MARTIN CURRIE TRUSTEES LIMITED

DIRECTORS' REPORT

YEAR TO 31ST DECEMBER 2009

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

ON BEHALF OF THE BOARD

DIRECTOR

BALANCE SHEET AT 31ST DECEMBER 2009

31.12.2009

CURRENT ASSETS

£100

FINANCED BY

Share Capital

Authorised and issued 100 Ordinary shares of £1 each

£100

NOTE:

For the year ended 31 December 2009 the Company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies.

No members have required the Company to obtain an audit of its accounts for the year in question in accordance with Section 476.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

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

. Director

THURSDAY



SCT 22/04/2010 COMPANIES HOUSE