

First Mercer Trustee Limited
Accounts
Year ended 31 December 2008

Registered no. 1704037

**Mercers' Hall
Ironmonger Lane
London
EC2V 8HE**

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COMPANIES HOUSE

First Mercer Trustee Limited

Report of the Directors

The Directors submit their report and accounts for the year ended 31 December 2008.

Principal activity

The Company acts as Trustee for the Mercers' Charitable Foundation. The Company does not trade.

Directors

The Directors of the Company during the year were:

D H Hodson (Chairman)
F W Scarborough
T C Sheldon (appointed 11 July 2008)
F C G Hohler (resigned 11 July 2008)
C H Parker (resigned 31 May 2008)

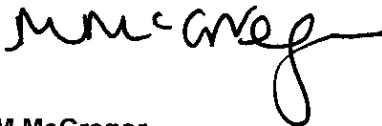
Directors' interests

None of the Directors had any beneficial interest in the Company during the year.

Reserves

The Company has no reserves.

By Order of the Board



M McGregor
Secretary

First Mercer Trustee Limited
Year ended 31 December 2008

Profit and Loss Account

The company was dormant throughout the year ended 31 December 2008 and consequently made neither profit nor loss.

Balance Sheet

The Company is limited by guarantee. At 31 December 2008 it had no authorised or issued share capital, nor any assets and liabilities.

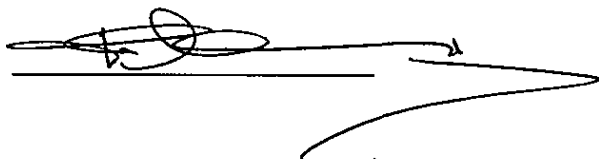
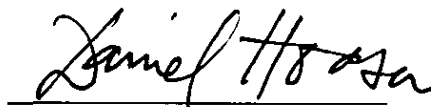
For the year ended 31 December 2008, the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

No members have required the Company to obtain an audit of its accounts for the year in question in accordance with section 249B(2).

The Directors acknowledge their responsibility for:

- a) ensuring the Company keeps accounting records which comply with section 221;
- b) preparing accounts which give a true and fair view of the state of affairs of the Company at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

The financial statements were approved by the Directors on 22 May 2009 and are signed on their behalf by:

A stylized, cursive signature in black ink, written over a horizontal line. The signature is followed by a long, sweeping horizontal line that ends in a small arrowhead pointing to the right.A cursive signature in black ink, written over a horizontal line. The signature appears to read "Daniel Hoasan".