

Connect Nominee Limited

**Financial Statements
Year Ended 30 September 2019**

Company Registration No: 10809378

Director's Report

The Director hereby submits his Report and the Financial Statements of the Company for the year ended 30 September 2019.

The Director of the Company who served during the year was:

D C Walsh
M B Grist

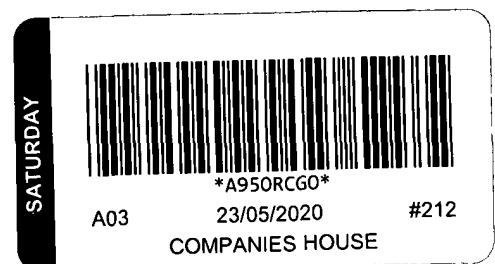
The Director did not have an interest in the shares of the Company.

During the financial year the Company has not traded and there has been no income or expenditure and therefore no change in the Company's position has arisen. Any expenses have been met by other Group Companies.

Signed on 23/1/20

DC Walsh

D C Walsh
Director



Connect Nominee Limited

Balance Sheet Year Ended 30 September 2019

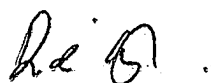
| | 2019 | 2018 |
|-------------------------------------|------|------|
| ASSETS: | | |
| Amount due from Group Undertaking | £ 1 | £ 1 |
| NET ASSETS | £ 1 | £ 1 |
| Represented by | | |
| SHARE CAPITAL ISSUED AND FULLY PAID | | |
| Ordinary shares of £1.00 each | £ 1 | £ 1 |
| SHAREHOLDER'S FUNDS | £ 1 | £ 1 |

For the year ending 30 September 2019 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 period 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.

Approved on 23/1/20



D C Walsh
Director