

Company No 0511097

CLIFFORD CHANCE NOMINEES LIMITED

DIRECTORS' REPORT AND ACCOUNTS

for the year ended 30 April 2013

THURSDAY



A30N22HE

A53

30/01/2014

#27

COMPANIES HOUSE

CLIFFORD CHANCE NOMINEES LIMITED

SECRETARY:

TMF Corporate Administration Services Limited

REGISTERED OFFICE

10 Upper Bank Street, London, E14 5JJ

DIRECTORS' REPORT

FOR THE YEAR ENDED 30 APRIL 2013

Accounts

- 1 The directors submit herewith their report together with the balance sheet as at 30 April 2013. No profit and loss account has been prepared, as there was neither income nor expenditure for the year then ended, nor during the prior year.

Activities

- 2 The company has been dormant within the meaning of Section 1169 of the Companies Act 2006 throughout the year ended 30 April 2013 and in the preceding financial year. It is anticipated that the company will remain dormant for the foreseeable future.

Dividend

- 3 The directors do not recommend the payment of a dividend (2012 £nil).

Directors

- 4 The directors of the company at 30 April 2013 who, unless otherwise stated, have been directors for the whole of the year ended on that date were -

David John Bickerton	Adrian Joseph Morris Levy
David Robert Childs	Roger William Moore
David Dunnigan	Christopher Courtenay Perrin
David Harkness	David John Pudge
Kathleen Tracee Honeywood	Jeremy Vaughan Sandelson
Matthew Robert Layton	Malcolm John Sweeting

Directors' Interests in Shares of the Company

5 Each director, being also a member of Clifford Chance LLP, is interested in the shares in issue as at 30 April 2013

Close Company

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

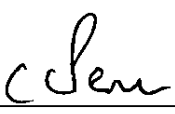
Statement of directors' responsibilities

7 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 year. 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 Christopher Courtenay Perrin
DIRECTOR
London, 27 January 2014

CLIFFORD CHANCE NOMINEES LIMITED

Company Number 0511097

Balance Sheet – 30 April 2013

	Note	2013	2012
CURRENT ASSETS			
Sundry Debtors		£100	£100
NET ASSETS		<u>£100</u>	<u>£100</u>
EQUITY			
Called up Share Capital	4	£100	£100
TOTAL EQUITY		<u>£100</u>	<u>£100</u>

The notes on page 5 form part of these accounts

For the year ended 30 April 2013 the company was entitled to exemption from audit under section 480 for the Companies Act 2006 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, 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 **27 January** 2014



Name **christopher courtenay Perrin**
DIRECTOR

CLIFFORD CHANCE NOMINEES LIMITED

Notes to the Accounts – 30 April 2013

Dormant Status

- 1 The company was dormant (within the meaning of Section 1169 of the Companies Act 2006) throughout the year. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Accounting Policies

- 2 The accounts have been prepared under the historical cost convention, and in accordance with applicable United Kingdom law and International Financial Reporting Standards (IFRSs). These financial statements have also been prepared in accordance with IFRSs as adopted by the European Union.

Directors' Emoluments and Employees

- 3 None of the persons who were directors of the company during the year received any emoluments in respect of their services as directors (2012: £nil), and the company had no employees in the current year and prior year.

Called up Share Capital

4	2013	2012
Issued and fully paid 2 shares of £1 each	<u>£100</u>	<u>£100</u>

Cash Flow Statement

- 5 The company has not prepared a cash flow statement as there have been no cash movements during the year.

Ultimate Controlling Party

- 6 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.