

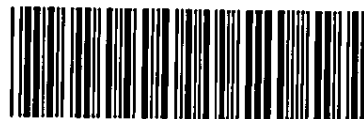
TW TRUSTEE COMPANY LIMITED
(the "Company")

COMPANY NUMBER: 948978

ACCOUNTS FOR THE YEAR ENDED

30 APRIL 2009

SATURDAY



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TW TRUSTEE COMPANY LIMITED
DIRECTORS' REPORT - 30 APRIL 2009

The directors present their report and the accounts of the Company for the year ended 30 April 2009.

Result for the Year

The Company did not trade during this year.

Directors and their interests

The directors and their direct interests in the shares of the Company were as follows:

Directors	30.04.2009	30.04.2008
Mark Buzzoni	Nil	Nil
James Malcolm Ferguson (Resigned 30 June 2009)	Nil	Nil
Andrew Colin Goodman	Nil	Nil
Martin Andrew Forrest Goodwin	Nil	Nil
Andrew Denys Hine	Nil	Nil
Steven Howard Kempster	Nil	Nil
Maria Adelaida Bibi Fortin Lees (Resigned 1 July 2009)	Nil	Nil
Richard Douglas Marsh	Nil	Nil
Paul England Mitchell	Nil	Nil
Joanna Margaret Ward	Nil	Nil
Nicholas David Warr	Nil	Nil

Each individual director had an interest in both shares as a member of Taylor Wessing LLP on whose behalf the shares are held.

BY ORDER OF THE BOARD


.....
C M Donovan
Company Secretary

TW TRUSTEE COMPANY LIMITED
BALANCE SHEET AS AT 30 APRIL 2009

		30.04.2009	30.04.2008
Assets	Notes	£	£
Cash in hand		2	2
Liabilities			
Share Capital (fully paid)	1	2	2

Notes to the Balance Sheet

1 Share Capital

Authorised			
Ordinary shares of £1 each		250,000	250,000
Issued			
2 fully paid ordinary shares of £1 each		2	2

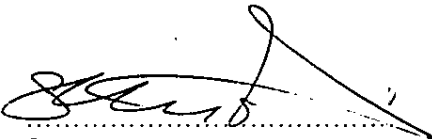
For the year ended 30 April 2009 the Company was entitled to exemption under section 480(1) of the Companies Act 2006.

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 responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

The Company was dormant throughout the year.

Approved by the board of directors on 8 January 2010.


S H Kempster
 Director