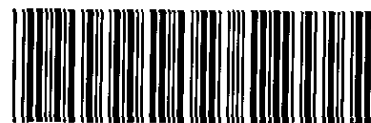


BLP NOMINEE COMPANY (DUNDEE) LIMITED

(Company Number SC142553)

**Non-Trading Accounts for the period
1 May 2008 to 30 April 2009**

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BLP NOMINEE COMPANY (DUNDEE) LIMITED
Company Number SC142553

DIRECTORS REPORT

The Directors hereby submit the Annual Report and Accounts of the Company for the period from 1 May 2008 to 30 April 2009.

The Directors during the financial period and their interest in shares of the Company were:-

Name	Interest	Beneficial Owner
Duncan Alister Fraser	1 Ordinary Share of £1	Semple Fraser LLP
Angus Duncan MacRae		

During the accounting reference period, the Company was dormant 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 the Directors personally.

Signed on behalf of the Directors



.....
For and on behalf of SF Secretaries Limited
Company Secretary

BALANCE SHEET AT 30 April 2009

<u>ASSETS</u>	£2
<u>LIABILITIES</u>	nil
Represented by AUTHORISED SHARE CAPITAL 100 Ordinary Shares of £1 each	
SHARE CAPITAL ISSUED 2 Ordinary Shares of £1	£2
Profit (loss) brought forward	nil
	<u>£2</u>

For the year ended 30 April 2009 the Company was entitled to exemption under section 480(1) of the Companies Act 2006.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 476(2).

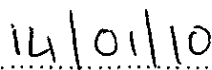
The directors acknowledge their responsibility for:

- (a) Ensuring the company keeps accounting records which comply with section 386; 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 394, and, which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

Signed



.....
Duncan Alister Fraser



.....
Date