

**Company Number : 1034883**

**THE BIRMINGHAM POST & MAIL LIMITED**

**REPORT AND FINANCIAL STATEMENTS  
for the year ended  
29 December 2002**



# **THE BIRMINGHAM POST & MAIL LIMITED**

## **DIRECTORS' REPORT**

**for the year ended 29 December 2002**

The sole director presents its report and financial statements of the Company for the year ended 29 December 2002.

### **Directors and their interests**

The directors of the Company who served during the year ended 29 December 2002 are listed below:

T M Directors Limited

The ultimate parent company at 29 December 2002 was Trinity Mirror plc.

The sole director has had no interests in the shares of the company, its fellow subsidiaries or its ultimate parent company at any time.

### **Secretary**

The secretary of the company is T M Secretaries Limited.

### **Activity and Accounts**

The Company has not traded during the year or the previous year and has therefore made neither a profit nor a loss nor any other recognised gain or loss, in the year ended 29 December 2002 or the previous year.

### **Dividend**

The director does not recommend the payment of a dividend in respect of the year ended 29 December 2002 (2001 – £nil).

### **Directors' Insurance**

Trinity Mirror plc maintains insurance for its directors, including directors of its subsidiary undertakings, in respect of their duties.

Approved by the Board of Directors  
and signed on behalf of the Board



T M DIRECTORS LIMITED

**31** March 2003

# THE BIRMINGHAM POST & MAIL LIMITED

## BALANCE SHEET

as at 29 December 2002

|                                                                       | <u>29 December 2002</u> | <u>30 December 2001</u> |
|-----------------------------------------------------------------------|-------------------------|-------------------------|
|                                                                       | £                       | £                       |
| <b>Current Assets</b>                                                 |                         |                         |
| Amounts due from group undertakings                                   | <u>100</u>              | <u>100</u>              |
| <b>Share capital</b>                                                  |                         |                         |
| Authorised, allotted and fully paid 100<br>Ordinary shares of £1 each | <u>100</u>              | <u>100</u>              |

The Company has been dormant throughout the period and members have not required the Company to obtain an audit in accordance with Section 249B (2) of the Companies Act 1985. Accordingly, the Company is entitled to the exemption from audit under Section 249 AA (1) of the Act.

The directors acknowledge their responsibilities for ensuring that the Company keeps accounting records which comply with Section 221 of the Companies Act 1985, and preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the financial year in accordance with the requirements of Section 226 of the Companies Act 1985, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the Company.

The financial statements on pages 2 and 3 were approved by the Board of Directors on ~~31 March~~ 2003 and signed on its behalf by:-



T M DIRECTORS LIMITED

**THE BIRMINGHAM POST & MAIL LIMITED**  
**NOTES TO THE FINANCIAL STATEMENTS**  
**for the year ended 29 December 2002**

**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 Newspaper 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. Information regarding directors and employees**

The Company has no employees.

The corporate director received no remuneration from the company (2001: all directors £Nil), is not a member of any pension scheme (2001: three directors were members of the group's defined benefit pension arrangements) and has no options or interests in the company or its ultimate parent (2001: no directors exercised part of their share options in the ultimate parent company).

**4. Capital Commitments**

At 29 December 2002, the Company had no capital commitments (year ended 30 December 2001-£nil).

**5. Related Party Transactions**

The Company has taken advantage of the exemption granted by paragraph 3 (c) of Financial Reporting Standard 8 as a wholly owned subsidiary.

**6. Ultimate Parent Company and Immediate Parent Undertaking**

The immediate and ultimate parent of the Company is Trinity Mirror plc. The consolidated financial statements of Trinity Mirror Plc may be obtained from the Company Secretary, Trinity Mirror plc, One Canada Square, Canary Wharf, London, E14 5AP.

The immediate parent undertaking is The Hinckley Times Limited a company registered in England and Wales.