

MB TRUSTEES LIMITED

ACCOUNTS

30 APRIL 1993



MB TRUSTEES LIMITED**REPORT OF THE DIRECTORS**
=====

The Directors present their annual report and accounts of the company for the year ended 30 April 1993.

1. ACTIVITY

The company did not trade during the year but acted as Pensioner Trustee to small self administered pension funds administered by Moores Marr Bradley Limited.

2. DIRECTORS

The directors of the company during the year and their interest in the shares were as follows:

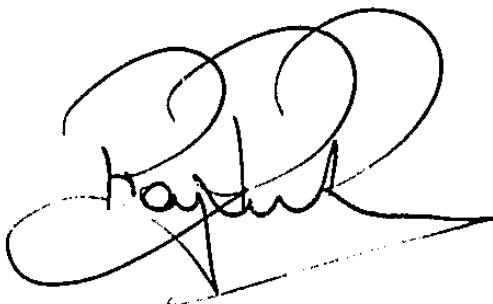
Ordinary Shares of £1 each

G. G. G. Marr	1
S. D. Cave	-
Mrs C. Marr	-

3. AUDITORS

In accordance with Section 252 of the Companies Act 1985, a Special Resolution has been passed to exclude the obligation to appoint Auditors.

BY ORDER OF THE BOARD



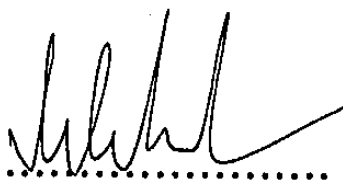
SECRETARY

MB TRUSTEES LIMITED**BALANCE SHEET - 30 APRIL 1993**

	<u>1993</u>	<u>1992</u>
	<u>£</u>	<u>£</u>
CURRENT ASSETS		
Director's loans	1	1
Moore's Marr Bradley Limited - unpaid	<u>1</u>	<u>1</u>
CAPITAL AND RESERVES		
SHARE CAPITAL		
Issued and fully paid, 2 Ordinary Shares of £1 each	<u>2</u>	<u>2</u>
Authorised Share Capital 10,000 Ordinary Shares of £1 each	<u>10000</u>	<u>10000</u>

The company was dormant within the meaning of Section 252 of the Companies Act 1985 throughout the financial year ended 31 October 1993.

Approved at a meeting held on

Director: 

Secretary: 