

**TAYWATT & PARTNERS LIMITED**

**REPORT AND ACCOUNTS**

**2001**



Registered Number: 00467262

# TAYWATT & PARTNERS LIMITED

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## NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the annual general meeting of the company will be held at Dexter House, 2 Royal Mint Court, London EC3N 4XX on Friday 18 January 2002 at 3.35 p.m. for the following purposes:-

1. To receive and consider the report of the directors and the accounts for the year ended 31 December 2001.
2. To re-elect Viscount Runciman a director of the company.

## BY ORDER OF THE BOARD



R D McINTYRE-BROWN  
Secretary  
18 January 2002

Dexter House  
2 Royal Mint Court  
London EC3N 4XX

## NOTE

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member.

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We, the undersigned, all members for the time being of Taywatt & Partners Limited having a right to attend and vote at the Annual General Meeting of that Company to be held on Friday 18 January 2002 hereby agree :

- (a) to accept shorter notice of the said Meeting than the period of notice prescribed by Section 369(2)(a) of the Companies Act 1985; and
- (b) to accept copies of the Company's accounts less than the twenty-one days before the date of the said meeting required by Section 240 of the Companies Act 1985.

18 January 2002

For and on behalf of  
ANDREW WEIR & COMPANY LTD



R D McINTYRE-BROWN  
COMPANY SECRETARY

For and on behalf of  
ANDREW WEIR & COMPANY LTD  
and A H ISAACS



R D McINTYRE-BROWN  
COMPANY SECRETARY

# TAYWATT & PARTNERS LIMITED

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## BOARD OF DIRECTORS

Viscount Runciman  
R D McIntyre-Brown

## REPORT OF THE DIRECTORS

The directors present the accounts of the company for the year ended 31 December 2001.

## PRINCIPAL ACTIVITY AND RESULTS

The company, which is an investment dealing, finance and property company, did not trade during the year, and has made neither profit nor loss, any expenses having been borne by Andrew Weir & Company Limited.

## DIRECTORS

Viscount Runciman and R D McIntyre-Brown held office throughout the year. Viscount Runciman retires at the annual general meeting and being eligible offers himself for re-appointment.

No director had any beneficial interest in any contract to which the company was a party during the year or had any contract of service with the company.

According to the register required to be kept by the Companies Act 1985, no director held any interest in shares or debentures of any group company.

## CLOSE COMPANY

The company is a close company as defined by the Income and Corporation Taxes Act 1988.

## AUDIT EXEMPTION

In the opinion of the directors, the company has been dormant throughout the financial year ended 31 December 2001 within the meaning of Section 250 of the Companies Act 1985. No auditors' report is therefore required on these accounts.

## BY ORDER OF THE BOARD



R D McINTYRE-BROWN  
Secretary  
18 January 2002

Dexter House  
2 Royal Mint Court  
London EC3N 4XX

# TAYWATT & PARTNERS LIMITED

## BALANCE SHEET at 31 December 2001

	NOTES	2001 £	2000 £
<b>DEBTORS</b>			
Amount due from immediate holding company	3	<u>2,151</u>	<u>2,151</u>
<b>CAPITAL</b>			
Share Capital	4	<u>2,151</u>	<u>2,151</u>

The company was dormant throughout the year ended 31 December 2001 within the meaning of Section 250 of the Companies Act 1985.

The accounts were approved by the Board on 18 January 2002.



RUNCIMAN



R D McINTYRE-BROWN

Directors

## NOTES TO THE ACCOUNTS

1. The company did not trade during the year and has made neither profit nor loss, any expenses having been borne by Andrew Weir & Company Limited.

### 2. DIRECTORS' REMUNERATION

No director received any remuneration during the year in respect of his services to the company, (2000 : NIL).

### 3. HOLDING COMPANY

The company is a wholly owned subsidiary of Andrew Weir & Company Limited, which is also the ultimate holding company.

### 4. SHARE CAPITAL

Authorised Ordinary Shares of £1 each	<u>2,500</u>	<u>2,500</u>
Allotted, Called Up and Fully Paid	<u>2,151</u>	<u>2,151</u>