

Company No **05128627**

MELLON GRAFTON NOMINEES LIMITED
DIRECTORS' REPORT AND ACCOUNTS
31 DECEMBER 2006

Registration No **05128627**

THURSDAY



A6LBLS5U

A44

16/08/2007

608

COMPANIES HOUSE

MELLON GRAFTON NOMINEES LIMITED

DIRECTORS' REPORT

The directors present their report and the accounts for the year ended 31st December 2006

The Company did not trade during the period and was dormant within the meaning of Section 249AA of the Companies Act 1985

Directors and directors' interests

The directors who served during the period were

Ann Blackeby

Brian Leddy – resigned 26th April 2006

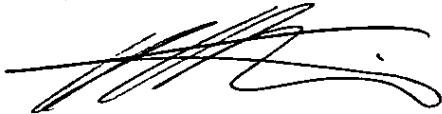
Richard Milner

Geoffrey White

Helen Collins – appointed 16th May 2006

No director had any beneficial interest in the shares of the Company at any time during the period

By order of the Board



Helen Collins

Director

Date 14/8/2007

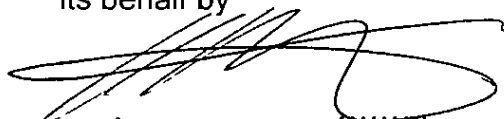
MELLON GRAFTON NOMINEES LIMITED
(the "Company")

<u>BALANCE SHEET AS AT 31 December</u>	2006
	£
Current Assets	
Other debtors	1
	<u>1</u>
Capital And Reserves	
Share Capital	
Authorised 100 ordinary shares of £1 each	100
Called up, issued and fully paid 100 ordinary shares of £1 each	1
	<u>1</u>

Notes

- 1 For the period ended 31 December 2006, the Company was entitled to exemption under section 249AA(1) of the Companies Act 1985 (the "Act")
- 2 Members have not required the Company to obtain an audit of its accounts for the period in question in accordance with section 249B(2) of the Act
- 3 The Directors acknowledge their responsibility for
 - (i) ensuring that the company keeps accounting records which comply with section 221 of the Act, and
 - (ii) preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the financial period, and of its profit and loss for the financial period, in accordance with section 226 of the Act and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the Company
- 4 At 31 December 2006, the ultimate parent company was Mellon Financial Corporation, a company incorporated in the United States of America. The consolidated accounts of the ultimate parent company can be obtained from The Secretary, Mellon Financial Corporation, One Mellon Center, Room 4826, Pittsburgh, PA 15258 – 0001, United States. With effect from the 1st July 2007 the ultimate company Mellon Financial Corporation merged with The Bank of New York and with effect from this date the new ultimate parent company is The Bank of New York Mellon Corporation.

These accounts were approved by the Board on 10th August 2007 and signed on its behalf by



Director