## 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 MARCH 2002

#### REPORT OF THE DIRECTORS

The Directors present their report and accounts for the year ended 31 March 2002.

The Company has remained dormant, within the meaning of the Companies Act 1985, Section 252, throughout the year.

The Directors of the Company during the period were Mr E R Skidmore and Mr I Jordinson. With effect from 2 April 2002, Mr Skidmore and Mr Jordinson resigned and Mr J W Adams and Mr K F Meeres were appointed as Directors. In addition Mr B J White was appointed as a Director on 2 August 2002.

Signed on behalf of the Board of Directors

J W ADAMS

Director

#AUITSHGL\* 0256

Date: 3 January 2003

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#### REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2002

## INCOME AND EXPENDITURE ACCOUNT for the year ended 31 March 2002

£

INCOME

EXPENDITURE

PROFIT FOR THE PERIOD NIL

**BALANCE SHEET** as at 31 March 2002

ASSETS

LIABILITIES NIL

The Company has been dormant, within the meaning of the Companies Act 1985, Section 252, throughout the year.

Approved by the Board of Directors and signed on its I

J W ADAMS

Director Date: 3 January 2003