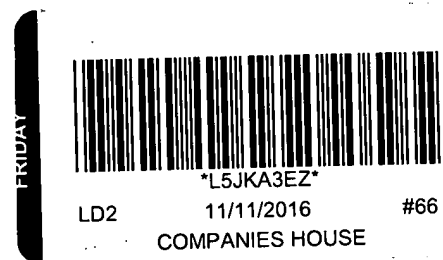


Registration number: 03437327

Reuters Nominees Limited

Annual Report and Unaudited Financial Statements

for the Year Ended 31 December 2015



Reuters Nominees Limited

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Reuters Nominees Limited

Directors' Report for the Year Ended 31 December 2015

The directors present their report and the financial statements for the year ended 31 December 2015.

Directors of the Company

The directors who held office during the year were as follows:

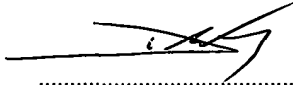
H.E. Campbell (resigned 23 October 2015)

D.M. Mitchley

C. Becker-Smith (appointed 23 October 2015 and resigned 12 May 2016)

P. Thorn

Approved by the Board on 10 November 2016 and signed on its behalf by:



.....
D.M. Mitchley
Director

Reuters Nominees Limited
(Registration number: 03437327)
Balance Sheet as at 31 December 2015

	Note	2015 £	2014 £
Current assets			
Debtors	3	<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	4	<u><u>1</u></u>	<u><u>1</u></u>

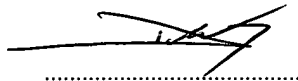
For the financial year ending 31 December 2015 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- 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
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved and authorised by the Board on 10 November 2016 and signed on its behalf by:



D.M. Mitchley
Director

Reuters Nominees Limited

Notes to the Financial Statements for the Year Ended 31 December 2015

1 General information

The Company is a private company limited by share capital incorporated in United Kingdom.

The address of its registered office is:

The Thomson Reuters Building
30 South Colonnade
Canary Wharf
London
E14 5EP

These financial statements were authorised for issue by the Board on 10 November 2016.

2 Accounting policies

Statement of compliance

These financial statements were prepared in accordance with Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland'. This is the first year of adoption and applied from 1st January 2015. The shareholders have been notified of this change.

The accounting policies set out below have, unless otherwise stated, been applied consistently to all periods presented in these financial statements and in preparing an opening FRS 102 balance sheet at 1 January 2014 for the purposes of the transition to FRS 102.

Basis of preparation

These financial statements are prepared on the going concern basis, under the historical cost convention, and in accordance with the Companies Act 2006 and applicable accounting standards in the United Kingdom.

Trading status

The Company has not traded during the year or the previous year, has incurred no liabilities and, consequently, has made neither profit nor loss. None of the directors received any emoluments in respect of their services to the company.

3 Debtors

	2015 £	2014 £
Amounts owed by group undertakings	<u>1</u>	<u>1</u>

Reuters Nominees Limited

Notes to the Financial Statements for the Year Ended 31 December 2015

4 Share capital

Allotted, called up and fully paid shares

	2015		2014	
	No.	£	No.	£
Ordinary shares of £1 each	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>

5 Parent and ultimate parent undertaking

The Company's immediate parent company is Thomson Reuters Group Limited. Within the meaning of the Companies Act 2006 ("CA2006"), Thomson Investments Limited ("TIL") is regarded by the Directors of the Company as being the Company's ultimate parent company and controlling party. Within the meaning of CA2006, Thomson Reuters Corporation ("Thomson Reuters") is the parent undertaking of the only group of undertakings for which group accounts were drawn up and of which the Company was a member for the period ended 31 December 2015. TIL and Thomson Reuters are incorporated under the laws of the Province of Ontario, Canada.

Copies of the Thomson Reuters annual reports are available from: The Thomson Reuters Building, 30 South Colonnade, Canary Wharf, London, E14 5EP, and online at www.thomsonreuters.com.

6 Transition to FRS 102

As stated in note 2, these are the Company's first financial statements prepared in accordance with FRS 102. The accounting policies set out in note 2 have been applied in preparing the financial statements for the year ended 31 December 2015, and the comparative information presented in these financial statements for the year ended 31 December 2014.