

**MERCHANT CORPORATE DESIGN LIMITED**

**Annual Report  
for the year ended 28th February 2002**

Registered No: 3435159



# **MERCHANT CORPORATE DESIGN LIMITED**

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# **MERCHANT CORPORATE DESIGN LIMITED**

## **Report of the director for the year ended 28th February 2002**

The director presents his fourth annual report and the unaudited financial statements of the company for the year ended 28th February 2002.

### **Principal activity and business review**

The company has not traded since incorporation.

### **Director and his interest**

The director of the company during the year was as follows:

A Parker

The director did not have any interest in the shares of the company at any time during the year.

The interests of the director in the shares of the parent company are not required to be disclosed in this company's financial statements. His interests are shown in the financial statements of Merchant Group Limited.

### **Auditors**

In accordance with Section 250 of the Companies Act 1985 (as amended by Section 14 of the Companies Act 1989) the company on 23rd February 1999, being eligible, has resolved not to appoint an auditor.

**By order of the board**



**J A Fenwick  
Secretary**

*19 Dec 2002*

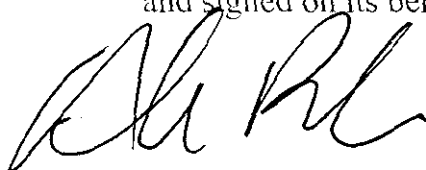
# MERCHANT CORPORATE DESIGN LIMITED

## Balance Sheet at 28th February 2002

	2002 £	2001 £
<b>Current assets</b>		
Debtors	2	2
	—	—
<b>Net assets</b>	<b>£2</b>	<b>£2</b>
	===	===
<b>Capital and reserves</b>		
Called up share capital	2	2
	—	—
<b>Equity shareholder's funds</b>	<b>£2</b>	<b>£2</b>
	===	===

During the year ended 28th February 2002 the company has been dormant within the meaning of Section 250 of the Companies Act 1985 (as amended by Section 14 of the Companies Act 1989), there having been no significant accounting transactions of the company required to be entered in its accounting records and accordingly no profit and loss account has been prepared.

The financial statements on pages 2 to 3 were approved by the board on 19 March 2002 and signed on its behalf by:

 ) Director

# MERCHANT CORPORATE DESIGN LIMITED

## Notes to the financial statements for the year ended 28th February 2002

### 1. General

The company has not prepared a profit and loss account as there was no revenue during the year ended 28th February 2002; any expenses incurred by the company have been met by the shareholders.

### 2. Share capital

	2002	2001
Authorised:		
1000 ordinary shares of £1 each	<b>£1,000</b>	£1,000
	===	=====
Allotted, called-up, and full paid:		
2 ordinary shares of £1 each	<b>£2</b>	£2
	===	=====

### 3. Director's emoluments

The director received no emoluments for the year ended 28th February 2002 (2001 - £nil).

### 4. Ultimate parent company

The director regards Wynnstay Covers Limited, a company registered in England and Wales, to be the ultimate parent company. Copies of the parent's financial statements may be obtained from 16 Lincoln's Inn Fields, London WC2A 3ED.