

**Company No. 2209142**

**Rannoch Limited  
Directors Report and Accounts  
for the year ended  
30 September 2002**



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**Rannoch Limited**  
**Report of the Directors**

The Directors present their report and the accounts of the company for the year ended 30 September 2002.

**Principle Activity**

During the year the company has neither traded nor incurred any liabilities and consequently has made neither profit nor loss.

**Directors**

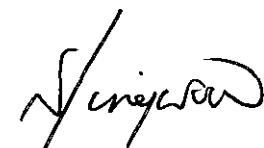
The Directors of the company during the year were :-

BM Thompson  
I Henderson  
NP Lingwood

**Directors' Interest**

None of the Directors had an interest in the shares of the company in the year. The Directors' interest in the share capital of the parent company, Diploma PLC is set out in the financial statements of the company.

By order of the Board



NP Lingwood  
Secretary

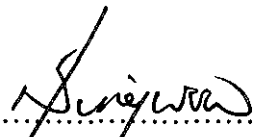
18 November 2002  
Registered Office  
20 Bunhill Row  
London  
EC1Y 8UD

**Rannoch Limited**  
**Balance Sheet as at 30 September 2002**

	Notes	2002 £	2001 £
Cash in hand		<u>2</u>	<u>2</u>
Called up Share Capital	1	<u>2</u>	<u>2</u>

The Company was dormant within the meaning of Section 252 of the Companies Act 1985 throughout the financial year ended 30 September 2002.

Approved by the Directors on 18 November 2002

  
.....  
NP Lingwood

The notes on page 3 form part of these accounts.

**Rannoch Limited**  
**Notes to the Accounts - 30 September 2002**

**1. Called up Share Capital**

	<b>2002</b>	2001
	<b>£</b>	£
Authorised: 100 Ordinary Shares of £1 each	<u><b>100</b></u>	<u>100</u>
 Allotted and Fully Paid 2 Ordinary Shares of £1 each	 <u><b>2</b></u>	 <u>2</u>

**2. Profit and Loss Account**

No profit and loss account has been prepared as the company has not traded during the year and has made neither profit nor loss.

None of the directors received any emoluments in respect of their services during the year.

**3. Ultimate Parent Company**

The ultimate parent company is Diploma PLC a company registered in England and Wales. Diploma PLC is the smallest and largest group into which these financial statements are consolidated. Copies of the Diploma PLC accounts may be obtained from The Company Secretary, 20 Bunhill Row, London EC1Y 8UD.