

**BLP NOMINEE COMPANY (DUNDEE) LIMITED**

**(Company No. SC 142553)**

**Non-Trading Accounts for the  
period from 1<sup>st</sup> May 2000 to  
30<sup>th</sup> April 2001**

e



SCT STR167ND 0205  
COMPANIES HOUSE 21/01/02

**BLP NOMINEE COMPANY (DUNDEE) LIMITED**  
**Company Number SC 142553**

**DIRECTORS' REPORT**

The Directors hereby submit the Annual Report and Accounts of the Company for the period from 1<sup>st</sup> May 2000 to 30<sup>th</sup> April 2001.

The Directors during the financial period and their interest in the shares of the Company were:-

Name	Interest	Beneficial Owner
D. Alister Fraser	1 Ordinary Share	Semple Fraser WS

During the above accounting reference period, the Company was dormant and there has been no income or expenditure and therefore no change in the Company's position has arisen. Any expenses have been met by the Director personally.

Signed on behalf of the Directors

.....  
  
Director BLP Secretaries Limited  
Company Secretary

**BALANCE SHEET AT 30<sup>th</sup> April 2001**

**ASSETS** **£ 2**

**LIABILITIES** **Nil**

Represented by

**AUTHORISED SHARE CAPITAL 100 Ordinary Shares of £1 each**

**SHARE CAPITAL ISSUED**

**2 Ordinary Shares of £1** **£ 2**

**Profit (loss) brought forward** **Nil**

**£ 2**

For the year ended 30<sup>th</sup> April 2001 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:

- (a) Ensuring the Company keeps accounting records which comply with section 221;

- (b) 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 Act relating to Accounts, so far as applicable to the Company.

Signed

..... Director

Date: 17<sup>th</sup> January 2002