

Company Number: 3278531

SLAUGHTER AND MAY PENSIONS TRUSTEES LIMITED

DIRECTORS' REPORT AND FINANCIAL STATEMENT

FOR THE YEAR ENDED 30 APRIL 2000



SLAUGHTER AND MAY PENSIONS TRUSTEES LIMITED

REPORT OF THE DIRECTORS

FOR THE YEAR ENDED 30 APRIL 2000

1. The directors present their report and the financial statement for the period ended 30 April 2000.

- 2 **DIRECTORS**

The following served as directors throughout the year.

G I Henderson

J S Haw

M Hughes

E A Codrington

3. **DIRECTORS' SHAREHOLDINGS**

All the shares are beneficially owned by the partners of Slaughter and May.

4. **ACTIVITIES**

The Company does not trade.

5. **STATE OF AFFAIRS**

The state of affairs is shown by the attached balance sheet. No dividend is recommended.

6. **AUDITORS**

In accordance with Section 252 of the Companies Act 1985 a special resolution resolving that auditors shall not be appointed was passed at an Extraordinary General Meeting of the Company held on 30 October 1997; consequently the financial statement has not been audited.

By order of the board



G I Henderson
Director

SLAUGHTER AND MAY PENSIONS TRUSTEES LIMITED

BALANCE SHEET AS AT 30 APRIL 2000

	Note	2000	1999
CURRENT ASSETS			
Debtor - Slaughter and May		£ 2	£ 2
CAPITAL AND RESERVES			
Called up share capital		£ 2	£ 2

The Company has been dormant (within the meaning of Section 250 of the Companies Act 1985) since the date of its incorporation, 15 November 1996.


J.S. Haw
Director

NOTES TO THE FINANCIAL STATEMENT FOR THE YEAR ENDED 30 APRIL 2000

1. CALLED UP SHARE CAPITAL		2000	1999
Authorised:	100 ordinary shares of £1 each	£ 100	£ 100
Issued and fully paid:	2 ordinary shares of £1 each	£ 2	£ 2

2. PROFIT AND LOSS ACCOUNT

The company did not trade during the period and therefore made neither profit nor loss.

3. APPROVAL OF FINANCIAL STATEMENT

This financial statement was approved by the directors on 11th October 2000.