

3M UK NOMINEE LIMITED
("the Company")

BALANCE SHEET
FOR THE YEAR ENDED 31ST DECEMBER 2009

	<u>2009</u>	<u>2008</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 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
 These accounts have been prepared in accordance with the provision applicable to companies subject to the small companies' regime

Approved by the Board

K A Brownlee

K A Brownlee
 Director

31 August 2010

3M Centre
 Cain Road
 Bracknell
 Berkshire
 RG12 8HT

SATURDAY



AE2YJN4Y

A22

04/09/2010

35

COMPANIES HOUSE

Notes to the accounts

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

Company No 1123042

3M UK NOMINEE LIMITED
("the Company")

DIRECTORS' REPORT AND ACCOUNTS
FOR THE YEAR ENDED 31ST DECEMBER 2009

DIRECTORS' REPORT

The directors hereby submit the accounts of the Company for the year ended 31st December 2009.

The Directors of the Company during the period were

K A Brownlee
C Pikett

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

31 August 2010

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Cain Road
Bracknell
Berkshire
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