

**GEORGE PROCTOR & PARTNERS
(MANAGEMENT) LIMITED**

FINANCIAL STATEMENTS

FOR THE YEAR ENDED

30 APRIL 2003



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GEORGE PROCTOR & PARTNERS (MANAGEMENT) LIMITED

YEAR ENDED 30 APRIL 2003

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GEORGE PROCTOR & PARTNERS (MANAGEMENT) LIMITED

**DIRECTORS' REPORT
YEAR ENDED 30 APRIL 2003**

The directors present their report and the accounts of the company for the year ended 30 April 2003.

Review of the Business

The company has not traded in the year and there has been no income or expenditure and therefore no change in the company's position has arisen. Any expenses have been met by the directors personally.

Directors

The directors of the company during the year and their interests in the shares of the company were as follows:

	Ordinary £1 Shares	
	30.4.03	30.4.02
D Finn	1	1
A Proctor	1	1
S Swabey	1	1
	<u> </u>	<u> </u>



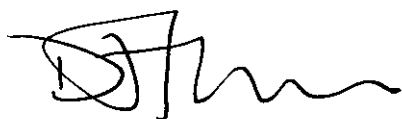
D Finn
for and on behalf of
The Board of Directors

GEORGE PROCTOR & PARTNERS (MANAGEMENT) LIMITED

BALANCE SHEET - 30 APRIL 2003

	2003 £	2002 £
Current Assets		
Called up share capital not paid	<u>6</u>	<u>6</u>
Capital and Reserves		
Share Capital:		
Called up share capital	<u>6</u>	<u>6</u>
Authorised: 1,000 Ordinary £1 shares	<u>1,000</u>	<u>1,000</u>

The company was dormant throughout the financial year.



D Finn
for and on behalf of
The Board of Directors