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**CTL NOMINEES LIMITED**

**REPORT AND ACCOUNTS**

**FOR THE YEAR TO 30 SEPTEMBER 1999**



**CTL NOMINEES LIMITED**

**BOARD OF DIRECTORS**

R M Entwistle FCIB  
Lord Donald Graham MBCS

**SECRETARY**

W J Stanworth CA

**REGISTERED OFFICE**

42 Pall Mall  
London  
SW1Y 5JG  
Telephone: 01701 839 4615  
Telex: 25338  
Fax: 01701 839 5994

## **DIRECTORS' REPORT**

The directors have pleasure in presenting their annual report and accounts for the year ended 30 September 1999.

### **PRINCIPAL ACTIVITIES**

The directors, who consider the company to be dormant, have only submitted modified accounts under Section 247 of the Companies Act 1985 and have not appointed auditors to the company, as allowed by Section 252 of the Companies Act 1985.

### **PARENT COMPANY**

The company's ultimate parent company is The Royal Bank of Scotland Group plc, which is registered in Scotland.

### **DIRECTORS**

Lord Donald Graham who held office as a director at 30 September 1999 will retire by rotation and, being eligible, will offer himself for re-election at the Annual General Meeting on 13 December 1999.

By order of the Board


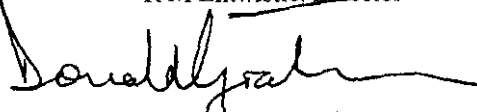
  
W J Stanworth, CA  
Secretary

15 November 1999

**CTL NOMINEES LIMITED**  
**BALANCE SHEET**  
**AS AT 30 SEPTEMBER 1999**

	1999 £	30 September 1998 £
<b>CURRENT ASSETS</b>		
Due from holding company	<u>100</u>	<u>100</u>
<b>CAPITAL AND RESERVES</b>		
Called up share capital	<u>100</u>	<u>100</u>

CTL Nominees Limited was dormant, within the meaning of Section 252 of the Companies Act 1985, throughout the year ended 30 September 1999.

  
 R M Entwistle, Director  
  
 Lord Donald Graham, Director

15 November 1999