

Company No. 1855017

ABCINT NOMINEES LIMITED
(Dormant)

Accounts for the period ended
31st December 2001



2nd April 2002

ABCINT NOMINEES LIMITED

DIRECTORS:

Abdulmagid Breish
Stephen E. Hinds

SECRETARY:

David A. Bowen-Jones

REGISTERED OFFICE:

1-5 Moorgate
LONDON
EC2R 6AB

ABCINT NOMINEES LIMITED

BALANCE SHEET – 31ST DECEMBER 2001

2001

CURRENT ASSETS

Amounts owned by Group companies

2

CAPITAL AND RESERVES

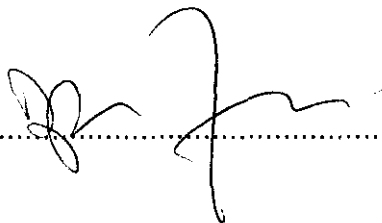
Share Capital

2

It is hereby certified that for the twelve months under review ended 31st December 2001, the Company was dormant.



.....
Director



.....
Secretary

2nd April 2002

ABCINT NOMINEES LIMITED

NOTES ON THE ACCOUNTS – 31ST DECEMBER 2001

1. ACCOUNTING POLICIES

Accounting convention.

The Accounts are prepared under the historical cost convention.

2. AMOUNTS OWED BY GROUP COMPANIES	<u>2001</u>
Amounts owed by member companies	£2.00

3. SHARE CAPITAL	Authorised <u>2001</u>	Allotted <u>2001</u>
Ordinary Shares of £1.00 each	£100.00	£2.00

4. INCORPORATION

The Company was incorporated on 12th October 1984 as a private limited company. On 31st January, 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.