

Company No. 00780630

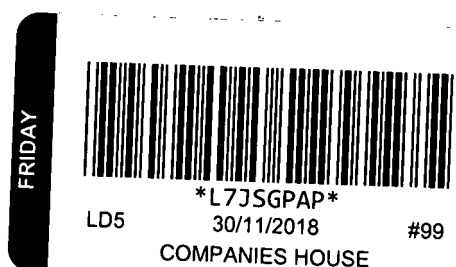
CANNON NOMINEES LIMITED

REPORT AND ACCOUNTS

for the year ended

31 MARCH 2018

MACFARLANES LLP
20 CURSITOR STREET
LONDON
EC4A 1LT



CANNON NOMINEES LIMITED

DIRECTORS' REPORT

The directors present their report and the accounts for the year ended 31 March 2018.

ACTIVITIES

Cannon Nominees Limited holds securities and other assets registered in its name purely as a nominee with no beneficial interest, and collects the income from such securities and assets on behalf of the beneficial owners. The Company has not traded on its own account.

DIRECTORS DURING THE YEAR

The Directors during the year were:-

M.D. Pintus (resigned 30 April 2017)

C.H. Meek

C.D.Z. Martin

J.F. Howard

I.C. Martin

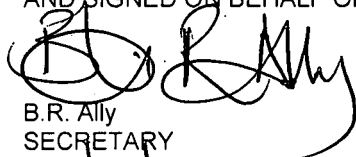
E.N. Reed

A.J. Conder (appointed 1 May 2017)

The directors are Members of Macfarlanes LLP, Solicitors

APPROVED BY THE BOARD OF DIRECTORS

AND SIGNED ON BEHALF OF THE BOARD



B.R. Ally
SECRETARY
29/4/2018

20 Cursitor Street
London EC4A 1LT

CANNON NOMINEES LIMITED
BALANCE SHEET AS AT 31 MARCH 2018

	Note	2018	2017
		£	£
CURRENT ASSETS			
Cash at solicitors		25	25
		===	===
CAPITAL AND RESERVES			
Called up share capital	3	4	4
Profit and loss account		21	21
		-----	-----
		25	25
		===	===

For the year ended 31 March 2018 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Director's Responsibilities:

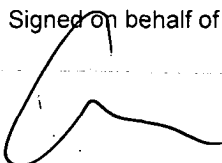
The Members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476; and

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

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

These accounts were approved by the Board of Directors on 29 November 2018

Signed on behalf of the Board



C.D.Z. Martin - Director

1 ACCOUNTING POLICIES

The accounts have been prepared under the historical cost convention.

The activities of the Company are derived from dealings with Macfarlanes LLP, a UK limited liability partnership, of which all of the directors are members. All the Company's costs are met by Macfarlanes LLP.

Securities and other assets registered in the name of the Company; in respect of which it acted purely as a nominee with no beneficial interest, are not shown in the Balance Sheet.

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