

Company Registration No: SC014647

ROYAL BANK OF SCOTLAND EDINBURGH NOMINEES LIMITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

31 December 2010

WEDNESDAY



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COMPANIES HOUSE

**Group Secretariat
The Royal Bank of Scotland Group plc
Gogarburn
P.O. Box 1000
Edinburgh EH12 1HQ**

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OFFICERS AND PROFESSIONAL ADVISERS

DIRECTORS:

**A E Mills
G R M Stewart
B C Wallace**

SECRETARY:

Y Wood

REGISTERED OFFICE:

**24/25 St Andrew Square
Edinburgh
EH2 1AF**

Registered in Scotland.

DIRECTORS' REPORT

The directors present their report and financial statements for the year ended 31 December 2010.

ACTIVITIES AND BUSINESS REVIEW

The Company is a nominee company. The only transactions that have taken place during the financial year have been those made in fiduciary capacity. The Company has not made either a profit or a loss.

DIRECTORS AND SECRETARY

The present directors and secretary, who have served throughout the year except where noted below are listed on page 1.

From 1 January 2010 to date the following changes have taken place:

	Appointed	Resigned
Directors		
N C MacArthur		08/09/2010
G R M Stewart	08/09/2010	
A N Taylor		08/09/2010
B C Wallace	08/09/2010	

Approved by the Board of Directors
and signed on behalf of the Board



.....
A E Mills
Director

Date: 22 August 2011

BALANCE SHEET AS AT 31 December 2010

	Note	2010 £	2009 £
Current Assets			
Debtors:		<u>Nil</u>	<u>Nil</u>
Amounts owed by Group Company			
Net Assets		<u>Nil</u>	<u>Nil</u>
Capital			
Called up share capital	1	<u>Nil</u>	<u>Nil</u>

The Notes on page 4 form part of these accounts.

DIRECTORS' DECLARATION

- 1 For the period ended 31 December 2010 the Company was entitled to exemption under section 480(1) of the Companies Act 2006.
- 2 No members have required the Company to obtain an audit of its accounts for the period in question in accordance with section 476 of the Companies Act 2006.
- 3 The directors acknowledge their responsibility for:
 - a) ensuring the Company keeps accounting records which comply with section 386 of the Companies Act 2006; and
 - b) preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 395(1(a)) of the Companies Act 2006, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.


.....
A E Mills
Director

Date: 22 April 2011

NOTES**1 Called Up Share Capital**

The Company is limited by guarantee and has no share capital.

2 Profit and Loss Account

The Company has not traded during the accounting period, has received no income and incurred no expenditure and consequently has made neither a profit nor a loss. A profit and loss account is therefore not presented. None of the directors received any remuneration.

3 Approval of accounts

The accounts were approved at a meeting of the Board of Directors.