

Company No 5128627

**MELLON GRAFTON NOMINEES LIMITED**  
**DIRECTORS' REPORT AND ACCOUNTS**  
**31 DECEMBER 2010**

Registration No 5128627

TUESDAY



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16/08/2011

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COMPANIES HOUSE

Company No 5128627

**MELLON GRAFTON NOMINEES LIMITED**  
(The "Company")

**DIRECTORS' REPORT**

The directors present their report and the accounts for the year ended 31 December 2010

**Principal activity**

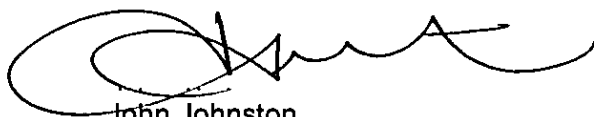
The Company did not trade during the year to 31 December 2010 and was dormant within the meaning of Section 1169 of the Companies Act 2006

**Directors**

The directors who served during the year were

BNY Mellon Directorate Services Limited  
BNY Mellon Corporate Directors Limited  
Geoffrey White  
Helen Collins (Resigned 30 April 2010)

By order of the Board



John Johnston  
(For and on behalf of BNY Mellon Secretaries (UK) Limited )

Date 9th August 2011

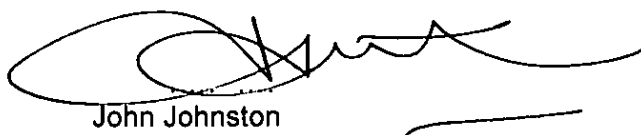
**MELLON GRAFTON NOMINEES LIMITED**  
(The "Company")

<b><u>BALANCE SHEET AS AT 31 DECEMBER 2010</u></b>	<b>2010</b>	<b>2009</b>
	<b>£</b>	<b>£</b>
<b>Current Assets</b>		
Other debtors	1	1
	<u>1</u>	<u>1</u>
<b>Capital And Reserves</b>		
Called up, issued and fully paid ordinary shares of £1 each	<u>1</u>	<u>1</u>

**Notes**

- 1 For the year ending 31 December 2010 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 2010, 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 9<sup>th</sup> August 2011 and signed on its behalf by



John Johnston  
Director

(For and on behalf of BNY Mellon Corporate Directors Limited)