

**COMPANIES ACT 2006**

**BELL & SCOTT WS (PROPERTY NOMINEES) LIMITED**

**Registered in Scotland No. SC159617**

**BALANCE SHEET**

**AS AT**

**30 APRIL 2009**

**2010**

**Solicitors: Bell & Scott LLP**

16 HILL STREET EDINBURGH EH2 3LD  
TELEPHONE 0131-226 6703  
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ACCOUNT NO:  
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COMPANIES HOUSE

**BELL & SCOTT WS (PROPERTY NOMINEES) LIMITED**

**Registered in Scotland No. SC159617**

**BALANCE SHEET AS AT 30 APRIL 2009**

	<b>2009</b>	<b>2008</b>
Called up share capital not paid	£2	£2
Net Assets	£2	£2
<b>Authorised share capital</b>		
100 Ordinary shares of £1.00 each		
<b>Issued share capital</b>		
2 Ordinary shares of £1.00 each	£2	£2
Total shareholder funds	£2	£2

For the year ended 30 April 2009 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 (the "Act") relating to dormant companies.

The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Act.

The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Approved by the Board of Directors on 25 January 2010.



Michael Kane, Director, for and on behalf of  
Bell & Scott WS (Property Nominees) Limited