

APPLEYARD PENSIONS (NOMINEES) LIMITED

A C C O U N T S

31ST DECEMBER, 1975

APPLEYARD PENSIONS (NOMINEES) LIMITED

Directors

Ian Appleyard

K.R. Broadley

H.F. Cameron

J.M. Stuart

Secretary

W. Russell

Report by the Directors to be submitted to the Annual General Meeting of the shareholders to be held on 25th February, 1976, at North Street, Leeds, at 5.30pm.

The Directors have pleasure in submitting their report, together with the statement of accounts for the year ended 31st December, 1975.

The Directors have no interest in the ordinary shares of the company.

The Auditors, Deloitte & Co. have expressed their willingness to continue in office.

BY ORDER OF THE BOARD

IAN APPLEYARD

Chairman

North Street,
Leeds
14th January, 1976.

APPLEYARD PENSIONS (NOMINEES) LIMITED

Balance Sheet as at 31st December, 1975

<u>1974</u> <u>£</u>		<u>£</u>
	<u>Assets</u>	
<u>100</u>	Interest free loan to The Appleyard Pension Fund	<u>100.00</u>
	<u>Represented by:</u>	
	<u>Share Capital</u>	
<u>100</u>	100 Ordinary Shares of £1 each, fully paid	<u>100.00</u>

IAN APPLEYARD : Director H.F. CAMERON : Director

Notes to the Balance Sheet

1. The company does not trade.
2. The ultimate holding company of Appleyard Pensions (Nominees) Limited is The Appleyard Group of Companies Limited which was incorporated in England.

Report of the Auditors to the Members of
Appleyard Pensions (Nominees) Limited

In our opinion the above Balance Sheet, together with the notes thereon, give a true and fair view of the state of the company's affairs as at 31st December, 1975 and comply with the Companies Acts 1948 and 1967.

DELOITTE & CO.

Chartered Accountants

100 Wellington Street,
Glasgow G2 6DJ
14th January, 1976.

We certify that the Balance Sheet overleaf is a true copy of every Balance Sheet laid before the Company in General Meeting during the period to which this Return relates, and we also certify that the above Auditor's Report and Directors' Report is a true copy of every Auditor's Report and Directors' Report laid before the Company in General Meeting during the period to which this Return relates.

.....*R.A. Pinner*..... DIRECTOR

.....*William Russell*..... SECRETARY

.....*6th April 1976*..... DATED

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