

Registered in England 1515253

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THE AUSTRALASIAN MEDICAL DEFENCE UNION LIMITED

ANNUAL REPORT

YEAR ENDED 31 DECEMBER 1994



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THE AUSTRALASIAN MEDICAL DEFENCE UNION LIMITED

DIRECTOR'S REPORT

The Directors present the annual report together with the financial statements for the year ended 31 December 1994.

REVIEW OF THE BUSINESS

The company did not trade during the year and is not expected to trade in the foreseeable future. There has been neither income nor expenditure and therefore the company made neither profit nor loss.

DIRECTORS

The directors who held office during the year were:-

I Kelsey Fry	(Chairman)
C J Earl	(Vice-Chairman)
P C Ball	
Hedley E Berry	
C C Evans	
M M Gallivan	
J S Garfield	
Baroness Hooper	
W S L La Frenais	
D E Markham	
R J Maxwell	
D E Poswillo	
M T Saunders	
J C Smith	
Sir Roland Smith	
J A Wall	
A R Horler	(resigned 1.9.94)
K G Addison	(resigned 31.12.94)
E B O Sherlock	(appointed 25.10.94)

None of the directors had any interest in the share capital of the company.

BY ORDER OF THE BOARD

NS Bowman

Secretary

THE AUSTRALASIAN MEDICAL DEFENCE UNION LIMITED

BALANCE SHEET

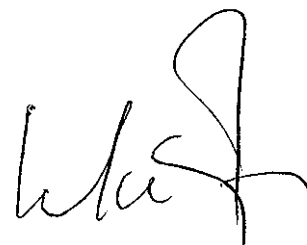
31 DECEMBER 1994

		1994		1993	
	<u>Note</u>	£	£	£	£
Debtor: amount due from parent undertaking			100		100
			<u>100</u>		<u>100</u>
CAPITAL:					
Called up share capital	2		<u>100</u>		<u>100</u>

The directors confirm that the company was dormant within the meaning of Section 250 of the Companies Act 1985 throughout the year ended 31 December 1994.

APPROVED BY THE BOARD:

1995



Director

THE AUSTRALASIAN MEDICAL DEFENCE UNION LIMITED

NOTES TO THE BALANCE SHEET

YEAR ENDED 31 DECEMBER 1994

1) **BASIS OF ACCOUNTING**

The accounts have been prepared under the historic cost convention and in accordance with applicable accounting standards.

2) **SHARE CAPITAL**

There has been no change in share capital during the year.

**Authorised allotted
and fully paid**

£

Ordinary shares of £1 each

100

3) **ULTIMATE PARENT UNDERTAKING**

The company is a wholly owned subsidiary of The Medical Defence Union Limited, a company limited by guarantee, incorporated in England.