

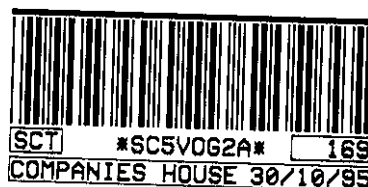
47453

# Tods Murray Nominees Limited

## Report and Accounts

31 December 1994

ERNST & YOUNG



**DIRECTORS' REPORT**

**DIRECTORS**

W Brown  
M J R Simpson  
D W J Moffat  
D S Anderson  
H C Abram  
M H Thurston Smith  
I A H McPake  
D W McLetchie  
J M H Biggar  
R L Dobie  
J D O Fulton  
G M Burnside  
A B McIntyre  
W G Simmons  
R M Findlay  
D N Dunsire  
Mrs A S M Thornton  
P A Ryden  
Mrs E N Brailsford  
R M MacLennan  
J G Cunningham  
A J F Bothwell  
C W Graham  
H A Patrick

**SECRETARY**

David N Dunsire

**REGISTERED NUMBER**

47453

**REGISTERED OFFICE**

66 Queen Street  
Edinburgh  
EH2 4NE

The directors present their report for the year ended 31 December 1994.

**ACCOUNTS**

The directors submit the accounts of the company at 31 December 1994. The company did not trade on its own account 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.

DIRECTORS' REPORT

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. Mr J R S Bell resigned on 29 August 1994 and Mr A G Peacock resigned on 1 May 1995.

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:

|                    | 1994 | 1993 |
|--------------------|------|------|
| W Brown            | 1    | -    |
| M J R Simpson      | 1    | 1    |
| D W J Moffat       | 1    | 1    |
| D S Anderson       | 1    | 1    |
| H C Abram          | 1    | 1    |
| M H Thurston Smith | 1    | -    |
| I A H McPake       | 1    | -    |
| D W McLetchie      | 1    | 1    |
| J M H Biggar       | 1    | -    |
| R L Dobie          | 1    | -    |
| J D O Fulton       | -    | -    |
| G M Burnside       | -    | -    |
| A B McIntyre       | -    | -    |
| W G Simmons        | -    | -    |
| R M Findlay        | -    | -    |
| D N Dunsire        | 1    | 1    |
| Mrs A S M Thornton | -    | -    |
| P A Ryden          | -    | -    |
| Mrs E N Brailsford | -    | -    |
| R M MacLennan      | -    | -    |
| J G Cunningham     | -    | -    |
| A J F Bothwell     | -    | -    |
| A G Peacock        | -    | -    |
| C W Graham         | -    | -    |
| H A Patrick        | -    | -    |

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

By order of the Board

*D. N. Dunsire*

Secretary

25<sup>th</sup> October 1995

# Tods Murray Nominees Limited

## BALANCE SHEET

at 31 December 1994

|  | Note | 1994<br>£   | 1993<br>£   |
|--|------|-------------|-------------|
| <b>CREDITORS: amounts falling due after more than one year</b> | 2    | 18          | 18          |
|  |      | <u>(18)</u> | <u>(18)</u> |
| <b>CAPITAL AND RESERVES</b>                                    |      |             |             |
| Called up share capital  | 3    | 11          | 11          |
| Profit and loss account  | 4    | (29)        | (29)        |
|  |      | <u>(18)</u> | <u>(18)</u> |

The company was dormant throughout the financial year.

*G. H. Murray*  
*D. H. Murray*  
25 October 1995

Directors

## NOTES

### 1. ACCOUNTING CONVENTION

The accounts are prepared under the historical cost convention.

### 2. CREDITORS: amounts 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

Ordinary shares of £1 each

|  | 1994 and 1993 |
|--|---------------|
|  | Authorised    |
|  | £             |
|  | 100           |
|  | <u>100</u>    |
|  | Issued and    |
|  | fully paid    |
|  | £             |
|  | 11            |
|  | <u>11</u>     |

### 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.