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**TEAM CONSULTING TRUSTEE LIMITED**

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**ANNUAL REPORT AND UNAUDITED ACCOUNTS**

**FOR THE YEAR ENDED  
31 DECEMBER 2000**



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COMPANIES HOUSE

\*AGHC20JJ\*

0238  
10/05/01



**LAKIN ROSE**  
CHARTERED ACCOUNTANTS

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DIRECTORS' REPORT FOR THE YEAR ENDED 31 DECEMBER 2000

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The directors present their annual report with the unaudited accounts of the company for the year ended 31 December 2000.

**Principle activities**

The company is dormant and has not traded during the year.

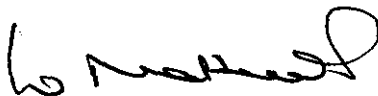
**Directors**

The directors who served during the year and their beneficial interests in the company's issued share capital were:

	Ordinary shares of £1 each	
	2000	1999
A Fry	-	-
A Goodman	-	-
W J Matthews	-	-
J J Turner	-	-

Their share interests in the ultimate parent company, Team Holdings (UK) Limited, are shown in the report and accounts of that company.

This report was approved by the board on 26-4-01 and signed on its behalf.



W J Matthews  
Secretary

TEAM CONSULTING TRUSTEE LIMITED

**PROFIT AND LOSS ACCOUNT**  
For the year ended 31 December 2000

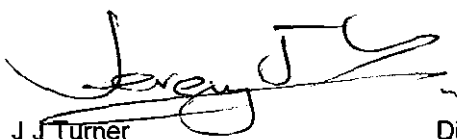
The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

**BALANCE SHEET**  
As at 31 December 2000

	2000 £	1999 £
<b>CURRENT ASSETS</b>		
Amounts owed by group undertakings:- Team Holdings (UK) Limited	£ 2	£ 2
<b>CAPITAL AND RESERVES</b>		
Called up share capital	£ 2	£ 2

The company was dormant (within the meaning of section 250 of the Companies Act 1985) throughout the year ended 31 December 2000.

The financial statements were approved by the board on 26th April 2001 and signed on its behalf

  
J J Turner Director

**NOTES TO THE FINANCIAL STATEMENTS**  
For the year ended 31 December 2000

**1. Accounting Policies**

The financial statements are prepared under the historical cost convention.

**2 Parent Company**

The ultimate parent is Team Holdings (UK) Limited, a company registered in England and Wales, which is also considered to be its ultimate controller.

**3. Share Capital**

	2000 £	1999 £
<b>Authorised</b>		
100 Ordinary shares of £1 each	£ 100	£ 100
<b>Allotted, called up and fully paid</b>		
2 Ordinary shares of £1 each	£ 2	£ 2