

Company number: 1822075

FCB NOMINEES LIMITED

DIRECTORS' REPORT AND ACCOUNTS

30 April 2009

THURSDAY



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21/01/2010
COMPANIES HOUSE

FCB NOMINEES LIMITED

DIRECTORS

David John Roberts
John Hayes Sarginson

SECRETARY AND REGISTERED OFFICE

Eversecretary Limited

Eversheds House
70 Great Bridgewater Street
Manchester
M1 5ES

FCB NOMINEES LIMITED
REPORT OF THE DIRECTORS

The Directors have pleasure in submitting their annual report, together with the unaudited accounts for the year ended 30 April 2009.

Directors :

The Directors of the Company throughout the year were :-

Bruce Graham James Gripton	(resigned on 03/11/2008)
David John Roberts	(appointed on 01/10/2008)
John Hayes Sarginson	
Robin Nicholas Skelton	(resigned on 03/11/2008)

None of the Directors had any interest in the share capital of any group company during the year.

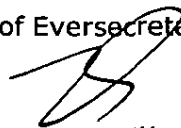
Financial Results and Review of the Business

The state of the Company's affairs is set out in the attached balance sheet.

The Company has not traded since incorporation.

By Order of the Board

For and on behalf of Eversecretary Limited



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Authorised signatory

Date : 20 JAN 2010
Registered Office : 115 Colemore Row, Birmingham, B3 3AL

BALANCE SHEET

- of -

FCB NOMINEES LIMITED

for the year ended 30 April 2009
(Dormant Company)

	2009	2008
	£	£
Called up share capital not paid	56	56
Fixed assets	-	-
Current assets	-	-
Stocks	-	-
Debtors	-	-
Prepayments and accrued income	56	56
Cash at bank and in hand	56	56
Creditors (amounts falling due within one year)	-	-
Net current assets (liabilities).	56	56
Total assets less current liabilities	56	56
Creditors (amounts falling due after more than one year).	-	-
Provisions for liabilities and charges.	-	-
	<u>56</u>	<u>56</u>

For the year ended 30 April 2009 the Company was entitled to exemption under s.480(1) of the Companies Act 2006.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with s.476 of the Companies Act 2006.

The directors acknowledge their responsibility for:

- a) Ensuring the company keeps accounting records which comply with s. 386 of the Companies Act 2006;
- b) Preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of its financial year, and of its profit and loss for the financial year in accordance with s.226 of the Companies Act 2006, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.

The profit and loss account and directors' report need not be filed, and the accounts need not be audited. The company was dormant according to s.480(1) of the Companies Act 2006 in the financial year ending on the date of this unaudited balance sheet.



Signed
Director

Dated : 13/1 2010

Dated: