

APPLIED RESOURCES (PRIVATE) LIMITED

103 0001

ACCOUNTS

31ST DECEMBER 1976

DELOITTE

APPLEYARD PENSIONS (STAINZES) 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 9th February, 1977, at North Street, Leeds, at 5.30 p.m.

The Directors have pleasure in submitting their report, together with the statement of accounts for the year ended 31st December, 1976.

The Directors had no interest in the ordinary shares of the company as at 31st December, 1976.

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

BY ORDER OF THE BOARD

IAN APPLEYARD

Chairman

North Street,
LEEDS.

24th January, 1977.

DELOITTE

APPLEYARD PENSIONS (NOMINEES) LIMITED

Balance Sheet as at 31st December, 1976

1975

£

Assets

100.00

100

Interest free loan to The Appleyard Pension Fund

Represented by:

Share Capital

100.00

100

100 Ordinary Shares of £1 each, fully paid

IAN APPELYARD : 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, 1976, and comply with the Companies Acts 1948 and 1967.

DELOITTE & CO.

Chartered Accountants

100 Wellington Street,
GLASGOW.
G2 6DJ

24th January, 1977.

We certify that the Balance Sheet overlaid 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.

..... *RAC* DIRECTOR
..... 16th March 1977 DATED

..... *William Russell* SECRETARY
..... 16th March 1977 DATED

LEONAL E. GORDON, CAMERON

The Appleyard Group of Companies Limited
The Edinburgh and Dundee Investment Co., Ltd.

BENJAMIN ROLAND BROADLEY

The Appleyard Group of Companies Limited
Appleyard Finance Limited
Number Three Broadway Limited
Kintyams Investments Limited
Barneycroft Properties Limited
Shop Precincts Limited

JOHN MORRIS STUART

The Appleyard Group of Companies Limited
Appleyard Finance Limited
Appleyard Contract Hire Limited
Appleyard Vehicle Contracts Limited
Dalesclyde Securities Limited

Signed

..... *H. A. Cameron* DIRECTOR

..... *William Russell* SECRETARY

Dated

... *16th March 1977*