

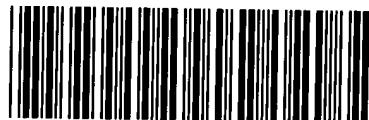
Registered number: 02395421 (England and Wales)

**SMITH & NEPHEW NOMINEE COMPANY LIMITED**

**ABRIDGED (UNAUDITED)  
FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 31 DECEMBER 2018**

WEDNESDAY



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COMPANIES HOUSE

# **SMITH & NEPHEW NOMINEE COMPANY LIMITED**

## **COMPANY INFORMATION**

### **DIRECTORS**

S.M. Swabey  
T.J. Allison (Appointed on 28 June 2018)  
V.A. Reuben (Resigned on 28 June 2018)

### **REGISTERED OFFICE**

Building 5  
Croxley Park  
Hatters Lane  
Watford  
Hertfordshire  
WD18 8YE

### **REGISTRATION NUMBER:**

02395421 (England and Wales)

# SMITH & NEPHEW NOMINEE COMPANY LIMITED

## ABRIDGED BALANCE SHEET

As at 31 December 2018

	Note	31 December 2018 £	31 December 2017 £
<b>Current assets:</b>			
Debtors: amounts due from group companies		2	2
<b>Net assets</b>		<b>2</b>	<b>2</b>
<b>Capital and reserves:</b>			
Called up share capital	3	2	2
<b>Total equity</b>		<b>2</b>	<b>2</b>

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

The Members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006. The Directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

The Directors confirm that all the Members have consented to the preparation of abridged accounts in accordance with Section 444(2A) of the Companies Act 2006.

The profit and loss account has not been delivered to the Registrar of Companies in accordance with the special provisions applicable to companies subject to the small companies' regime.

The financial statements were approved and authorised for issue by the Board on 8 July 2019.

Signed on behalf of the Board:



**S.M. Swabey**  
Director

Company Registration No. 02395421

The notes on page 4 form part of these financial statements.

# SMITH & NEPHEW NOMINEE COMPANY LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

For the year ended 31 December 2018

### 1. Accounting policies

#### *Basis of preparation*

The financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime and in accordance with the FRS 102 *The Financial Reporting Standard applicable in the UK and Republic of Ireland*.

### 2. Ultimate parent company

The Company is a subsidiary undertaking of Smith & Nephew Investment Holdings Limited. The ultimate controlling party is Smith & Nephew plc. The largest group in which the results of the Company are consolidated is that headed by Smith & Nephew plc. No other group financial statements include the results of the Company. The consolidated financial statements of this group are available to the public and may be obtained from the registered office at Building 5, Croxley Park, Hatters Lane, Watford, Hertfordshire, WD18 8YE and from the company website at [www.smith-nephew.com](http://www.smith-nephew.com).

### 3. Called up share capital

	31 December 2018 £	31 December 2017 £
Allotted, called up and fully paid: 2 ordinary shares of £1 each	<u>2</u>	<u>2</u>