

BANK OF SCOTLAND EDINBURGH NOMINEES LIMITED

**REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED
31 DECEMBER 2009**

Registered office

**The Mound
Edinburgh
EH1 1YZ**

Registered number

SC14245

Directors

**H F Baines
S Mayer**

Company secretary

L J W Black



Member of Lloyds Banking Group

BANK OF SCOTLAND EDINBURGH NOMINEES LIMITED

DIRECTORS' REPORT

The Directors have pleasure in submitting their report of Bank of Scotland Edinburgh Nominees Ltd ("the Company") for the year ended 31 December 2009.

The Company, which is limited by guarantee and does not have share capital, is not a subsidiary company of the 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 the 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 been paid by Bank of Scotland plc) and made no profits. Accordingly no income statement or balance sheet have therefore been prepared.

Directors

The names of the present directors of the company are shown on page 1.



On behalf of the board

H Baines

Director

Date 6 September 2010

BANK OF SCOTLAND EDINBURGH NOMINEES LIMITED

BALANCE SHEET

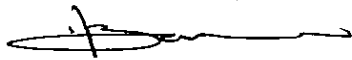
As the Company has never traded nor issued share capital there is no balance sheet.

For the year ended 31 December 2009 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.

These accounts were approved by the Board on 6 September 2010 and signed on its behalf by



H Baines
Director