

DOMINBANK NOMINEES LIMITED**BALANCE SHEET AS AT 31 OCTOBER 1999**

	1998	1999
Cash at Bank and in hand	£5	£5

Authorised : 100 shares of £1 each : £100

Issued and fully paid : 5 shares of £1 each

The company was dormant within the meaning of Section 252 (by Elective Resolution in accordance with Section 379A) of the Companies Act 1985, throughout the financial year ending 31st October 1999.

Approved by the Board on 28 July 2000.

The Directors' Report:**1. Ultimate Holding Company**

The Company's ultimate holding company is The Toronto-Dominion Bank (The Bank), which is incorporated in Canada.

2. Profit on Ordinary Activities

During the year the Company received no income, incurred no expenditure and consequently made neither profit nor loss. None of the directors receives any emoluments for their services to the Company.

3. Activities

The Company holds in its name securities beneficially owned by customers of the Bank and TD Securities Limited (formerly Toronto Dominion Investments Limited) for whom it acts as agent. All transactions relating to such securities are carried out and accorded by the Bank.

4. Directors and their Interests

The directors serving during the year were:

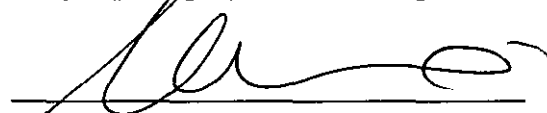
Julian Mark Bott (appointed 18 May 1999)

Gordon William Piercey (appointed 16 December 1999)

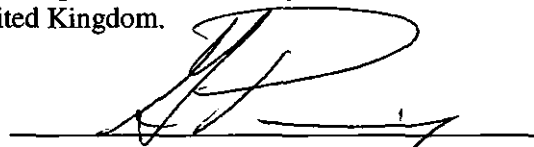
Trevor William Bull

John Richard Cottam White

None of the Directors had any interest in the share capital of the company or of any other group company which is incorporated in the United Kingdom.



(Director)



(Director)



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COMPANIES HOUSE

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31/08/00