

**BLP NOMINEE COMPANY (DUNDEE) LIMITED**

**(Company Number SC142553)**

**Non-Trading Accounts for the  
period from 1 May, 2003 to  
30 April, 2004.**



**6CT 890ZU390 0124**  
**COMPANIES HOUSE 25/02/05**

**BLP NOMINEE COMPANY (DUNDEE) LIMITED**  
**Company Number SC142553**

**DIRECTORS' REPORT**

The Directors hereby submit the Annual Report and Accounts of the Company for the period from 1<sup>st</sup> May 2003 to 30<sup>th</sup> April 2004.

The Directors during the financial period and their interest in shares of the Company were: -

<b>Name</b>	<b>Interest</b>	<b>Beneficial Owner</b>
Duncan Alister Fraser	1 ordinary share of £1.00	Semple Fraser LLP
Angus Duncan MacRae		

During the accounting reference period, the Company was dormant and there has been no income or expenditure and therefore no change in the Company's position has arisen. Any expenses have been met by the Directors personally.

Signed on behalf of the Directors

.....  
Director, SF Secretaries Limited  
Company Secretary

BALANCE SHEET AT 30<sup>th</sup> April 2004

<u>ASSETS</u>	£ 2
<u>LIABILITIES</u>	Nil
Represented by	
AUTHORISED SHARE CAPITAL 100 Ordinary Shares of £1 each	
SHARE CAPITAL ISSUED	
2 Ordinary Shares of £1	£ 2
Profit (loss) brought forward	<u>Nil</u>
	<u>£ 2</u>

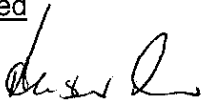
For the year ended 30<sup>th</sup> April 2004 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2).

The directors acknowledge their responsibility for:

- (a) Ensuring the company keeps accounting records which comply with section 221; and
- (b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Signed



..... Director

Duncan Alister Fraser

Dated 21 February, 2005