

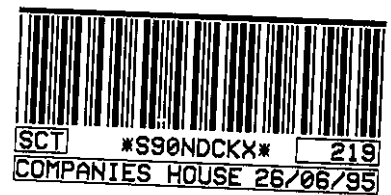
BALFOUR & MANSON TRUSTEES  
(A Company Limited by Guarantee  
and not having a share capital)  
DIRECTORS' REPORT  
AND ACCOUNTS

for

YEAR ENDED 31 OCTOBER 1994

COMPANY NO. SC099585

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## **BALFOUR & MANSON TRUSTEES**

(A company Limited by Guarantee  
and not having a Share Capital)

### **DIRECTORS:**

I L S BALFOUR  
W H BALFOUR  
N MCTAGGART  
D P H MCLENNAN  
A T F GIBB  
B L RENNIE  
J L J CRAIG  
J M HODGE  
A J TYLER

A J SPENCER KENNEDY  
M A A BURNS  
M M NEILSON  
K S ROBERTSON  
K J MCGOWAN  
A J KEATINGE  
A M PACEY  
I LEACH  
U DOHERTY

### **DIRECTORS' REPORT**

The Directors submit their sixth report and accounts for year ended 31 October 1994.

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 hence 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.

The image shows two handwritten signatures in black ink. The first signature on the left is 'Balf' and the second signature on the right is 'Be'. They are connected by a horizontal line with a small dot in the middle, suggesting a joint signature or a line for a name.

**BALFOUR & MANSON, NIGHTINGALE & BELL**

Secretaries

Registered Office

58 Frederick Street  
Edinburgh  
EH2 1LS

# BALFOUR & MANSON TRUSTEES

## BALANCE SHEET

As at 31 October 1994

|  | 1994<br>£           | 1993<br>£           |
|--|---------------------|---------------------|
| <b>TOTAL ASSETS LESS CURRENT LIABILITIES</b> | NIL                 | NIL                 |
| <b>CAPITAL AND RESERVES</b>                  | <u>NIL</u><br>===== | <u>NIL</u><br>===== |

The Company was dormant (within the meaning of Section 252 of the Companies Act 1985) throughout the year ended 31 October, 1994.

Approved by the board on

James S. Balfour Director

I L S BALFOUR Director

N MCTAGGART Director

A T F GIBB Director

J L J CRAIG Director

A J TYLER Director

M A A BURNS Director

K S ROBERTSON Director

A J KEATINGE Director

I LEACH Director

W H Balfour Director

W H BALFOUR Director

D P H MCLENNAN Director

B L RENNIE Director

J M HODGE Director

A J SPENCER KENNEDY Director

M M NEILSON Director

K J MCGOWAN Director

A M PACEY Director

U DOHERTY Director