

Company No. 1855017

ABCINT NOMINEES LIMITED
(Dormant)

Accounts for the period ended
31 December 2002



June 2003

ABCINT NOMINEES LIMITED

DIRECTORS	:	Michael Duval
	:	Peter L. Moore

SECRETARY	:	David A. Bowen-Jones
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REGISTERED OFFICE	:	1-5 Moorgate
	:	LONDON
	:	EC2R 6AB

ABCINT NOMINEES LIMITED

DIRECTORS	:	Michael Duval
	:	Peter L. Moore

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	:	LONDON
	:	EC2R 6AB

ABCINT NOMINEES LIMITED

BALANCE SHEET - 31 DECEMBER 2002

2002

CURRENT ASSETS

Amounts owned by group companies

2

CAPITAL AND RESERVES

Share Capital

2

It is hereby certified that for the twelve months under review ended 31st December 2002, the Company was dormant.

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Director:

.....
Secretary:

June 2003

ABCINT NOMINEES LIMITED

NOTES ON THE ACCOUNTS - 31 DECEMBER 2002

1. ACCOUNTING POLICIES

Accounting convention

The accounts are prepared under the historical cost convention.

2. AMOUNTS OWED BY GROUP COMPANIES 2002

Amounts owed by member companies	£2.00
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<u>3. SHARE CAPITAL</u>	<u>Authorised</u>	<u>Allotted</u>
	<u>2002</u>	<u>2002</u>
Ordinary shares of £1.00 each	£100.00	£2.00
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4. INCORPORATION

The Company was incorporated on 12 October 1984 as a private limited company. On 31st January 1989, by Special Resolution, the Company changed its name from ABACUS NOMINEES LIMITED to ABCINT NOMINEES LIMITED.

5. ULTIMATE HOLDING COMPANY

The Company's ultimate holding company is Arab Banking Corporation (B.S.C.), a company incorporated in Bahrain.