

POST OFFICE INSURANCE SOCIETY TRUSTEES LIMITED

16-17 West Street, Brighton, East Sussex BN1 2RL
Telephone 01273 725272 Facsimile 01273 749565

REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2007

REPORT OF THE DIRECTORS

The Directors present their report and accounts for the year ended 31 December 2007

For the year ended 31 December 2007 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

- a) ensuring the company keeps accounting records which comply with section 221, and
- b) 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

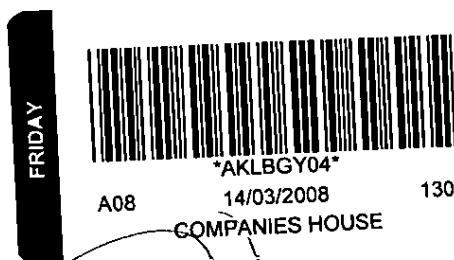
The Directors of the Company at the start of the year were Mr J W Adams, Mr K F Meeres and Mr B J White There were no changes during the year

Signed on behalf of the Board of Directors



J W ADAMS
Director

Date 12 March 2008



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INCOME AND EXPENDITURE ACCOUNT for the year ended 31 December 2007

	£
INCOME	NIL
EXPENDITURE	NIL
PROFIT FOR THE PERIOD	NIL

BALANCE SHEET as at 31 December 2007

ASSETS	NIL
LIABILITIES	NIL

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Approved by the Board of Directors and signed on its behalf

J W ADAMS
Director

Date: 12 March 2008