

REPORT OF THE DIRECTORS AND
UNAUDITED FINANCIAL STATEMENTS
FOR THE PERIOD
30 OCTOBER 2007 TO 31 MARCH 2009
FOR
SWIFT NOMINEES LIMITED

TUESDAY



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SWIFT NOMINEES LIMITED

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for the Period 30 OCTOBER 2007 TO 31 MARCH 2009**

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SWIFT NOMINEES LIMITED

COMPANY INFORMATION
for the Period 30 OCTOBER 2007 TO 31 MARCH 2009

DIRECTORS:

Expressco Limited
Nicholas Daryl Rees

SECRETARY:

Jordan Company Secretaries Limited

REGISTERED OFFICE:

21 St Thomas Street
Bristol
BS1 6JS

REGISTERED NUMBER:

06412943 (England and Wales)

SWIFT NOMINEES LIMITED

REPORT OF THE DIRECTORS
for the Period 30 OCTOBER 2007 TO 31 MARCH 2009

The directors present their report with the financial statements of the company for the period 30 October 2007 to 31 March 2009.

INCORPORATION

The company was incorporated on 30 October 2007.

DIRECTORS

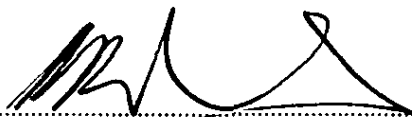
The directors who have held office during the period from 30 October 2007 to the date of this report are as follows:

Expressco Limited - appointed 30 October 2007

Nicholas Daryl Rees - appointed 29 September 2008

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

ON BEHALF OF THE BOARD:



Expressco Limited - Director

Date: 12 August 2009

SWIFT NOMINEES LIMITED

BALANCE SHEET
31 MARCH 2009

	Notes	£
CURRENT ASSETS		
Debtors	2	1
		<hr/>
TOTAL ASSETS LESS CURRENT LIABILITIES		1
		<hr/> <hr/>
CAPITAL AND RESERVES		
Called up share capital	3	1
		<hr/>
SHAREHOLDERS' FUNDS		1
		<hr/> <hr/>

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the period ended 31 March 2009.

The members have not required the company to obtain an audit of its financial statements for the period ended 31 March 2009 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 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 each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These financial statements have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

The financial statements were approved by the Board of Directors on 12 August 2009 and were signed on its behalf by:



Expressco Limited - Director

PROFIT AND LOSS ACCOUNT

for the Period 30 OCTOBER 2007 TO 31 MARCH 2009

During the financial year the company has not traded and has received no income and incurred no expenditure. Consequently, the company has made neither a profit nor a loss.

The notes form part of these financial statements

SWIFT NOMINEES LIMITED

NOTES TO THE FINANCIAL STATEMENTS

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

The company was dormant throughout the period ended 31 March 2009.

2. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	£
Amounts owed by group undertakings	1
	<u>1</u>

3. CALLED UP SHARE CAPITAL

Authorised:

Number:	Class:	Nominal value:	£
1,000	Ordinary	£1	1,000
			<u>1,000</u>

Allotted and issued:

Number:	Class:	Nominal value:	£
1	Ordinary	£1	1
			<u>1</u>

4. ULTIMATE PARENT COMPANY

The Company is a wholly owned subsidiary of Jordans Limited for which group accounts are drawn up, which are available to the public from the Registrar of Companies.

The ultimate parent undertaking of the group of undertakings for which group accounts are drawn up and of which the Company is a member is The West of England Trust Limited, registered in England and Wales.