

THE BIRMINGHAM POST & MAIL LIMITED

FINANCIAL STATEMENTS
for the year ended
03 January 1999

Company Number : 1034883



THE BIRMINGHAM POST & MAIL LIMITED

DIRECTORS' REPORT

for the year ended 03 January 1999

The directors submit their report and financial statements for the year ended 03 January 1999.

Directors

The directors of the Company who served during the year ended 03 January 1999 are those listed below.

Charles John Allwood	Appointed 30 March 1998	
Paul Andrew Vickers	Appointed 30 March 1998	
Ian Keith Hinton	Appointed 22 April 1998	
Paul Carter	Appointed 22 July 1998	
Stephen David Wells	Appointed 22 April 1998	Resigned 02 July 1999
Ian Malcolm Dowell		
Roy Mander		
Carolyn Sarah Payne		
Patrick Christopher Sexton	Resigned 22 July 1998	
Trevor John Singleton	Resigned 22 July 1998	
Denise May West		
Roger Christopher Chappell	Resigned 7 May 1999	
Neil Hilton Jagger	Resigned 9 January 1998	
Christopher John Oakley	Resigned 31 March 1998	
Ernest Ross Petrie	Resigned 15 May 1998	
John Whitehouse	Resigned 28 February 1998	
Stephen David Barber	Appointed 12 July 1999	Resigned 30 September 1999
Geraldine Aitken	Appointed - 12 July 1999	

Activity and accounts

The Company has traded only as unremunerated agent on behalf of its immediate parent company, The Hinckley Times Limited, and has not incurred any liabilities and consequently has made neither a profit nor loss.

Directors' interests

None of the directors had any interests in the share capital of the Company.

Auditors

In accordance with Section 250 of the Companies Act 1985, a special resolution resolving that no auditors shall be appointed has been passed.

By order of the board.

P A Vickers
Secretary

21 October 1999

THE BIRMINGHAM POST & MAIL LIMITED

BALANCE SHEET
as at 03 January 1999

	<u>1998</u> <u>£</u>	<u>1997</u> <u>£</u>
Current Assets		
Amounts due from group undertakings	<u>100</u>	<u>100</u>
Share capital		
Authorised, allotted and fully paid 100 ordinary shares of £1 each	<u>100</u>	<u>100</u>
Equity shareholders funds	<u>100</u>	<u>100</u>

The company was dormant (within the meaning of section 250 of the Companies Act 1985) throughout the year ended 03 January 1999.

The financial statements on pages 2 and 3 were approved by the board of directors on 21 October 1999 and signed on its behalf by:-



Director

21 October 1999

THE BIRMINGHAM POST & MAIL LIMITED

NOTES TO THE FINANCIAL STATEMENTS for the year ended 03 January 1999

1. Basis of accounting

The Company prepares its financial statements on the historical cost basis of accounting.

2. Profit and loss account

The Company has acted during the year as unremunerated agent for Midland Newspapers Limited. It has not traded on its own account and, accordingly, it has made neither a profit nor a loss. No profit and loss account has therefore been prepared.

3. Directors' emoluments

No charge has been made to the profit and loss account of the Company in respect of directors' emoluments as they have been discharged where appropriate by the parent undertaking.

4. Ultimate parent company

The directors regard Mirror Group plc a company registered in England and Wales, as the ultimate parent company. Copies of the parent's consolidated financial statements may be obtained from the Secretary, Mirror Group plc, 1 Canada Square, Canary Wharf, London E14 5AP.