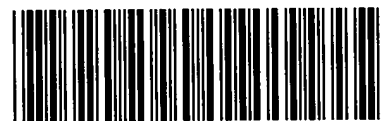


Carlisle Nominees Limited

Annual Report and Unaudited Accounts

for the 52 weeks ended 1 January 2016

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Carlisle Nominees Limited
Directors' Report for the 52 weeks ended 1 January 2016

The directors present their annual report and the unaudited accounts for the 52 weeks ended 1 January 2016. The company is dormant and has not traded during the period.

Directors of the company

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

J Robertson

D Mee (appointed 20 April 2015 and resigned 28 July 2016)

R J Watson

Northtown Limited

Southtown Limited

The following director was appointed after the period end:

A Wilford (appointed 28 July 2016)

Approved by the Board on 5 September 2016 and signed on its behalf by:


.....

A Wilford
Director

Carlisle Nominees Limited
(Registration number: 03368331)
Balance Sheet as at 1 January 2016

	Note	1 January 2016 £	2 January 2015 £
Current assets			
Debtors	2	<u>100</u>	<u>100</u>
Capital and reserves			
Called up share capital	3	<u>100</u>	<u>100</u>
Shareholders' funds		<u>100</u>	<u>100</u>

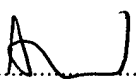
For the period ending 1 January 2016 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the Financial Reporting Standard for Smaller Entities (effective 2015).

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

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

Approved by the Board on 5 September 2016 and signed on its behalf by:



 A Wilford
 Director

Carlisle Nominees Limited

Notes to the Financial Statements

1 Accounting policies

Basis of preparation

The financial statements have been prepared in accordance with the Financial Reporting Standard 102, taking advantage of the transitional relief to retain the historical cost convention for assets and liabilities.

The company was dormant and has not traded during the period.

Exemption from preparing a cash flow statement

The company is exempt from preparing a cash flow statement as 90% or more of the voting rights are held within the group.

2 Debtors

	1 January 2016	2 January 2015
	£	£
Amounts owed by group undertakings	<u>100</u>	<u>100</u>

Amounts owed by group undertakings are interest free, unsecured and repayable on demand.

3 Share capital

Allotted, called up and fully paid shares

	1 January 2016		2 January 2015
	No.	£	No. £
Ordinary shares of £1 each	<u>100</u>	<u>100</u>	<u>100 100</u>

4 Related party transactions

The company has taken advantage of the exemption in FRS102 from disclosing transactions with other members of the group.

5 Control

The company is controlled by Impellam UK Limited, a company incorporated in England & Wales. The ultimate controlling party is Impellam Group plc. This is also the parent undertaking of the largest and smallest group which includes the company and for which group financial statements are prepared. Copies of the group financial statements of Impellam Group plc will be delivered to, and made available from, the Registrar of Companies, Companies Registration Office, Crown Way, Maindy, Cardiff, CF14 3UZ.

At 1 January 2016, The Lombard Trust was interested in and controlled 51.9% of Impellam Group plc.