

Company No 1123042

3M UK NOMINEE LIMITED
("the Company")

DIRECTORS' REPORT AND ACCOUNTS
FOR THE YEAR ENDED 31ST DECEMBER 2010

DIRECTORS' REPORT

The directors hereby submit the accounts of the Company for the year ended 31st December 2010.

The Directors of the Company during the period were.

K A Brownlee
C Pickett

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 Pickett
Secretary

28 February 2011

3M Centre
Cain Road
Bracknell
Berkshire
RG12 8HT

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3M UK NOMINEE LIMITED
("the Company")

BALANCE SHEET
FOR THE YEAR ENDED 31ST DECEMBER 2010

| | <u>2010</u> | <u>2009</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 2010 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
Director

28 February 2011

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Cain 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