

Registered Number 06634231

# Opus Nominees Limited

## Report and Financial Statements

31 March 2014



**Directors**

P C De Haan

A C Lavery (resigned 10<sup>th</sup> December 2013)

S C Johnson (appointed 10<sup>th</sup> December 2013)

**Secretary**

A C Lavery (resigned 10<sup>th</sup> December 2013)

S J Tuson Taylor (appointed 10<sup>th</sup> December 2013)

**Registered office**

Woolyard

54 Bermondsey Street

London

SE1 3UD

## Balance sheet

at 31 March 2014

	<i>Notes</i>	<i>2014</i> £000	<i>2013</i> £000
Debtors	2	1	1
Cash at bank		-	-
		<u>1</u>	<u>1</u>
<b>Creditors: amounts falling due within one year</b>		-	-
		<u>1</u>	<u>1</u>
<b>Net current assets</b>		1	1
<b>Total assets less current liabilities</b>		<u>1</u>	<u>1</u>
<b>Capital and reserves</b>			
Called up share capital	3	1	1
Profit and loss account		-	-
		<u>1</u>	<u>1</u>
<b>Equity shareholders' funds</b>		<u>1</u>	<u>1</u>

For the year ended 31 March 2014, the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and preparation of the accounts.

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

Approved by the board of directors and signed on their behalf

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S C Johnson  
Director

15 December 2014

## Notes to the financial statements

at 31 March 2014

### 1. Accounting policies

***Basis of preparation***

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

### 2. Debtors

	<i>2014</i> <i>£000</i>	<i>2013</i> <i>£000</i>
Amounts owed by parent company	1	1
	<u>1</u>	<u>1</u>

### 3. Share capital

	<i>March</i> <i>2014</i> <i>£000</i>	<i>Authorised</i> <i>March</i> <i>2013</i> <i>£000</i>
Ordinary shares of £1 each	1	1
	<u>1</u>	<u>1</u>

### 4. Ultimate parent company

The Company's principal activity is acting as a nominee holder of investments owned by its immediate parent undertaking Opus 102 Limited and a number of trusts relating to the Peter De Haan family.

The company's ultimate parent undertaking and controlling party is Opus Trust Group Limited, a company incorporated in Great Britain and registered in England and Wales. Copies of the financial statements of Opus Trust Group Limited can be obtained from Companies House.