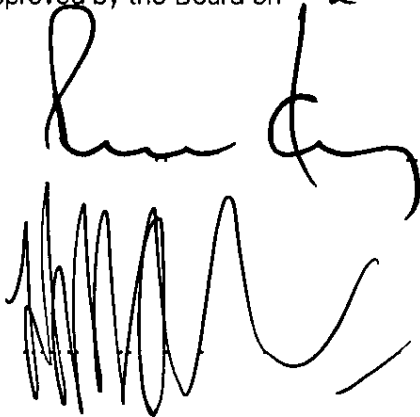
No members have required the company to obtain an audit of its accounts for the period in question in accordance with section 249B(2)

The directors acknowledge their responsibility for

- (a) Ensuring the company keeps accounting records which comply with section 221,
- (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 or loss for the financial period in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

Approved by the Board on 2 JULY 2008

and signed on its behalf by



Directors

**Berkeley Street Nominees Limited (Company number 06073998)**  
**Notes to the Financial Statements**  
**5 April 2008**

**1 Accounting Policies**

**Convention**

The financial statements have been prepared in accordance with the historical cost convention

**2 Employees**

The company employed no staff at any time during the period

**3 Share Capital**

	2008 £
<b>Authorised</b>	
100 ordinary shares of £1 each	<u>100</u>
<b>Allotted, called up and fully paid</b>	
2 ordinary shares of £1 each	<u>2</u>

**4 Profit and Loss account**

As the company did not trade during the period and had neither income nor expenditure, a profit and loss account has not been prepared