


Company No: 511097

CLIFFORD CHANCE NOMINEES LIMITED

DIRECTORS' REPORT AND ACCOUNTS

for the year ended 30 April 2016

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COMPANIES HOUSE

CLIFFORD CHANCE NOMINEES LIMITED

SECRETARY AND REGISTERED OFFICE

TMF Corporate Administration Services Limited

10 Upper Bank Street, London E14 5JJ

**DIRECTORS' REPORT
FOR THE YEAR ENDED 30 APRIL 2016**

Accounts

1. The directors submit herewith their report together with the balance sheet as at 30 April 2016. No profit and loss account has been prepared, as there was neither income nor expenditure for the period then ended.

Activities

2. The Company has been dormant within the meaning of Section 480 of the Companies Act 2006 throughout the period ended 30 April 2016. It is anticipated that the Company will remain dormant for the foreseeable future.

Directors

3. The directors of the Company at 30 April 2016 who, unless otherwise stated, have been directors for the whole of the period ended on that date were: -

David John Bickerton
David Harkness
Matthew Robert Layton
Adrian Joseph Morris Levy
Christopher Courtenay Perrin
David John Pudge
Jeremy Vaughan Sandelson
Malcolm John Sweeting

Directors' Interests in Shares of the Company

4. Each director, being also a member of Clifford Chance LLP, is interested in the shares in issue as at 30 April 2016.

Close Company

5. The company is close within the meaning of the Income and Corporation Taxes Act 1988, as amended.

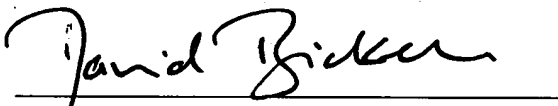
Statement of directors' responsibilities

6. Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss for that period. In preparing those financial statements, the directors were required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 2006. They have the general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the company and to prevent and detect fraud and other irregularities.

BY ORDER OF THE BOARD



Name: **DAVID BICKERTON**
DIRECTOR

London, 3 January 2017 **DJB.**
2016

CLIFFORD CHANCE NOMINEES LIMITED

Company Number 511097

Balance Sheet - 30 April 2016

	Note	2016	2015
CURRENT ASSETS			
Sundry Debtors		£100	£100
		-----	-----
NET ASSETS		£100	£100
		=====	=====
EQUITY			
Called up Share Capital	3	£100	£100
		-----	-----
TOTAL EQUITY		£100	£100
		=====	=====

The notes on page 5 form part of these accounts.

The Company had neither income nor expenditure during the year ended 30 April 2016. Accordingly, no profit and loss account is submitted.

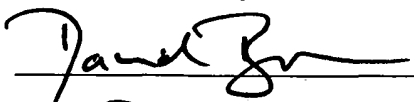
For the year ended 30 April 2016 the Company was entitled to exemption from audit under section 480 for the Companies Act 2006 (the "Act") relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Act; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

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

The accounts were approved by the Board on ^{3 Januy 2017} ~~December 2016~~ DJB


Name: **DAVID BICKERTON**
DIRECTOR

CLIFFORD CHANCE NOMINEES LIMITED

Notes to the Accounts - 30 April 2016

Accounting Policies

1. The accounts have been prepared under the historical cost convention, and in accordance with applicable accounting standards.

Directors' Emoluments and Employees

2. None of the persons who were directors of the Company during the year received any emoluments in respect of their services as directors (2015: £NIL) and the Company had no employees in the current year and prior period.

Called up Share Capital

3.

	2016	2015
Authorised share capital		
100 shares of £1 each	<u>£100</u>	<u>£100</u>
Issued and fully paid:		
100 shares of £1 each	<u>£100</u>	<u>£100</u>

Cash flow statement

4. The Company has not prepared a cash flow statement as there have been no cash movements during the year.

Ultimate controlling party

5. The ultimate parent undertaking and controlling party is Clifford Chance LLP, a limited liability partnership registered in England and Wales. Clifford Chance LLP is the parent undertaking of the largest and smallest group in which the company is consolidated and for which group financial statements are drawn up. The financial statements of Clifford Chance LLP can be obtained from 10 Upper Bank Street, London E14 5JJ.