

2676568

POUND NOMINEES LIMITED
REPORT AND ACCOUNTS
FOR THE YEAR ENDED
31 December 2009

FRIDAY



LD5 *LIZNENOE* 224
24/09/2010
COMPANIES HOUSE

POUND NOMINEES LIMITED

REPORT OF THE DIRECTORS

The directors present their report together with the accounts of the company for the year ended 31 December 2009

ACTIVITIES

The company was incorporated on 10 January 1992 to act as a Nominee company for the purposes of the Deposit with Agent scheme administered by Lloyd's and has been dormant since that date within the meaning set out in the Companies Act 1985

RESULTS FOR THE YEAR

The company has not traded and in consequence has neither a profit nor a loss for the year ended 31 December 2009 Any expenses incurred have been borne by the parent organisation

The same applied for 2008

DIRECTORS AND SECRETARY

The officers who served during the year were

Directors

Lloyd's Nominees Director Limited
Lloyd's Nominees Secretary Limited
Steven Robertson (appointed 27 July 2010)

Secretary

Lloyd's Nominees Secretary Limited

None of the directors had any beneficial interest in the shares of the company

By order of the Board



Richard Betts
Authorised representative of Lloyd's Nominees Director Limited
Director

23 September 2010

2676568

POUND NOMINEES LIMITED

BALANCE SHEET AS AT 31 December 2009

	2009 £	2008 £
CURRENT ASSETS		
Debtors – issued share capital not paid	<u>2</u>	<u>2</u>
FINANCED BY		
Share Capital - see note 1	<u>2</u>	<u>2</u>

The notes below form part of these accounts

The company was dormant throughout the financial year ended 31 December 2009

For the year ended 31 December 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Directors' responsibilities

- a) The members have not required the Company to obtain an audit of its accounts for the year ended 31 December 2009 in accordance with section 476 of the Companies Act 2006, and
- b) The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

By order of the Board



Richard Betts
Authorised representative of Lloyd's Nominees Director Limited
Director

23 September 2010

NOTES TO THE ACCOUNTS

1	SHARE CAPITAL	Authorised		Issued	
		2009	2008	2009	2008
		£	£	£	£
	Ordinary shares of £1 each	<u>100</u>	<u>100</u>	<u>2</u>	<u>2</u>

2 DIRECTORS' EMOLUMENTS

The directors do not receive any emoluments from the company for their services

3 RELATED PARTY TRANSACTIONS

There were no related party transactions for the year ended 31 December 2009

4 PARENT UNDERTAKING

The ultimate parent undertaking is the Society of Lloyd's which is incorporated in the United Kingdom under the Lloyd's Act 1871 and is subject to the provisions of Lloyd's Acts 1871 to 1982

Copies of the financial statements of the Society of Lloyd's are available from One Lime Street, London EC3M 7HA