

**ANMERCOSA PENSION TRUSTEES LIMITED (Registered No. 493361)**  
**BALANCE SHEET AT 31 DECEMBER 2000**

	<u>Notes</u>	<u>2000</u> £	<u>1999</u> £
<b>CURRENT ASSETS</b>			
Debtor		2	2
		<hr/>	<hr/>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	2	2
Profit and loss account		-	-
		<hr/>	<hr/>
		2	2
		<hr/>	<hr/>

The Company remained dormant (within the meaning of Section 250 of the Companies Act 1985) throughout the financial year ended 31st December 2000.

Approved by the Board on [ 27 June ] 2001

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 Director

**NOTES**

**1. ACCOUNTING POLICY**

The accounts have been prepared under the historical cost convention and in accordance with applicable accounting standards.

**2. PROFIT AND LOSS ACCOUNT**

During the year the Company has not traded on its own account, has not incurred any liabilities and consequently, has made neither profit nor loss. None of the directors received any emoluments in respect of their services to the Company.

**3. CALLED UP SHARE CAPITAL**

**Authorised  
 Allotted, Called-up  
 and Fully Paid**

	<u>2000</u> £	<u>1999</u> £
Authorised: 10 ordinary shares of £1 each		
Issued: 2 ordinary shares of £1 each	2	2
	<hr/>	<hr/>
	2	2
	<hr/>	<hr/>

**4. ULTIMATE PARENT UNDERTAKING**

As at 31 December 2000, the ultimate parent company and controlling party was Anglo American plc. Copies of the group accounts are available from the Company Secretary, 20 Carlton House Terrace, London SW1Y 5AN.

