

Company Registration Number: 1350295

**GREAT PETER NOMINEES LIMITED**  
**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2003**



## **GREAT PETER NOMINEES LIMITED**

### **REPORT OF THE DIRECTORS FOR THE YEAR ENDED 31 DECEMBER 2003**

The directors submit their annual report and the financial statements for the year ended 31 December 2003.

#### **PRINCIPAL ACTIVITY**

The company acts as a nominee company of The Crown Agents Group and as nominee for certain principals.

The company did not trade during the year and it is not anticipated there will be any change in the level of activities in the foreseeable future.

#### **DIRECTORS**

The following were directors of the company during the year:

P F Berry (Chairman)  
A H Oxford  
K G White

No director held any interest in the shares of the company or its holding company.

#### **ELECTIVE RESOLUTIONS**

In accordance with the Companies Act 1985, elective resolutions have been passed which will facilitate the administration of the Company. The Company has dispensed with the laying of accounts and reports before the Company in general meeting, has dispensed with the holding of the Annual General Meeting, and has dispensed with the obligation to appoint auditors.

**BY ORDER OF THE BOARD**



LYNN HALE  
Company Secretary

Date: 10 September 2004

**GREAT PETER NOMINEES LIMITED**

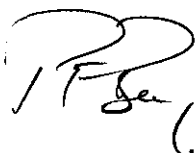
**BALANCE SHEET AS AT 31 DECEMBER 2003**

	<u>Notes</u>	<u>2003</u> £	<u>2002</u> £
CURRENT ASSETS			
Debtors	3	<u>100</u>	<u>100</u>
TOTAL ASSETS		<u>100</u>	<u>100</u>
CAPITAL AND RESERVES			
Called up share capital	4	<u>100</u>	<u>100</u>

- a) For the year ended 31 December 2003 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- c) The directors acknowledge their responsibility for:
- i) ensuring the company keep accounting records which comply with section 221; 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 and loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

These financial statements were approved by the Board and are signed on their behalf by:

Director



Date

10 September 2004

The notes on page 3 form part of these financial statements.

**GREAT PETER NOMINEES LIMITED**  
**NOTES TO THE FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2003**

1 BASIS OF ACCOUNTING

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards.

2 PROFIT AND LOSS ACCOUNT

Transactions relating to securities and other property in respect of which the company has acted otherwise than on its own behalf and also relating to the receipt and disposal of the income therefrom are not included in these financial statements. The company has made neither profit nor loss and no remuneration has been paid by the company to its directors.

3 DEBTORS

	<u>2003</u>	<u>2002</u>
	£	£
Due within one year:		
Amounts due from parent undertaking	<u>100</u>	<u>100</u>

4 CALLED UP SHARE CAPITAL

	<u>2003</u>	<u>2002</u>
	£	£
Authorised, allotted, called up and fully paid:		
100 ordinary shares of £1 each	<u>100</u>	<u>100</u>

5 PARENT UNDERTAKING

The intermediate parent undertaking, The Crown Agents for Oversea Governments and Administrations Limited, a company registered in England and Wales, has produced consolidated accounts for the year ended 31 December 2003 which are available from the Company Secretary, St Nicholas House, St Nicholas Road, Sutton, Surrey, SM1 1EL. The ultimate parent undertaking is The Crown Agents Foundation, a non-trading company limited by guarantee, which also produces consolidated accounts, copies of which may be obtained from the Foundation's Company Secretary at the above address.