

PREMIER PENSION (NOMINEES) LIMITED

DIRECTORS' REPORT AND ACCOUNTS

31 DECEMBER 1997

Registration No. 2304755



Premier Pension (Nominees) Limited

DIRECTORS' REPORT

The directors present their report and accounts for the year ended 31st December 1997.

Principal Activity

The Company acts as trustees for the Premier Unit Trust Administration Limited Pension Scheme.

The company did not trade during the year to 31 December 1997.

Directors And Directors' Interests

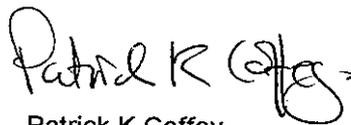
The directors who served during the year were:

G.R.Dunnachie	(Resigned 31 July 1998)
R.F.Mulhall	(Resigned 4 April 1998)
N.King	(Resigned 2 April 1998)
C.Parker	

No director had any beneficial interest in the shares of the company at any time during 1997.

Mellon House
Ingrave Road
Brentwood
Essex

By order of the Board



Patrick K.Coffey
Secretary
30-Oct-98

Premier Pension (Nominees) Limited

BALANCE SHEET
at 31st December 1997

	<u>1997</u>	<u>1996</u>
	£	£
Current Assets		
Amount due from group company	2	2
Net Current Assets	<u>2</u>	<u>2</u>
Capital And Reserves		
Share Capital	2	2
	<u>2</u>	<u>2</u>

The company was dormant throughout the year ended 31 December 1997.

These accounts were approved by the board of directors on 30 October 1998.



Catherine Parker

Director

The notes on page 4 form part of these accounts

