

ALPHABET NOMINEES LIMITED

REPORT AND ACCOUNTS

31 December 2018

WEDNESDAY



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25/09/2019

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COMPANIES HOUSE

ALPHABET NOMINEES LIMITED

DIRECTOR

Paul Jennings

SECRETARY

David Holden

REGISTERED OFFICE

Arab Banking Corporation House
1-5 Moorgate
London EC2R 6AB

ALPHABET NOMINEES LIMITED

ABC House, 1 - 5 Moorgate, London, EC2R 6AB

Company Registration No: 1855019

STATEMENT OF FINANCIAL POSITION - 31st DECEMBER 2018

	Notes	2018 £
CURRENT ASSETS		
Amounts owed by group companies		<u>2</u>
CAPITAL AND RESERVES		
Share Capital	2	<u>2</u>

It is hereby certified that for the twelve months under review ended 31st December 2018, the company was dormant.

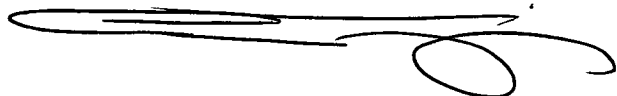
For the year ended 31st December 2018 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Director's 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 director acknowledges his responsibility 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 financial statements were approved and authorised for issue by the director on 10 September 2019.



Paul Jennings
Director

ALPHABET NOMINEES LIMITED

NOTES TO THE ACCOUNTS

31 December 2018

1. ACCOUNTING POLICIES

Basis of preparation

The accounts are prepared under the historical cost convention and in accordance with applicable United Kingdom Accounting Standards, including Financial Reporting Standard 102 and with the Companies Act 2006.

2. CALLED UP SHARE CAPITAL

2018 & 2017
Issued
£

Ordinary shares of £1 each

2

3. INCORPORATION

The company was incorporated on 12th October 1984 as a private limited company.

4. ULTIMATE PARENT UNDERTAKING AND PARENT UNDERTAKING

The ultimate parent undertaking is Central Bank of Libya. The Company is a subsidiary undertaking of ABC International Bank plc which is registered in England. ABC International Bank plc is a subsidiary undertaking of Arab Banking Corporation (BSC). Copies of the accounts of ABC International Bank plc and Arab Banking Corporation (BSC) may be obtained from Arab Banking Corporation House, 1 - 5 Moorgate, London EC2R 6AB.