

**BALFOUR & MANSON TRUSTEES**  
**(A Company Limited by Guarantee**  
**and not having a share capital)**  
**DIRECTORS' REPORT**  
**AND ACCOUNTS**

**for**

**YEAR ENDED 31 OCTOBER 2001**

**COMPANY NO. SC099585**



*IAM*

**BALFOUR & MANSON TRUSTEES**  
**(A company Limited by Guarantee**  
**and not having a Share Capital)**

**DIRECTORS:**

D P H McLENNAN	K S ROBERTSON
A T F GIBB	A J KEATINGE
B L RENNIE	A M PACEY
J L J CRAIG	E J MOTION
J M HODGE	P H LOUDON
A J TYLER	D S McINTOSH
A J S KENNEDY	M C MACGREGOR
M A A BURNS	C A STUART
M M NEILSON	K A TAYLOR

**DIRECTORS' REPORT**

The Directors submit their Thirteenth report and accounts for period ended 31 October 2001.

The Company was incorporated on 13 June 1986 as a company limited by guarantee and not having a share capital.

**PRINCIPAL ACTIVITIES AND BUSINESS REVIEW**

The Company did not trade during the year and no dividend will be declared.

**DIRECTORS**

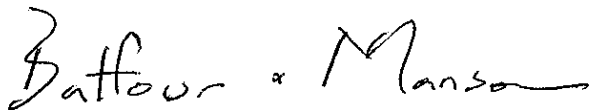
The names of the present Directors of the Company are as stated at the head of this report.

## **BALFOUR & MANSON TRUSTEES**

### **AUDITORS**

A resolution has been passed that in accordance with S252 of the Companies Act 1985, the company being a dormant company within the meaning of that section, S384 of the Companies Act 1985 shall not apply and accordingly no auditors shall be appointed.

By order of the Board

A handwritten signature in cursive script that reads "Balfour & Manson". The signature is written in dark ink and is positioned above the printed name of the company.

**BALFOUR & MANSON**

Secretaries

Registered Office

58 Frederick Street  
Edinburgh  
EH2 1LS

**BALFOUR & MANSON TRUSTEES**

**BALANCE SHEET**

**As at 31 October 2001**

	<b>2001</b>	<b>2000</b>
	<b>£</b>	<b>£</b>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>	<b>NIL</b>	<b>NIL</b>
	<hr/>	
<b>CAPITAL AND RESERVES</b>	<b><u>NIL</u></b>	<b><u>NIL</u></b>

The Company was dormant (within the meaning of Section 252 of the Companies Act 1985) throughout the period ended 31 October 2001.

For the year ended 31 October 2001 the Company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

No members have required the Company to obtain an audit of its accounts for the year in question in accordance with section 249B(2).

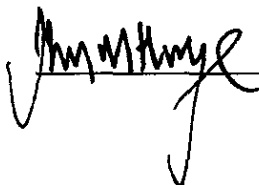
The directors acknowledge their responsibility for:

- a) Ensuring the Company keeps accounting records which comply with section 221;
- b) Preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of its financial year, in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.

Approved by the Board on  
and signed on their behalf by



Director



Director