

Company No.3072697

**WATERHOUSE NOMINEES LIMITED**  
**DIRECTORS' REPORT AND ACCOUNTS**

**31 DECEMBER 2014**

Registration No. 3072697



**WATERHOUSE NOMINEES LIMITED**  
(The "Company")

**DIRECTORS' REPORT**

The directors present their report and the accounts for the year ended 31 December 2014.

**Principal activity**

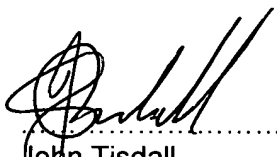
The Company did not trade during the year to 31 December 2014 and was dormant within the meaning of Section 1169 of the Companies Act 2006.

**Directors**

The directors who served during the year were:

BNYMellon Corporate Directors Limited  
BNY Mellon Directorate Services Limited  
Mark Quarterman  
Yolande Cadman  
John Tisdall

By order of the Board



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John Tisdall  
Date: 23.07.2015


**WATERHOUSE NOMINEES LIMITED**  
("The Company")

<b><u>BALANCE SHEET AS AT 31 DECEMBER 2014</u></b>	<b>2014</b>	<b>2013</b>
	<b>£</b>	<b>£</b>
<b>Current Assets</b>		
Other debtors	<b>100</b>	100
	<b><u>100</u></b>	<u>100</u>
<b>Capital And Reserves</b>		
Called up, issued and fully paid: ordinary shares of £1 each	<b><u>100</u></b>	<u>100</u>

Notes:

1. For the year ending 31 December 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 (the "Act") relating to dormant companies.
2. The Directors acknowledge their responsibility for:
  - (i) ensuring that 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
  - (ii) for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.
3. At 31 December 2014, the ultimate parent company was The Bank of New York Mellon Corporation a company incorporated in the United States of America. The consolidated accounts of the ultimate parent company can be obtained from The Secretary, The Bank of New York Mellon, One Wall Street, New York, NY10286, United States.

These accounts were approved by the Board on 23 July 2015 and signed on its behalf by:

  
.....  
John Tisdall  
Director