

**BANK OF SCOTLAND EDINBURGH NOMINEES LIMITED**

**DIRECTORS' REPORT AND FINANCIAL STATEMENTS  
31 DECEMBER 2012**

**Registered office**

The Mound  
Edinburgh  
EH1 1YZ

**Registered number**

SC14245

**Directors**

M J Boston  
S N Slattery

**Company Secretary**

Lloyds Secretaries Limited



**Member of Lloyds Banking Group**

**BANK OF SCOTLAND EDINBURGH NOMINEES LIMITED**

**REGISTERED NUMBER: SC14245**

**DIRECTORS' REPORT FOR THE YEAR ENDED 31 DECEMBER 2012**

**Principal activities and business review**

The directors have pleasure in submitting their report of Bank of Scotland Edinburgh Nominees Limited ("the Company") for the year ended 31 December 2012.

The Company, which is limited by guarantee and does not have share capital, is not a subsidiary company of Bank of Scotland plc. It operates only in a fiduciary capacity as a nominee company, the title and property held in the Company being deemed to be held on behalf of Bank of Scotland plc.

During the year the company had no cash transactions (all fees received having been paid to Bank of Scotland plc and all expenses incurred having being paid by Bank of Scotland plc) and made no profits. Accordingly, no Statement of comprehensive income or Balance sheet has been prepared.

**Directors**

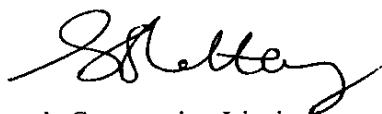
The names of the present directors of the Company are shown on the cover.

The following changes have taken place during the year and since the year end:

H F Baines (resigned 31 December 2012)

S N Slattery (appointed 15 May 2013)

On behalf of the board



Lloyds Secretaries Limited  
Company Secretary

17 July 2013

## **BANK OF SCOTLAND EDINBURGH NOMINEES LIMITED**

### **BALANCE SHEET AT 31 DECEMBER 2012**

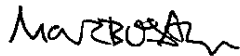
As the Company has never traded nor issued share capital there is no Balance sheet.

For the year ended 31 December 2012, the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 (the "Act") relating to dormant companies.

Directors' responsibilities:

- The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirement of the Act with respect to accounting records and the preparation of accounts.

The financial statements were approved by the board of directors on 17 July 2013 and signed on its behalf by



M J Boston  
Director