

**Company No. 235578**

## **LEGIST TRUSTEES LIMITED**

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**DIRECTORS' REPORT AND ACCOUNTS FOR  
THE PERIOD ENDED 30<sup>TH</sup> APRIL 2003**

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**LEGIST TRUSTEES LIMITED**

**COMPANY NUMBER: 235578**

**REPORT OF THE DIRECTORS**

The Directors submit their Report together with the unaudited Accounts of the Company for the year ended 30 April 2003.

The Directors for the year were:

Bruce Gripton

Susan Taylor

Antony Thomlinson

**Financial Results and Review of the Business**

The state of the Company's affairs is set out in the attached balance sheet.

The Company ceased to be dormant on 25 November 1994 when 54 ordinary £1 shares were allotted. No calls have been made on these shares and the Company is again dormant. A special resolution declaring this was passed on 24 February 1998.

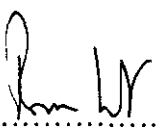
**Directors' Interests**

All the shares, half of which had been held by Bruce Gripton, were transferred to Eversheds LLP on 1 July 2003.

**Auditors**

No notice from a Member under sub-section (2) of section 249b of the Companies Act 1985 as amended by the Companies Act 1989 has been received by the Company and exemption from audit has been claimed.

By Order of the Board

  
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Director

Dated: 12th November 2003

**LEGIST TRUSTEES LIMITED**

BALANCE SHEET AS AT 30 APRIL 2003

	<u>2003</u>	<u>2002</u>
	£	£
Current Assets:		
Debtors	nil	nil
Cash at Bank	nil	nil
	—	
	nil	nil
Less: Current Liabilities	nil	nil
	—	
Total assets less current liabilities	nil	nil
	==	==

Represented by:

Share Capital £100

Authorised: 100 ordinary shares of £1 each.

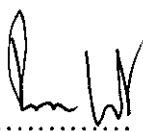
56 Ordinary Shares have been allotted by the Company. These were allotted nil paid and the Company has not made a call on them.

Note: The Company was dormant during the financial year ended 30 April 2003. For the year ended 30 April 2003 the Company was entitled to exemption under section 249aa(1) of the Companies Act 1985. No members have required the Company to obtain an audit of its accounts for the year in question in accordance with section 249b(2).

The directors acknowledge their responsibility for:

- i) ensuring the Company keeps accounting records which comply with section 221; and
- ii) preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.

Approved by the Board on: 12th November 2003



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Director