

**Tods Murray Nominees Limited**  
**(No. 47453)**

**Report and Accounts**

**31 December 2002**



2003  
DND.JXG  
FAS NO 7646



**TODS MURRAY WS**  
**SOLICITORS**

66 Queen Street Edinburgh EH2 4NE  
Tel 0131 226 4771 Fax 0131 225 3676 DX ED58  
Also at: 33 Bothwell Street Glasgow G2 6NL Tel 0141 275 4771 Fax 0141 275 4781 DX 512815-Glasgow Central  
Email [maildesk@todsmurray.com](mailto:maildesk@todsmurray.com)  
[www.todsmurray.com](http://www.todsmurray.com)

**Tods Murray Nominees Limited**

**Directors' Report**

**DIRECTORS**

M J R Simpson  
DW J Moffat  
D S Anderson  
H C Abram  
M H Thurston Smith  
C N Athanas  
I A H McPake  
D W McLetchie  
J M H Biggar  
D Granger Brash  
R L Dobie  
J D O Fulton  
G M Burnside  
A B McIntyre  
W G Simmons  
R M Findlay  
P Misselbrook  
D N Dunsire  
Mrs A S M Thornton  
P A Ryden  
A S Burrow  
P Paterson  
Mrs E N Brailsford  
R M MacLennan  
J G Cunningham  
A J F Bothwell  
H A Patrick  
S M Lindgren  
N F King  
R D Campbell  
G H N Prestige  
P B Carter  
L J Beaumont  
E M Todd  
C S James  
M B Holmes  
J A Ferrie  
M F Morton  
S G Humphreys

**SECRETARY**

David N Dunsire

**REGISTERED NUMBER**

47453

**REGISTERED OFFICE**

66 Queen Street  
Edinburgh  
EH2 4NE

## **Tods Murray Nominees Limited**

### **Directors' Report** **(continued)**

The directors present their report for the year ended 31 December 2002.

#### **ACCOUNTS**

The directors submit the accounts of the company at 31 December 2002. The company did not trade on its own during the year.

Under the provisions of Section 388A of the Companies Act 1985, relating to dormant companies, Tods Murray Nominees Limited is not required to appoint auditors, and consequently the accounts submitted have not been audited.

#### **ACTIVITIES**

The company acts in a purely fiduciary capacity as a nominee or trustee.

#### **DIRECTORS**

The present directors of the company are those listed above. Ms J A Ferrie and Ms M F Morton were appointed on 1 January 2003. Mr S G Humphreys was appointed on 27 April 2003. Mr A C McEwan resigned on 11 April 2003.

#### **DIRECTORS' INTERESTS**

According to the register maintained as required under the Companies Act 1985, the directors' interests in the ordinary £1 shares of the company were as follows:

	<b>2002</b>	<b>2001</b>
M J R Simpson	1	1
DW J Moffat	1	1
D S Anderson	1	1
H C Abram	1	1
M H Thurston Smith	1	1
C N Athanas	-	-
I A H McPake	1	1
D W McLetchie	1	1
J M H Biggar	1	1
D Granger Brash	-	-
R L Dobie	1	1
J D O Fulton	-	-
G M Burnside	-	-
A B McIntyre	-	-
W G Simmons	-	-
R M Findlay	-	-
P Misselbrook	-	-
D N Dunsire	2	2
Mrs A S M Thornton	-	-
P A Ryden	-	-
A S Burrow	-	-
P Paterson	-	-

Mrs E N Brailsford	-	-
R M MacLennan	-	-
J G Cunningham	-	-
A J F Bothwell	-	-
H A Patrick	-	-
S M Lindgren	-	-
N F King	-	-
R D Campbell	-	-
G H N Prestige	-	-
E M Todd	-	-
P B Carter	-	-
Mrs L J Beaumont	-	-
Mrs C S James	-	-
M B Holmes	-	-
J A Ferrie	-	-
M F Morton	-	-
S G Humphreys	-	-

All the above shares were held as trustees for Tods Murray WS.

By order of the Board



Secretary  
10 October 2003

**Tods Murray Nominees Limited**

**Balance Sheet**  
**at 31 December 2002**


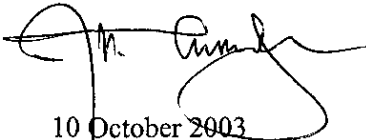
	<i>Note</i>	<i>2002</i> £	<i>2001</i> £
<b>CREDITORS:</b> amount falling due after more than one year	2	18	18
		<hr/> (18) <hr/>	<hr/> (18) <hr/>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	11	11
Profit and loss account	4	(29)	(29)
		<hr/> (18) <hr/>	<hr/> (18) <hr/>

For the year ended 31 December 2002 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2).

The directors acknowledge their responsibility for:

- (i) Ensuring the company keeps accounting records which comply with section 221;
- (ii) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Acts relating to accounts, so far as applicable to the company.

  
 )  
 ) Directors  
 )

10 October 2003

**NOTES**

- 1 ACCOUNTING CONVENTION**  
The accounts are prepared under the historical cost convention.
- 2 CREDITORS:** amount falling due after more than one year

***Loan***

The loan is interest free and there are no specific terms for repayment.

### 3 CALLED UP SHARE CAPITAL

	<i>2002 and 2001</i>	
	<i>Authorised</i>	<i>Issued</i>
	<i>£</i>	<i>£</i>
Ordinary shares of £1 each	100	11
	<hr/>	<hr/>

### 4 PROFIT AND LOSS ACCOUNT

The company has acted during the year only as a nominee company for Tods Murray WS. It has not traded on its own account and, accordingly it has made neither a profit nor a loss. No profit and loss account has therefore been prepared. The debit balance represents formation expenses which have been written off.