



Lloyds and Scottish plc

113567

CEDAR CONSULTANTS LIMITED

DIRECTORS' REPORT AND ACCOUNTS

31ST DECEMBER, 1984



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31ST DECEMBER, 1984



CEDAR CONSULTANTS LIMITED
REPORT OF THE DIRECTORS

The directors submit the annual report and accounts for the period ended 31st December, 1984.

CHANGE OF YEAR END

The company changed its accounting date from 30th September to 31st December to coincide with that of the ultimate holding company.

BUSINESS REVIEW

The company did not trade during the period.

DIRECTORS

Messrs. A.G. Glass and B.A.J Williams were directors throughout the period. Messrs. T W Llewellyn and R A Macauley were appointed directors on 22nd October 1984. Messrs T W Llewellyn and R A Macauley being eligible, offer themselves for election at the next Annual General Meeting.

DIRECTORS' INTERESTS

None of the directors had a beneficial interest in the shares of the company during the period. The interests of Mr A G Glass in the share capital of the ultimate holding company Lloyds Bank PLC, are disclosed in the accounts of Lloyds and Scottish PLC.

AUDITORS

The company was dormant (as defined by section 12 of the Companies Act 1981) throughout the period. As a result no audit report is attached to these accounts.

By the Order of The Board



DIRECTOR

CEDAR CONSULTANTS LIMITED
BALANCE SHEET AT 31ST DECEMBER, 1984

	<u>NOTE</u>	<u>1984</u>	<u>1983</u>
Current assets:			
Debtors: amounts owed by group companies (immediate holding company)		<u>£100</u>	<u>£100</u>
Capital:			
Called up share capital	2	<u>£100</u>	<u>£100</u>

The attached notes form part of these accounts.

Approved by the Board on
29th March 1985.

The company was dormant (within the meaning of section 12 of the Companies Act 1981) throughout the period ended 31st December, 1984.

T W Hewell

Racae

CEDAR HOLDINGS LIMITED
NOTES ON THE ACCOUNTS

1. PROFIT AND LOSS ACCOUNT

The company did not trade during the year and made neither profits nor losses.

2. SHARE CAPITAL

At 31st December, 1984, and
30th September 1983

Authorised, allotted, called up and
fully paid:

Ordinary shares of £1 each

£100

3. ULTIMATE HOLDING COMPANY

The company's ultimate holding company is Lloyds Bank PLC, a company incorporated in Great Britain.