

Company No 1123042

3M UK NOMINEE LIMITED
(the "Company")

DIRECTORS' REPORT AND ACCOUNTS
FOR THE YEAR ENDED 31ST DECEMBER 2011

DIRECTORS' REPORT

The directors hereby submit the accounts of the Company for the year ended 31st December 2011

The Directors of the Company during the period were:

K A Brownlee (resigned 29 April 2011)
C Pikett
D Gray (appointed 29 April 2011)

During the above period the Company has not traded 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 holding company.

Signed on behalf of the Board



C Pikett
Secretary

24 September 2012

3M Centre
Cain Road
Bracknell
Berkshire
RG12 8HT

WEDNESDAY



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COMPANIES HOUSE

Company No. 1123042

3M UK NOMINEE LIMITED
("the Company")


BALANCE SHEET
FOR THE YEAR ENDED 31ST DECEMBER 2011

	<u>2011</u>	<u>2010</u>
<u>LIABILITIES</u>		
Share capital - ordinary shares of £1 each		
Authorised	100	100
Issued and fully paid	2	2
<u>ASSETS</u>		
Debtors - amounts falling due within one year		
Amount due from holding company	2	2

For the year ended 31st December 2011 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
These accounts have been prepared in accordance with the provision applicable to companies subject to the small companies' regime

Approved by the Board


D Gray
Director

24 September 2012

3M Centre
Cam Road
Bracknell
Berkshire
RG12 8HT

Notes to the accounts

The directors regard 3M Company which is incorporated in the United States of America as being the ultimate holding company.