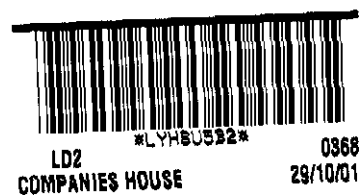


**LAWMAN NOMINEES LIMITED**

**Report and Financial Statements**

**31 December 2000**

Deloitte & Touche  
Hill House  
1 Little New Street  
London EC4A 3TR



**REPORT AND FINANCIAL STATEMENTS 2000**

**CONTENTS**

**Page**

**Officers and professional advisers**

**1**

**Directors' report**

**2**

**Statement of directors' responsibilities**

**3**

**Auditors' report**

**4**

**Balance sheet**

**5**

**Notes to the accounts**

**6**

**REPORT AND FINANCIAL STATEMENTS 2000**

**OFFICERS AND PROFESSIONAL ADVISERS**

**DIRECTORS**

P Robinson  
A Grossman  
P Bretherton

**SECRETARY**

C Whittam

**REGISTERED OFFICE**

Adelaide House  
London Bridge  
LONDON EC4R 9HA

**BANKERS**

Barclays Bank PLC  
50 Pall Mall  
PO Box 15161  
LONDON SW1A 1QA

**AUDITORS**

Deloitte & Touche  
Chartered Accountants  
Hill House  
1 Little New Street  
LONDON EC4A 3TR

**DIRECTORS' REPORT**

The directors submit their report and the financial statements of Lawman Nominees Limited for the year ended 31 December 2000.

**PRINCIPAL ACTIVITIES**

The company was set up to hold assets in trust for third parties.

**FUTURE PROSPECTS**

The company will continue to hold assets in trust for third parties.

**RESULTS AND DIVIDENDS**

The company did not trade during the current or the preceding year. As there were no profit and loss account transactions, a profit and loss account has not been presented. The directors do not recommend payment of an ordinary dividend. (1999: £nil).

**DIRECTORS AND THEIR INTERESTS**

The directors who served throughout the year, except as noted are shown on page 1.

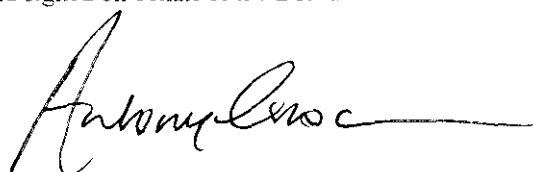
The directors' interests in the ordinary shares of the company at 31 December 2000 and at 31 December 1999 or date of appointment or resignation were:

	2000	1999
L Heller (resigned 6 March 2000)	-	-
P Robinson	1	1
E Sibley (resigned 28 April 2000)	-	-
A Grossman (appointed 6 March 2000)	1	1
P Bretherton (appointed 6 March 2000)	-	-

**AUDITORS**

Deloitte & Touche have expressed their willingness to continue as auditors and a resolution to reappoint them as auditors will be put to the members at the Annual General Meeting.

Approved by the Board of Directors  
and signed on behalf of the Board



A Grossman

Director

16 October 2001

**STATEMENT OF DIRECTORS' RESPONSIBILITIES**

Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company as at the end of the financial year and of the profit or loss of the company for that period. In preparing those financial statements, 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; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements 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.

## **AUDITORS' REPORT TO THE MEMBERS OF LAWMAN NOMINEES LIMITED**

We have audited the financial statements on pages 5 and 6 which have been prepared under the accounting policies set out on page 6.

### **Respective responsibilities of directors and auditors**

As described on page 3 the company's directors are responsible for the preparation of financial statements, which are required to be prepared in accordance with applicable United Kingdom law and accounting standards. It is our responsibility to form an independent opinion, based on our audit, on those statements and to report our opinion to you.

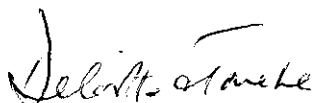
### **Basis of opinion**

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 financial statements. It also includes an assessment of the significant estimates and judgements made by the directors in the preparation of the financial statements, and of whether the accounting policies are appropriate to the circumstances of the company, 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 financial statements 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 financial statements.

### **Opinion**

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



**Deloitte & Touche**

Chartered Accountants and  
Registered Auditors

16 October 2001

**BALANCE SHEET**  
**31 December 2000**

	Note	2000 £	1999 £
<b>CURRENT ASSETS</b>			
Cash at bank		<u>2</u>	<u>2</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital – equity	3	<u>2</u>	<u>2</u>

The company has not traded and has made neither profit nor loss in the financial year or the preceding year, accordingly no profit and loss account has been presented.

There were no recognised gains or losses, accordingly no statement of total recognised gains and losses is shown.

There were no movements in shareholders' funds, accordingly no reconciliation of movements in shareholders' funds is shown.

These financial statements were approved by the Board of Directors on 16 October 2001.

Signed on behalf of the Board of Directors



A Grossman

Director

**NOTES TO THE ACCOUNTS****Year ended 31 December 2000****1. ACCOUNTING POLICIES**

The financial statements are prepared in accordance with applicable accounting standards. The particular accounting policies adopted by the directors are described below.

**Accounting convention**

The financial statements have been prepared under the historical cost convention.

**Auditors' remuneration**

All auditors' remuneration is borne by the ultimate controlling entity (see note 4).

**2. EMPLOYEES**

There were no employees during the year apart from the directors, (1999:nil) who received no remuneration for their services to the company.

**3. CALLED UP SHARE CAPITAL**

	2000	1999
	£	£
<b>Authorised, called up, issued and fully paid:</b>		
2 ordinary shares of £1 each	2	2
	<u>2</u>	<u>2</u>

**4. CONTROLLING ENTITY AND RELATED PARTY TRANSACTIONS**

The entire share capital of the company is held by the directors as trustees for all the partners of Berwin Leighton, a partnership. The ultimate controlling party is Berwin Leighton.