

COMPANY NUMBER: 1739546

UNION PENSION TRUSTEES (LONDON) LIMITED

**ACCOUNTS FOR THE YEAR ENDED
31 DECEMBER 2002**



COMPANY NUMBER: 1739546

Director's Report for the year ended 31 December 2002

Principal Activity

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

Directors

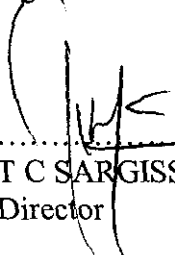
The directors who served during the year and their interests in the share capital of the company were:

	<u>2002</u>	<u>2001</u>
Mr V B Bhuler (resigned 1 July 2001)		-
Mr R Rivera		-
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 June 2003 and signed on its behalf.

Signed


.....
T C SARGISSON ESQ
Director

01.09.03
.....
DATE

COMPANY NUMBER: 1739546**PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31 DECEMBER 2002**

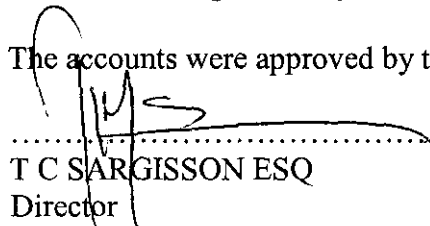
The company has not traded during the financial year. During the year the company received no income and incurred no expenditure and therefore made neither profit nor loss. Any items of expenditure were paid on behalf of the company by the director.

BALANCE SHEET AS AT 31 DECEMBER 2002

	2002	2001
	£	£
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 [Date] and signed on its behalf.


.....
T C SARGISSON ESQ
Director

COMPANY NUMBER: 1739546

NOTES TO THE ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2002

1. **Accounting Policies**

The accounts are prepared under the historical cost convention.

2. **Share Capital**

	<u>2002</u>	<u>2001</u>
Authorised		
Ordinary Shares of £1 each	<u>100</u>	<u>100</u>
Issued		
Ordinary Shares of £1 each	<u>2</u>	<u>2</u>