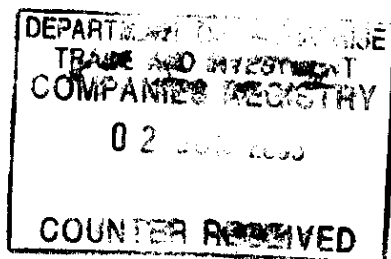
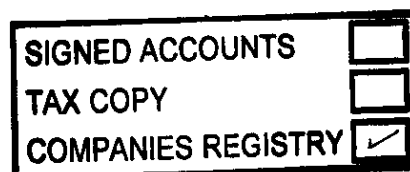
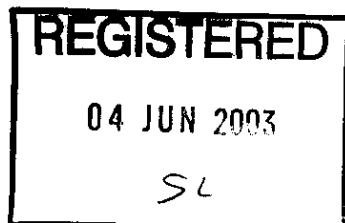


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**Anna Hill Management Limited**  
Financial statements  
For the year ended 31 August 2002

Grant Thornton 



**Company No. NI39156**

## Company information

<b>Registered office</b>	29 Wellington Place BELFAST BT1 6GS
<b>Directors</b>	Mr RL Parsons Mrs HEC Parsons
<b>Secretary</b>	Mrs HEC Parsons
<b>Accountants</b>	Grant Thornton Chartered Accountants Water's Edge Clarendon Dock BELFAST BT1 3BH

## Report of the directors

The directors present their annual report together with the unaudited accounts of the company for the year ended 31 August 2002. The company is dormant and has not traded during the period.

### The directors and their interests in shares of the company

The directors who served the company during the period together with their beneficial interests in the shares of the company were as follows:

	Ordinary Shares of £ 1 each	
	At 31 August 2002	At 31 August 2001
Mr RL Parsons	1	1
Mrs HEC Parsons	1	1
	<hr/>	<hr/>

ON BEHALF OF THE BOARD

Mr RL Parsons  
Director

.....

30/5/03

## Balance sheet

	Note	31 Aug 02 £	31 Aug 01 £
<b>Current assets</b>			
Debtors	3	2	2
<b>Total assets</b>		<u>2</u>	<u>2</u>
<b>Capital and reserves</b>			
Called-up equity share capital	5	2	2
<b>Shareholders' funds</b>		<u>2</u>	<u>2</u>

The company was dormant (within the meaning of Article 260 of the Companies (Northern Ireland) Order 1986) throughout the year ended 31 August 2002. These financial statements were approved by the directors on 30/5/02 and are signed on their behalf by:

  
.....  
Mr R L Parsons

## Notes to the financial statements

### 1 Dormant status

The company was dormant (within the meaning of Article 260 of the Companies (Northern Ireland) Order 1986) throughout the for the year ended 31 August 2002. The company has not traded during the period or during the preceding financial period. During these periods, the company received no income and incurred no expenditure and therefore made neither profit or loss.

### 2 Other operating income and charges

	31 Aug 02	31 Aug 01
	£	£
Administrative expenses	<u>-</u>	<u>-</u>

The company had two employees during the year, who were also the directors. The directors received no remuneration during the year.

### 3 Debtors

	31 Aug 02	31 Aug 01
	£	£
Other debtors	<u>2</u>	<u>2</u>

### 4 Share capital

Authorised share capital:

	31 Aug 02	31 Aug 01
	£	£
18 Ordinary shares of £1 each	<u>18</u>	<u>18</u>

Allotted, called up and fully paid:

	31 Aug 02	31 Aug 01
	£	£
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>
	<u>2</u>	<u>2</u>