

THE BIRMINGHAM POST & MAIL LIMITED

FINANCIAL STATEMENTS
for the year ended
02 January 2000

Company Number : 1034883



THE BIRMINGHAM POST & MAIL LIMITED

DIRECTORS' REPORT

for the year ended 02 January 2000

The directors submit their report and financial statements for the year ended 02 January 2000.

Directors

The directors of the Company who served during the year ended 02 January 2000 are those listed below.

Mark Derrick Haysom	Appointed 01 October 1999
Charles John Allwood	Resigned 20 July 2000
Paul Andrew Vickers	
Paul Carter	Resigned 26 May 2000
Stephen David Wells	Resigned 02 July 1999
Ian Malcolm Dowell	
Roy Mander	Resigned 05 January 2000
Carolyn Sarah Payne	Resigned 28 December 1999
Denise May West	Resigned 20 March 2000
Roger Christopher Chappell	Resigned 7 May 1999
Stephen David Barber	Appointed 12 July 1999 Resigned 30 September 1999
Geraldine Aitken	Appointed 12 July 1999 Resigned 01 October 1999
Daniel Carner Mason	Appointed 02 December 1999
Margaret Ewing	Appointed 20 July 2000

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.

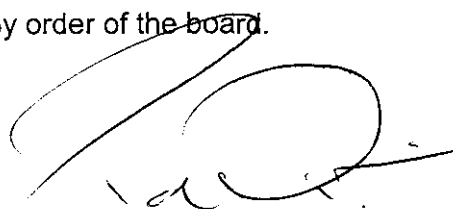
Directors' interests

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

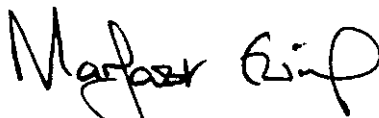
THE BIRMINGHAM POST & MAIL LIMITED

BALANCE SHEET
as at 02 January 2000

	<u>1999</u> <u>£</u>	<u>1998</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 accounting period ending at the date of this Balance Sheet.

The financial statements on pages 2 and 3 were approved by the board of directors on *15th*
Sept. 2000 and signed on its behalf by:-


Director
M EWING

THE BIRMINGHAM POST & MAIL LIMITED

**NOTES TO THE FINANCIAL STATEMENTS
for the year ended 02 January 2000**

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 Trinity Mirror 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, Trinity Mirror PLC, Kingsfield Court, Chester Business Park, Chester CH4 9RE.