

COMPANY NUMBER: 1739546

UNION PENSION TRUSTEES (LONDON) LIMITED

**ACCOUNTS FOR THE YEAR ENDED
31 DECEMBER 2001**



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COMPANY NUMBER: 1739546

Director's Report for the year ended 31 December 2001

Principal Activity

The company has been dormant during the year and has not traded.

Directors

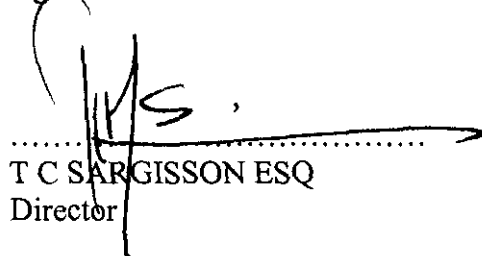
The directors who served during the year and their interests in the share capital of the company were:

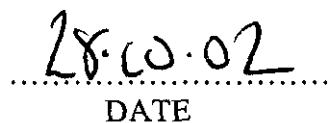
	<u>2001</u>	<u>2000</u>
Mr V B Bhuler (resigned 1 July 2001)	-	1
Mr R Rivera	-	1
Mr G Isden	-	-

Mr T C Sargisson was appointed a director of the Company on 9 January 2002.

The report was approved by the Board on 9 September 2002 and signed on its behalf.

Signed


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T C SARGISSON ESQ
Director


.....
DATE

COMPANY NUMBER: 1739546

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31 DECEMBER 2001

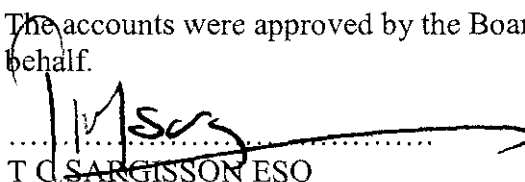
The company has not traded during the financial year. During the year the company received no income and incurred no expenditure and therefore made neither profit nor loss. Any items of expenditure were paid on behalf of the company by the director.

BALANCE SHEET AS AT 31 DECEMBER 2001

	2001		2000
	£	£	£
Creditors – due within one year	<u>148</u>	<u>148</u>	
Net Current Liabilities	<u>(148)</u>		<u>(148)</u>
Total assets less current liabilities	(148)		(148)
Creditors – due outside one year	<u>0</u>		<u>0</u>
	<u>£148</u>		<u>£148</u>
Capital and Reserves			
Called up Share Capital	2		2
Revenue Reserves	<u>(150)</u>		<u>(150)</u>
	<u>£148</u>		<u>£148</u>

The company was dormant within the meaning of Section 249AA of the Companies Act 1985, throughout the year.

The accounts were approved by the Board on 9 September 2002 and signed on its behalf.


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T C SARGISSON ESQ
Director