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**STAMFORD NOMINEES LIMITED**

**Registered No. 2702710**

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**Directors**

D J Batten  
G A Lindsay

**Secretary**

Gray's Inn Secretaries Limited  
5 Chancery Lane  
Clifford's Inn  
London EC4A 1BU

**Registered Office**

Five Chancery Lane  
Clifford's Inn  
London  
EC4A 1BU



**STAMFORD NOMINEES LIMITED**

Company No: 2702710

## Report of the Directors

The Directors hereby submit the Report and Accounts of the Company for the year ended 31st March 2000.

## BUSINESS REVIEW

The Company acts as a nominee company and is precluded from trading by its Memorandum and Articles of Association. The costs of the Company are incurred on its behalf by a member of the Sainsbury family. No profit and loss account has therefore been presented.

## DIRECTORS

The Directors during the year were as follows:

D J Batten  
G A Lindsay

Neither Director had any interest in the issued share capital of the Company.

During the financial year, the Company has not traded and there has been no profit or loss.

## AUDITORS

At the Annual General Meeting of the Company held on 9 January 1998 a resolution was passed making the Company exempt from the obligation to appoint auditors by virtue of Section 250 (as amended) or as otherwise required by Section 384 of the Companies Act 1985.

BY ORDER OF THE BOARD

*C. Flynn*  
For and on behalf of  
Gray's Inn Secretaries Limited

Secretary

Date: 26-4 . 2000

Registered Office:

Five Chancery Lane, Clifford's Inn, London EC4A 1BU

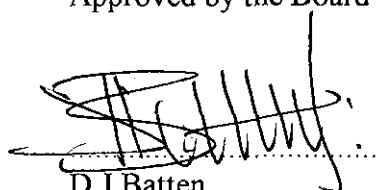
# STAMFORD NOMINEES LIMITED

## Balance Sheet at 31st March 2000

	2000	1999
<u>Current Assets</u>		
Amount due and payable by shareholders	£2.00	£2.00
<u>Capital and Reserves</u>		
Called-up share capital	£2.00	£2.00

The Company was dormant (within the meaning of Section 250 of the Companies Act 1985 as amended) throughout the year ended 31st March 2000.

Approved by the Board on 20 April 2000.



D J Batten  
Director



G A Lindsay  
Director