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**YUTIN LIMITED**

**DIRECTOR'S REPORT AND ACCOUNTS**

**For the year ended  
31 MARCH 2002**

**Company Number 1626934**



**YUTIN LIMITED**

**DIRECTOR'S REPORT - YEAR ENDED 31 MARCH 2002**

Directors : B S Bedson, P S Hollebone

Secretary : P S Hollebone

Registered Office : Audley House, Hove Street, Hove, East Sussex BN3 2DE

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The Directors present their report, together with the accounts for the year ended 31 March 2002.

**ACTIVITIES**

The company did not trade during the year.

**DIRECTORS**

The Directors who served during the year and since were:

B S Bedson

P S Hollebone

Mr. P S Hollebone retires in accordance with the articles of association and, being eligible offers himself for re-election.

Mr. Bedson and Mr Hollebone are directors of the holding company, Wyndeham Press Group PLC and accordingly their interests in the share capital of that company and its subsidiaries are disclosed in the directors report of the holding company.

**AUDITORS**

A resolution will be put to members at the annual general meeting that in accordance with the provisions of Section 250 of the Companies Act 1985 the Company, being a dormant company within the meaning of the said section, Section 384(1) of the Companies Act 1985 shall not apply and accordingly no auditors shall be appointed.

By order of the Board



P S Hollebone

Secretary

Audley House

Hove Street

Hove

East Sussex BN3 2DE

**14 June 2002**

**YUTIN LIMITED****BALANCE SHEET -- 31 MARCH 2002**

	Note	2002 £	2001 £
<b>CURRENT ASSETS</b>			
Amount due by group undertakings		13,263	13,263
<b>CREDITORS: amounts falling due within one year</b>			
Amount due to group undertakings		-	-
		<hr/>	<hr/>
		13,263	13,263
		<hr/>	<hr/>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	7,000	7,000
Capital redemption reserve		3,000	3,000
Profit and loss account		3,263	3,263
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		13,263	13,263
		<hr/>	<hr/>

The Company was dormant throughout the year ended 31 March 2002.

Approved by the board on 14 June 2002



**B S Bedson**  
Director

**YUTIN LIMITED****NOTES TO THE ACCOUNTS - 31 MARCH 2002****1. BASIS OF PREPARATION**

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

The company has not traded during the year and accordingly it has made neither profit or loss. No profit and loss account has therefore been prepared. The company is a wholly owned subsidiary of Albert Gait Limited.

**2. PARENT COMPANY**

The immediate parent company and the ultimate holding company is Wyndeham Press Group PLC, which is registered and incorporated in England. The statutory accounts of Wyndeham Press Group PLC are available from its registered office at Audley House, Hove Street, Hove, East Sussex BN3 2DE.

**3. CALLED UP SHARE CAPITAL**

	Authorised	Allotted and fully paid
At 1 April 2001 and 31 March 2002		
Ordinary shares of £1 each.	£21,000	£7,000
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