

CHRISTIE'S SENIOR PENSION TRUSTEES LIMITED
Registered number 1133223

Balance Sheet as at 31st December 2007

| | 2007 £ | 2006 £ |
|-----------------------------|-----------------|-----------|
| Current assets | | |
| Cash at bank and in hand | <u>2</u> | <u>2</u> |
| Capital and reserves | | |
| Called up share capital | Note 1 <u>2</u> | <u>2</u> |

NOTES

1 SHARE CAPITAL

Authorised
100 ordinary shares of £1 each
Allotted
2 ordinary shares of £1 each

2 PROFIT AND LOSS ACCOUNT

The company did not trade during the current or preceding period and has made neither profit nor loss, nor any other recognised gain or loss

3 ULTIMATE HOLDING COMPANY

The smallest and largest group in which the results of the company are consolidated is Financière Pinault SCA a company incorporated in France. Financière Pinault SCA is the ultimate parent undertaking of the company. The financial statements of Financière Pinault SCA are filed with the Tribunal de Commerce de Paris 1 Quai de Corse, 75004 Paris

4 UNAUDITED ACCOUNTS

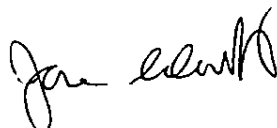
(a) The annual accounts have not been audited because the company is entitled to the exemption provided by section 248AA(1) of the Companies Act 1985 relating to dormant companies

(b) Members have not required the company to obtain an audit of these accounts in accordance with section 248B(2) of the Companies Act 1985

(c) The directors acknowledge their responsibility for

- (i) ensuring 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 the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of section 226 of the Companies Act 1985 and which otherwise comply with the requirements of the Companies Act relating to accounts so far as applicable to the company

The accounts were approved by the Director on 29 October 2008



J B Chesworth (Director)

FRIDAY



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31/10/2008
COMPANIES HOUSE

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