

Company Number : 1034883

THE BIRMINGHAM POST & MAIL LIMITED

**REPORT AND FINANCIAL STATEMENTS
2 January 2005**



THE BIRMINGHAM POST & MAIL LIMITED

DIRECTORS' REPORT

for the 53 weeks ended 2 January 2005

The sole director presents its report and financial statements of the Company for the period ended 2 January 2005.

Directors and their interests

The directors of the Company who served during the period ended 2 January 2005 are listed below:

T M Directors Limited

The ultimate parent company at 2 January 2005 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 period or the previous period and has therefore made neither a profit nor a loss nor any other recognised gain or loss, in the period ended 2 January 2005 or the previous year.

Dividend

The director does not recommend the payment of a dividend in respect of the year ended 2 January 2005 (2003 – £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

Date: 18th March 2005

THE BIRMINGHAM POST & MAIL LIMITED

BALANCE SHEET as at 2 January 2005

	<u>2 January 2005</u>	<u>28 December 2003</u>
	<u>£</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>

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 13th March 2005 and signed on its behalf by:-



T M DIRECTORS LIMITED

THE BIRMINGHAM POST & MAIL LIMITED
NOTES TO THE FINANCIAL STATEMENTS
for the 53 weeks ended 2 January 2005

1. Basis of Accounting

The financial statements are prepared in accordance with applicable United Kingdom accounting standards. The particular accounting policy adopted is described below.

Accounting convention

The financial statements are prepared under the historical cost convention.

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 (2003: £Nil), is not a member of any pension scheme (2003: same) and has no options or interests in the company or its ultimate parent (2003: same).

4. Capital Commitments

At 2 January 2005, the Company had no capital commitments (year ended 28 December 2003 - £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. Trinity Mirror plc is the parent undertaking of the largest and smallest group which includes the company and for which group financial statements are prepared.

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