

# Bank of Scotland Edinburgh Nominees Limited

## Annual report and financial statements for the year ended 31 December 2022

### Registered office

The Bank Of Scotland  
The Mound  
Edinburgh  
EH1 1YZ

### Registered number

SC014245

### Director

G S Darragh

### Company Secretary

Lloyds Secretaries Limited



Member of Lloyds Banking Group

## Director's report

For the year ended 31 December 2022

### Principal activities and business review

Bank of Scotland Edinburgh Nominees Limited (the "Company") does not have share capital and is limited by guarantee provided by Bank of Scotland plc. The Company is incorporated and domiciled in Scotland (registered number: SC014245). It operates only in a fiduciary capacity, the title and property held in the Company being deemed to be held on behalf of the Bank of Scotland plc.

During the year ended 31 December 2022 the Company was dormant, did not incur any liabilities and consequently has made neither profit nor loss. Therefore no Statement of comprehensive income has been prepared.

### Director

The current Director of the Company is shown on the front cover.

There have been no changes to Directors between the beginning of the reporting period and the approval of the Annual report and financial statements.

No Director had any interest in any material contract or arrangement with the Company during or at the end of the year.

### Director's indemnities

Lloyds Banking Group plc (the "Group") has granted to the Director of the Company a deed of indemnity which constitutes 'qualifying third party indemnity provisions' for the purposes of the Companies Act 2006. The deed was in force during the whole of the financial year and at the date of approval of the financial statements. The deed for the existing Director is available for inspection at the registered office of the Group. In addition, the Group has in place appropriate Directors and Officers Liability Insurance cover which was in place throughout the financial year.

On behalf of the Board



**G S Darragh**  
Director

8th August 2023

## Balance sheet

As at 31 December 2022

	2022 £	2021 £
<b>Total assets</b>	-	-
<b>Total equity and liabilities</b>	-	-

For the year ended 31 December 2022, the Company is considered to be dormant in accordance with s1169 CA 2006 and was entitled to exemption from audit under section 480 of the Companies Act 2006 (the "Act") relating to dormant companies.

Director's responsibilities:

- The member has not required the Company to obtain an audit of its financial statements for the year in question in accordance with section 476 of the Act; and
- The Director acknowledges their responsibilities for complying with the requirement of the Act with respect to accounting records and the preparation of the financial statements.

The accompanying notes are an integral part of these financial statements.

The financial statements were approved by the Board and were signed on its behalf by:



**G S Darragh**  
Director

8th August 2023

## **Notes to the financial statements**

For the year ended 31 December 2022

### **1. Accounting policies**

The financial statements for the year ended 31 December 2022 have been prepared in accordance with international accounting standards in conformity with the requirements of the Companies Act 2006.

A Statement of comprehensive income, a Statement of changes in equity and a Cash flow statement are not presented in these financial statements as these would show £nil amounts for the current and preceding financial years.

### **2. Company member guarantee**

The Company is limited by a guarantee which is given by Bank of Scotland plc. The extent of this guarantee is to such amounts as may be required but not exceeding £5.

### **3. Related party transactions**

The company is limited by guarantee and does not have a share capital. The liability of the sole member, Bank of Scotland plc, is limited to £5.

The Company's related parties include other companies in the Group and the Company's key management personnel. Key management personnel are those persons having authority and responsibility for planning, directing and controlling the activities of the Company, which is determined to be the Company's Director, who is listed on the cover of these financial statements.