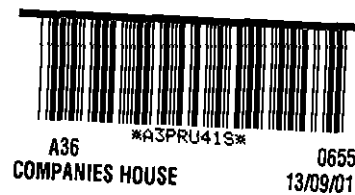


**Nobel Industries Sweden (UK)  
Employee Benefit Managers Limited  
Annual Report  
for the year ended  
31 December 2000**

Registered number : 2579110



# **Nobel Industries Sweden (UK) Employee Benefit Managers Limited**

## **Report of the Directors**

The Directors submit their Report and Accounts for the year ended 31 December 2000.

### **Principle Activities**

The Company has not traded during the period and, accordingly, no profit and loss account has been prepared.

The Company has been dormant within the meaning of section 250(3) of the Companies Act 1985 throughout the financial year ended 31 December 2000 and has resolved that no auditors be appointed whilst it remains dormant.

### **Directors and Directors' Interests in Shares**

|            | 2000 | 1999 |
|------------|------|------|
| T G Newman | -    | -    |
| P T Otway  | -    | -    |
| J D Upton  | -    | -    |

None of the Directors had any beneficial interest in the shares of the Company at any time during the period.

### **By order of the Board**



T G Newman  
Secretary

31 August 2001

### **Registered Office**

304 Worle Parkway, Worle, Weston-super-Mare, Somerset, BS22 6WA.

# Nobel Industries Sweden (UK) Employee Benefit Managers Limited

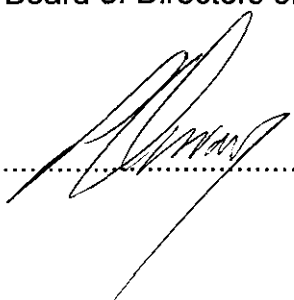
## Balance Sheet as at 31 December 2000

|                            | 2000<br>£   | 1999<br>£   |
|----------------------------|-------------|-------------|
| <b>Capital Employed</b>    |             |             |
| Ordinary shares of £1 each |             |             |
| Authorised                 | <u>£100</u> | <u>£100</u> |
| Issued and fully paid      | <u>£2</u>   | <u>£2</u>   |

## Notes to the Accounts

1. The Company has not traded during the period and has made neither profits nor losses.
2. The Company was dormant within the meaning of section 250(3) of the Companies Act 1995 throughout the accounting period ending at the date of this balance sheet and has resolved that the Company be exempted from the provisions of part VII of the Companies Act 1995.

Approved by the Board of Directors on 31 August 2001 and signed on its behalf by:

P T Otway .....  ..... Director