

Company No **5347441**

**BNY MELLON DIRECTORATE SERVICES LIMITED**

**DIRECTORS' REPORT AND ACCOUNTS**

**31 DECEMBER 2012**

Registration No 5347441



Company No 5347441

**BNY MELLON DIRECTORATE SERVICES LIMITED**  
(the "Company")

**DIRECTORS' REPORT**

The directors present their report and the accounts for the year ended 31 December 2012

**Principal activity**

The Company did not trade during the year to 31 December 2012 and was dormant within the meaning of Section 1169 of the Companies Act 2006

**Directors**

The directors who served during the year were

Andrew John  
John Johnston  
Mark Quarterman  
Robert Keane (Resigned on 26/03/2012)  
William Shepherd  
Yolande Bird  
Michelle Forward  
Pida Sambwa

By order of the Board

A handwritten signature in black ink, appearing to read 'John Tisdall', is written over the printed name.

John Tisdall  
Date August 28<sup>th</sup> 2013

Company No **5347441**

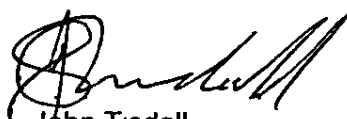
**BNY MELLON DIRECTORATE SERVICES LIMITED**  
(the "Company")

<b><u>BALANCE SHEET AS AT 31 DECEMBER 2012</u></b>	<b>2012</b>	<b>2011</b>
	<b>£</b>	<b>£</b>
<b>Current Assets</b>		
Other debtors	<b>1</b>	<b>1</b>
	<b><u>1</u></b>	<b><u>1</u></b>
<b>Capital And Reserves</b>		
Called up, issued and fully paid ordinary shares of £1 each	<b><u>1</u></b>	<b><u>1</u></b>

**Notes**

- 1 For the year ending 31 December 2012 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 2012, 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 August 28<sup>th</sup> 2013 and signed on its behalf by

  
John Tisdall  
Director