

**DAWSON TRUSTEES LIMITED**  
(a company limited by guarantee)

**DIRECTORS' REPORT AND ACCOUNTS**

**30th APRIL 2001**



**COMPANY NO. 2606842**

**DAWSON TRUSTEES LIMITED**  
(a company limited by guarantee)

**REPORT OF THE DIRECTORS**

**FOR THE YEAR ENDED 30th APRIL 2001**

The directors present their annual report and the financial statements for the year ended 30th April 2001.

**1. ACTIVITIES / REVIEW OF THE BUSINESS**

The principal activity of the company during the year was that of acting as a trustee. The company did not trade on its own account in the year. No change in the company's status is envisaged in the forthcoming year.

**2. DIRECTORS**

The directors who held office during the year were :-

M.J. Mahoney	(Appointed 30.06.2000)
E.R.G. Clarke	(Appointed 30.06.2000)
I.T. Webb-Wilson	(Appointed 30.06.2000)
Sir Peter N. Miller	(Resigned 30.06.2000)

Mr M.J. Mahoney and Mr P.G. Bland are the sole members of the company and their liability as a member is limited to £1 each.

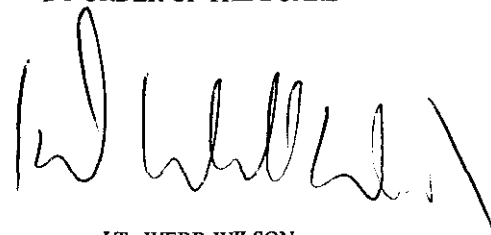
**3. AUDITORS**

No auditors have been appointed as the company is dormant.

**07 JAN 2002**

Dawson House  
5 Jewry Street  
London EC3N 2PJ

BY ORDER OF THE BOARD



I.T. WEBB-WILSON  
Director

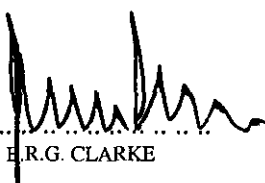
**DAWSON TRUSTEES LIMITED**  
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**BALANCE SHEET AT 30th APRIL 2001**

	<u>2001</u> £	<u>2000</u> £
<b>ASSETS</b>		
1,000 ordinary shares of £1 each comprising 100% of the issued ordinary share capital of Dawson Investments (UK) Ltd, a company incorporated in England	1,000	1,000
<b>LIABILITIES</b>		
Subscription due on above shares	(1,000)	(1,000)
	<u>£ -</u>	<u>£ -</u>

**NOTES TO THE BALANCE SHEET**

1. The company did not trade during the year ended 30th April 2001.
2. The company is entitled for the year ended 30th April 2001 to the exemption conferred by Section 248 of the Companies Act 1985 from the requirement to prepare group accounts.
3. The company was dormant, within the meaning of Section 250 of the Companies Act 1985, throughout the financial year.
4. Approved by the directors on **07 JAN 2002**

  
..... (Director)  
E.R.G. CLARKE