

Registered Number 06634231

# Opus Nominees Limited

## Report and Financial Statements

31 March 2013

THURSDAY



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19/12/2013

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COMPANIES HOUSE

**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 2013

	Notes	31 March 2013 £000	31 March 2012 £000
Debtors	2	1	1
Cash at bank		-	-
		<u>1</u>	<u>1</u>
<b>Creditors</b> amounts falling due within one year		-	-
		<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 2013, the company was entitled to exemption under section 477 of the Companies Act 2006

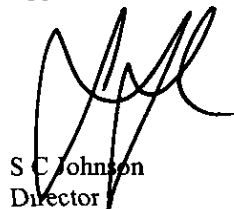
Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibility for

- 1 Ensuring that the company keeps accounting records which comply with section 386 of the Companies Act 2006, and
- 2 Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year, in accordance with the requirements of section 394 and 395 of the Companies Act 2006, and which otherwise comply with the requirements of the Companies Act relating to the accounts so far as applicable to the company

These accounts have been delivered 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



S C Johnson  
Director

17 December 2013

## Notes to the financial statements

at 31 March 2013

### 1. Accounting policies

The financial statements are prepared in accordance with applicable accounting standards. The particular accounting policies adopted are described below.

#### Year end

The accounts are prepared for a 12 month period to 31 March 2013. The company did not trade during the year.

#### Accounting convention

The financial statements are prepared under the historical cost convention.

#### Cash flow statement

The company has not prepared a cash flow statement because it meets the definition of a small company under companies legislation.

### 2. Debtors

	<i>March 2013 £000</i>	<i>March 2012 £000</i>
Amounts owed by parent company	1	1
	<u>1</u>	<u>1</u>

### 3. Share capital

	<i>March 2013 £000</i>	<i>Authorised March 2012 £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.