

Company Number 02020824

# Rensburg Client Nominees Limited

## Report and Financial Statements

30 November 2000



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COMPANIES HOUSE

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0807  
31/05/01

## **RENSBURG CLIENT NOMINEES LIMITED**

### **REPORT OF THE DIRECTORS**

The directors have pleasure in submitting their annual report, together with the financial statements for the year to 30 November 2000.

### **RESULTS AND DIVIDENDS**

The company has had no trading income nor incurred any expenditure during the year and the directors do not propose to pay a dividend.

### **DIRECTORS**

The directors who held office at the end of the year were as follows:

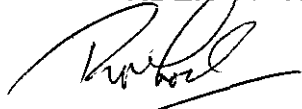
	<b>Interest in 10p Ordinary Shares of BWD Securities PLC</b>	
	<b>At 30 November 2000</b>	<b>At 30 November 1999</b>
J.P. Wragg (Appointed 30/11/2000)	4,975	5,000
J.J. Mulligan	10,305	27,487

M.J. Dickinson resigned as a director of the company on 30 November 2000.

E.A. Warren was appointed as a director of the company on 1 January 2001.

The directors are not required to retire by rotation.

### **BY ORDER OF THE BOARD**



Per Pro,  
Battye, Wimpenny & Dawson Ltd.  
Secretary

Quayside House  
Canal Wharf  
Leeds  
LS11 5PU  
7 February 2001

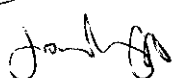
# RENSBURG CLIENT NOMINEES LIMITED

## BALANCE SHEET AS AT 30 NOVEMBER 2000

	Note	2000 £	1999 £
<b>CURRENT ASSETS</b>			
Debtors	2	<u>2,000</u>	<u>2,000</u>
<b>CAPITAL AND RESERVES</b>			
Share capital	3	<u>2,000</u>	<u>2,000</u>

The company was dormant (within the meaning of section 250 of the Companies Act 1985) throughout the year ended 30 November 2000.

The financial statements on pages 3 and 4 were approved by the Board on 7 February 2001 and signed on its behalf by:

  
J.P. Wragg  
Director

7 February 2001

## PROFIT AND LOSS ACCOUNT

During the financial year the company has not traded and has received no income and incurred no expenditure. Consequently, the company has made neither a profit nor a loss.

## RENSBURG CLIENT NOMINEES LIMITED

### 1. ACCOUNTING POLICIES

#### Accounting Convention

The financial statements are prepared under the historical cost convention and in accordance with applicable accounting standards.

### 2. DEBTORS

	2000 £	1999 £
Amounts owed by group undertakings	<u>2,000</u>	<u>2,000</u>

### 3. SHARE CAPITAL

	2000		1999	
	No.	£	No.	£
Authorised:				
Ordinary shares of £1 each	<u>50,000</u>	<u>50,000</u>	<u>50,000</u>	<u>50,000</u>
Alotted, called up and fully paid:				
Ordinary shares of £1 each	<u>2,000</u>	<u>2,000</u>	<u>2,000</u>	<u>2,000</u>

### 4. ULTIMATE HOLDING COMPANY

The company is a subsidiary of BWD Securities PLC, the ultimate holding company, which is registered in England and Wales. BWD Securities PLC is the parent undertaking of the smallest and largest group to consolidate these financial statements. Copies of BWD Securities PLC consolidated financial statements can be obtained from the Company Secretary at Quayside House, Canal Wharf, Leeds, LS11 5PU.