

MARTIN CURRIE TRUSTEES LIMITED

DIRECTORS' REPORT

YEAR TO 31ST DECEMBER 2007

The Directors reported that there had been no transactions during the year

ON BEHALF OF THE BOARD

DIRECTOR

BALANCE SHEET AT 31ST DECEMBER 2007

31.12.2007

CURRENT ASSETS

£100

FINANCED BY

Share Capital

Authorised and issued
100 Ordinary shares of £1 each

£100

NOTE:

For the year ended 31 December 2007 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

- (o) Ensuring the Company keeps accounting records which comply with Section 221
- (p) 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

There were no revenue transactions during the year and the company was dormant throughout the year



Director

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THURSDAY



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05/06/2008

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