

Company registration number: 07738310

SCM NOMINEES LIMITED
DIRECTORS' REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2014

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Directors' Report

The Directors present their annual report, together with the audited financial statements of SCM Nominees Limited (the "Company"), for the year ended 31 December 2014.

DIRECTORS

The directors who served during the year were as follows:-

T B Cockroft

POLITICAL AND CHARITABLE DONATIONS

The Company has not made any political or charitable donations or incurred any political expenditure during the year (2013 nil).

AUDITORS

During the year the Company has remained dormant as defined under section 480 of the Companies Act 2006. By virtue of s480 the Company is exempt from the obligation to appoint auditors

BY ORDER OF THE BOARD



C Ashton
Secretary

31 August 2015

Registered Office:
One Bartholomew Lane
London EC2N 2AX

Balance Sheet

Balance Sheet as at 31 December 2014

	<u>Notes</u>	<u>As at 31 December 2014</u>	<u>As at 31 December 2013</u>
		£	£
ASSETS			
Amounts owed by Nplus1 Singer Capital Markets Limited		1	1
Total assets		<u>1</u>	<u>1</u>
LIABILITIES AND EQUITY			
Liabilities			
Total liabilities		<u>-</u>	<u>-</u>
Equity attributable to shareholders of the parent			
Share capital	3	1	1
Total shareholders' equity		<u>1</u>	<u>1</u>
Total liabilities and equity		<u>1</u>	<u>1</u>

For the year ended 31 December 2014 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476.

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

These financial statements were approved by the Board of Directors on 31 August 2015 and were signed on its behalf by:



Tim Cockroft
Director

The notes on page 5 form part of these financial statements.

Notes to Financial Statements

Note 1 Accounting policies

The following accounting policies have been applied consistently in dealing with items which are considered to be material in relation to the Company's Financial Statements.

Basis of preparation

The Financial Statements are prepared on the historical cost basis and have been prepared in accordance with applicable UK accounting standards

Note 2 Profit and loss accounts

The Company has not traded during the year nor the preceding year, has received no income and incurred no expenditure, and consequently has made neither a profit nor a loss.

Note 3 Share Capital

	31 December 2014	31 December 2013
	£	£
Allotted and fully paid		
1 Ordinary shares of £1 each	1	1

Note 4 Directors' emoluments

None of the directors received any emoluments during the year in respect of their services to the company (2013 nil)

Note 5 Ultimate controlling parties

The company's immediate parent undertaking is Nplus1 Singer Capital Markets Limited. The ultimate parent and controlling entity is Nplus1 Singer Limited. Nplus1 Singer Limited is incorporated in the United Kingdom and its principal place of business is at 1 Bartholomew Lane, London, EC2N 2AX.