

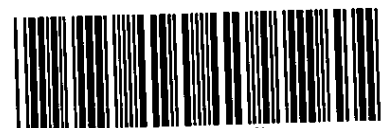
**REUTERS NOMINEES LIMITED**

**ANNUAL REPORT**

**2006**

Company Registered Number 3437327

MONDAY



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**REUTERS NOMINEES LIMITED**

**FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2006**

**BALANCE SHEET**

At 31 December	Notes	2006 £	2005 £
<b>Current assets</b>			
Amounts owed by group undertakings		1	1
<b>Net current assets</b>		<b>1</b>	<b>1</b>
<b>Capital and reserves</b>			
Called up share capital	4	1	1
Profit and loss account		-	-
<b>Shareholders' funds</b>		<b>1</b>	<b>1</b>

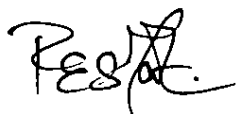
For the year ended 31 December 2006, the company was entitled to exemption under section 249AA(1) of the Companies Act 1985

Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985

The directors acknowledge their responsibility for

- i ensuring the company keeps accounting records which comply with section 221, and
- ii 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 section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

The financial statements were approved by the director on 25 October 2007



**Rosemary Martin**  
Director

The notes on page 2 form part of these accounts

## **REUTERS NOMINEES LIMITED**

### **NOTES ON THE FINANCIAL STATEMENTS**

#### **1. ACCOUNTING POLICIES**

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards

#### **2. PROFIT AND LOSS ACCOUNT**

No profit and loss account has been prepared as there were no transactions during the year

#### **3. DIRECTORS' EMOLUMENTS**

None of the directors received any emoluments in respect of their services to the company during the current or preceding financial year

#### **4. SHARE CAPITAL**

	<b>2006</b>	<b>2005</b>
	<b>£</b>	<b>£</b>
Authorised		
100 ordinary shares of £1 each	<b>100</b>	<b>100</b>
Called up, allotted and fully paid		
1 ordinary shares of £1 each	<b>1</b>	<b>1</b>

#### **5. ULTIMATE HOLDING COMPANY**

The company's immediate and ultimate holding company is Reuters Group PLC, which is registered in England and is the parent undertaking of the largest and smallest group to consolidate these financial statements

Copies of Reuters Group PLC consolidated financial statements can be obtained from the Investor Relations Department, The Reuters Building, South Colonnade, Canary Wharf, London, E14 5EP