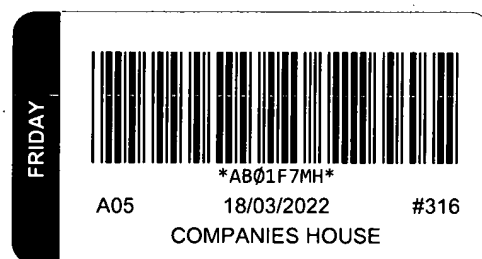


# **Lloyd's Register Nominee 1 Limited**

## **Annual report and financial statements**

### **30 June 2021**

Company registration number: 07287604 (England and Wales).



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# Directors and advisers

## **Directors**

T A Bigmore

S H Potts

## **Secretary**

T A Bigmore

## **Registered office**

71 Fenchurch Street

London

EC3M 4BS

## **Registered number**

07287604

# Directors' report

The directors present their report and financial statements for the year ended 30 June 2021. The company is dormant and has not traded during the period.

## Board of directors

The directors of the company during the year were:

S H Potts

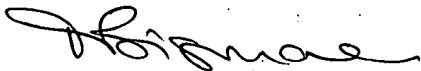
T A Bigmore

The directors did not have any interest in the shares of the company, its parent or of any fellow subsidiary during the year.

## Ultimate parent

The ultimate parent is Lloyd's Register Foundation, a company registered in England & Wales and a registered charity.

By order of the Board



T A Bigmore  
Secretary

9 March 2022

Registered number: 07287604

## Profit and loss account for the year ended 30 June 2021

The company has not traded during the year ended 30 June 2021 or the preceding period.

During the period (and the preceding period) the company received no income and incurred no expenditure and therefore made neither profit nor loss.

## Balance sheet as at 30 June 2021

	2021 £	2020 £
Current assets		
Debtors:		
Amounts owed by parent	100	100
Total net assets	<u>100</u>	<u>100</u>
Capital and reserves		
Called up share capital:		
Authorised, allotted and fully paid 100 ordinary shares of £1	100	100
	<u>100</u>	<u>100</u>

For the year ended 30 June 2021, the company was entitled to exemption from audit under s480 Companies Act 2006 (as a dormant company). The members have not required the company to obtain an audit of its financial statements under s476 of the Companies Act 2006.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with s386 of the Companies Act 2006, and for preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the period, and of its result for the financial period in accordance with s393 and which otherwise comply with the requirements of the Companies Act 2006, so far as applicable to the company.

The financial statements of Lloyd's Register Nominee 1 Limited, company number 07287604 were approved by the Board of Directors on 9 March 2022 and signed on its behalf by:



T A Bigmore  
Director