

**MANGANESE BRONZE GROUP TRUSTEES LIMITED**

**DIRECTORS' REPORT AND  
ACCOUNTS**

**for the year ended  
5 April 2000**

**Company Number 2020415**



**MANGANESE BRONZE GROUP TRUSTEES LIMITED**

**REPORT OF THE DIRECTORS**

**for the year ended 5 April 2000**

**DIRECTORS**

The Directors who served during the year were as follows:

R.H. Turner	(Chairman)
R Arthey	(resigned 30 April 1999)
Dr G. Greetham	
J. Hedges	
P Mitchell	(appointed 27 March 2000)
D.J. Penman	
J. Welsh	

The Directors submit their report and the accounts for the year ended 5 April 2000.

**PRINCIPAL ACTIVITY AND REVIEW OF BUSINESS**

The Company acts as trustee for the Manganese Bronze Group Pension Scheme.

The Company did not trade during the year nor is it expected to do so in the foreseeable future.

**DIRECTORS' INTERESTS**

None of the Directors had any notifiable interest in the share capital of the Company or in the share capital of Manganese Bronze Holdings PLC or any of its subsidiaries as at 5 April 2000.

# **MANGANESE BRONZE GROUP TRUSTEES LIMITED**

## **REPORT OF THE DIRECTORS**

**for the year ended 5 April 2000**

### **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 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 apply them consistently;
- make judgements and estimates that are reasonable and prudent; 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**

The Company has taken advantage of the exemption under section 250 of the Companies Act 1985 and therefore, has not appointed auditors.

**By order of the Board**



**M.F. Durham**  
**Secretary**

**5 March 2001**

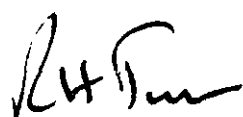
**MANGANESE BRONZE GROUP TRUSTEES LIMITED**

**BALANCE SHEET AS AT 5 APRIL 2000**

	Notes	2000 £	1999 £
<b>CURRENT ASSETS</b>			
Debtors	2	<u>2</u>	<u>2</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>2</u>	<u>2</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	<u>2</u>	<u>2</u>
Equity shareholders' funds		<u>2</u>	<u>2</u>

The Company was dormant throughout the year ended 5 April 2000.

The accounts were approved by the Board on 5 March 2001.



R.H. Turner  
Director

# MANGANESE BRONZE GROUP TRUSTEES LIMITED

## NOTES ON THE ACCOUNTS

for the year ended 5 April 2000

### 1. ACCOUNTING POLICIES

#### Accounting convention

The accounts are prepared under the historical cost convention.

### 2. DEBTORS

	2000	1999
	£	£
Amounts owed by group company	<u>2</u>	<u>2</u>

### 3. SHARE CAPITAL

	Authorised	Allotted called up and fully paid
	£	£
At 5 April 2000 and 1999: Ordinary shares of £1 each	<u>100</u>	<u>2</u>

### 4. ULTIMATE PARENT COMPANY

The ultimate parent company is Manganese Bronze Holdings PLC, a company registered in England and Wales, whose accounts may be obtained from the company's registered office at 1 Love Lane, London, EC2V 7HJ.