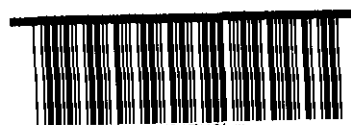


Company No. 1855017

ABCINT NOMINEES LIMITED
(Dormant)

Accounts for the period ended
31 December 2003



A09 *AH747U1L* 0094
COMPANIES HOUSE 23/04/04

A38 *ACYHBUCK* 0408
COMPANIES HOUSE 17/04/04

April 2004

DBJ\5063w

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
BALANCE SHEET - 31 DECEMBER 2003

	<u>2003</u>
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 2003, the Company was dormant.

For the year ended 31st December 2003 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 (i) ensuring the Company keeps accounting records which comply with section 221; and (ii) preparing accounts which give a true and fair view of the state of affairs of the company as 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.

.....
Director:

.....
Secretary:

14th April 2004

ABCINT NOMINEES LIMITED

NOTES ON THE ACCOUNTS - 31 DECEMBER 2003

1. ACCOUNTING POLICIES

Accounting convention

The accounts are prepared under the historical cost convention.

2. AMOUNTS OWED BY GROUP COMPANIES 2003

Amounts owed by member companies £2.00

3. <u>SHARE CAPITAL</u>	<u>Authorised</u> <u>2003</u>	<u>Allotted</u> <u>2003</u>
Ordinary shares of £1.00 each	£100.00	£2.00
	<hr/>	<hr/>

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.