

# LOVELL WHITE DURRANT PENSION TRUSTEES LIMITED

Accounts to 31 December 1996

Company Number: 2590213



# **Lovell White Durrant Pension Trustees Limited**

## **Report of the Directors**

The Directors submit their Report and the Accounts for the year ended 31 December 1996.

### **Principal Activities**

The Company has not traded during the period, and accordingly no Profit and Loss Account has been prepared.

The Company has been dormant within the meaning of S.250(3) of the Companies Act 1985 throughout the financial year ended 31 December 1996 and has resolved that no auditors be appointed whilst it remains dormant.


### **Directors and Directors' Interests in Shares**

The Directors during the period and their interests in the share capital of the Company at the beginning and end of the period were as follows:

C H Dawes	(Resigned 1 February 1997)
S Ito	(Appointed 26 February 1996)
H J H Pearson	
J M Samsworth	
D Simler	
R A Strachan	
D A Harper	(Alternate for C H Dawes and J M Samsworth)
E T Slattery	(Alternate for H J H Pearson)
A P F Williamson	(Alternate for D Simler and R A Strachan)

None of the Directors had any interest in the share capital of the Company.

BY ORDER OF THE BOARD

  
Sisec Limited  
Secretary

Registered Office: 21 Holborn Viaduct  
London EC1A 2DY

Dated 2ND, October 1997

# Lovell White Durrant Pension Trustees Limited

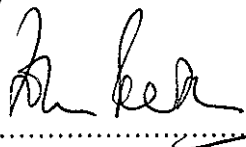
Balance Sheet 31 December 1996

	1996	1995
CAPITAL EMPLOYED		
Share Capital		
Ordinary Shares of £1 each Authorised	<u>£100</u>	<u>£100</u>
Issued and fully paid	<u>£ 2</u>	<u>£ 2</u>
EMPLOYMENT CAPITAL		
Current Assets		
Cash	<u>£ 2</u>	<u>£ 2</u>

## NOTE TO THE ACCOUNTS

1. The Company has not traded during the period and has made neither profits nor losses.
2. The authorised share capital of the Company is £100.
3. The Company was dormant within the meaning of Section 250(3) of the Companies Act 1985 throughout the accounting period ending at the date of this Balance Sheet and has resolved that the Company be exempted from the provisions of Part VII of the Companies Act 1985.

APPROVED BY THE BOARD OF DIRECTORS  
and signed on its behalf on the 2nd day of  
October 1997 by



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H J H Pearson  
Director