

**GASCOYNE HOLDINGS LIMITED****REPORT AND ACCOUNTS****YEAR ENDED 5 APRIL 2002**

**GASCOYNE HOLDINGS LIMITED**

**GENERAL INFORMATION**

**Year ended 5 April 2002**

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**Directors**

The Marquess of Salisbury  
The Rt Hon The Viscount Cranborne PC DL  
The Hon J D D Ogilvy  
Lord Charles Cecil  
Lord Valentine Cecil  
M R Melville

**Secretary**

M R Melville

**Registered office**

(P O Box 900)  
Rotherwick House  
3 Thomas More Street  
London  
EIW 1YX

**Company number**

376458

# GASCOYNE HOLDINGS LIMITED

## REPORT OF THE DIRECTORS

Year ended 5 April 2002

The directors who held office throughout the year and as listed, hereby submit the report and accounts of the company for the year ended 5 April 2002. The Hon J D D Ogilvy and Lord Charles Cecil each had beneficial interests in 1 ordinary share of the company at the beginning and end of the financial year. No other director had any interest in the shares of the company. The company has not traded and had neither income nor expenditure during the year or the previous year. The company is exempt under section 249A(1) Companies Act 1985 from the requirement to appoint auditors.

By order of the Board

M R MELVILLE



Secretary

Registered office

Rotherwick House  
3 Thomas More Street  
London  
EIW 1YX

## BALANCE SHEET

£

At 5 April 2001 and 5 April 2002

### Current assets

£

Debtors due within one year

2

### Capital and reserves

Called up share capital (note 1)

2

## DIRECTORS' STATEMENT

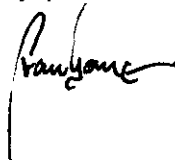
The company is entitled to the exemption provided by section 249A(1) of the Companies Act 1985 not to have these accounts audited and no notice under section 249B(2) has been deposited at the company's registered office requiring the company to obtain an audit of the accounts.

The directors acknowledge their responsibilities for:

- (i) ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, and
- (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at 5 April 2002, and of its result for the year then ended in accordance with the requirements of section 226 of the Companies Act 1985 and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the company.

The financial statements were approved by the directors on 26 July 2002

The Rt Hon The Viscount Cranborne, PC DL



Director

**GASCOYNE HOLDINGS LIMITED****NOTES TO THE FINANCIAL STATEMENTS****Year ended 5 April 2002**

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<b>1. Share capital</b>	<b>£</b>
Authorised 100 shares of £1 each	<u>100</u>
 Allotted and fully paid 2 shares of £1 each	 <u>2</u>

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**2. Profit and loss account**

The company did not trade during the year and the previous year and has made neither profit nor loss nor any other recognised gain or loss.

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