

REGISTRAR OF COMPANIES

**The
Westminster
Roman
Catholic
Diocese
Trustee**

Annual Report and Accounts

31 December 2000



Buzzacott

Company Limited by Guarantee
Registration Number
361703 (England and Wales)

Legal and administrative information

Directors His Eminence Cardinal Rev C Murphy O'Connor
(Appointed 22 March 2000)
The Rt Rev V Guazzelli
Rt Rev J O'Brien
Rt Rev P O'Donoghue
Rt Rev G Stack
Rt Rev Monsignor H Turner
Rt Rev Monsignor R Brown
Rt Rev Monsignor T Egan
Rt Rev Monsignor K Barltrop
Very Rev Canon V Berry
Very Rev Canon H Haines

The following also served as directors during the year until the date of their resignation:

Most Rev V Nichols (Resigned 28 March 2000)

Rt Rev P Harvey (Resigned 9 May 2000)

Rt Rev Monsignor D Norris

(Resigned 5 September 2000)

Secretary JWB Gibbs KSG FCA

Registered office Archbishop's House
Ambrosden Avenue
London
SW1P 1QJ

Registered number 361703 (England and Wales)

Auditors Buzzacott
12 New Fetter Lane
London
EC4A 1AG

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Directors' report Year to 31 December 2000

The directors present their report together with the accounts of The Westminster Roman Catholic Diocese Trustee for the year ended 31 December 2000.

Principal aims and activities

The principal activity of the company remained that of the administration as trustee of various funds of the Diocese. The company did not undertake any transactions on its own account during the year and it has no assets or liabilities of its own.

Directors' responsibilities statement

Company law requires the directors to prepare accounts 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 accounts, the directors are 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 accounts;
- ◆ prepare the accounts on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping accounting records which disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the accounts comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Directors

The directors during the year were as follows:

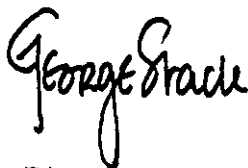
Director	Appointed/Resigned
His Eminence C Murphy-O'Connor	Appointed 22 March 2000
Rt Rev V Guazzelli	
Rt Rev J O'Brien	
Rt Rev P O'Donoghue	
Rt Rev G Stack	
Rt Rev Monsignor H Turner	
Rt Rev Monsignor R Brown	
Rt Rev Monsignor T Egan	
Rt Rev Monsignor D Norris	Resigned 5 September 2000
Rt Rev Monsignor K Barltrop	
Rt Rev P Harvey	Resigned 9 May 2000
Most Rev V Nichols	Resigned 28 March 2000
Very Rev Canon V Berry	
Very Rev Canon H Haines	Appointed 9 May 2000

Directors' report Year to 31 December 2000

Auditors

The auditors, Buzzacott, will be proposed for reappointment in accordance with Section 385 of the Companies Act 1985.

Signed on behalf of the board of directors:

A handwritten signature in black ink that reads "George Gracie". The signature is written in a cursive style with a large, looped 'G' and a trailing flourish.

Director

Approved by the board on: 13 September 2001

Independent auditors' report to the members of The Westminster Roman Catholic Diocese Trustee

We have audited the accounts on pages 5 and 6 which have been prepared in accordance with the Companies Act 1985.

Respective responsibilities of directors and independent auditors

As described on page 1, the company's directors are responsible for the preparation of accounts in accordance with applicable law and United Kingdom Accounting Standards.

Our responsibility is to audit the accounts in accordance with relevant legal and regulatory requirements and United Kingdom Auditing Standards.

We report to you our opinion as to whether the accounts give a true and fair view and are properly prepared in accordance with the Companies Act 1985. We also report to you if, in our opinion, the directors' report is not consistent with the accounts, if the company has not kept proper accounting records, if we have not received all the information and explanations we require for our audit, or if information specified by law regarding directors' remuneration and transactions with the company is not disclosed.

We read the directors' report and consider the implications for our report if we become aware of any apparent misstatements within it.

Basis of opinion

We conducted our audit in accordance with United Kingdom Auditing Standards issued by the Auditing Practices Board. An audit includes examination, on a test basis, of evidence relevant to the amounts and disclosures in the accounts. It also includes an assessment of the significant estimates and judgements made by the directors in the preparation of the accounts, and of whether the accounting policies are appropriate to the company's circumstances, consistently applied and adequately disclosed.

We planned and performed our audit so as to obtain all the information and explanations which we considered necessary in order to provide us with sufficient evidence to give reasonable assurance that the accounts are free from material misstatement, whether caused by fraud or other irregularity or error. In forming our opinion we also evaluated the overall adequacy of the presentation of information in the accounts.

Independent auditors' report 31 December 2000

Opinion

In our opinion the accounts give a true and fair view of the state of the company's affairs as at 31 December 2000 and of its results for the year then ended and have been properly prepared in accordance with the Companies Act 1985.

Buzzacott

Buzzacott
Chartered Accountants and Registered Auditors
12 New Fetter Lane
London
EC4A 1AG

13 September 2001

Balance sheet 31 December 2000

	2000 £	1999 £
Assets	Nil	Nil
Liabilities	Nil	Nil

Approved by the board of directors
and signed on its behalf by:



Director

Approved on: 13 September 2001

1 Activities

The sole concern of the company is the administration, as trustee, of various funds of the Westminster Roman Catholic Diocese. It did not undertake any transactions on its own account during the year and it has no assets or liabilities of its own.

2 Income and expenditure account

No income and expenditure account is included as the company has not traded in the year (1999 - no trading).

3 Directors' remuneration

No emoluments have been paid to the directors of the company by this or any other concern for their services to this company (1999 - £nil).

4 Share capital

The company is limited by guarantee and has no share capital. Each member of the company guarantees to subscribe such amount as may be required for the purposes of the company, not exceeding £5 sterling.