

PANNELL KERR FORSTER TRUSTEES LIMITED

(Registered Number 3074021)

ANNUAL REPORT

YEAR ENDED 30 APRIL 2000



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**PANNELL KERR FORSTER TRUSTEES LIMITED
DIRECTORS' REPORT**

The directors submit their report and the financial statements for the year ended 30 April 2000.

RESULTS AND REVIEW OF THE BUSINESS

The company did not trade during the year and it is not intended for the company to trade in the foreseeable future. There has been no income or expenditure and accordingly no profit and loss account is presented.

DIRECTORS AND THEIR INTERESTS

The directors who served during the year were:

M R Goodchild
R J C Pearson
C W Stewart

At 30 April 1999 and 30 April 2000 Mr Wosner, who is an equity partner of PKF (formerly Pannell Kerr Forster), held two £1 ordinary shares in the company as nominee on behalf of the equity partners of that partnership.

By Order of the Board


G L Betts
Secretary

15 January 2001

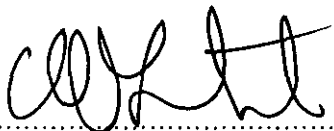
PANNELL KERR FORSTER TRUSTEES LIMITED
BALANCE SHEET
30 APRIL 2000

	£	<u>2000</u>	£	£	<u>1999</u>	£
CURRENT ASSETS						
Other debtor			2			2
			<u> </u>			<u> </u>
CAPITAL						
Called up share capital – Ordinary shares of £1 each						
Authorised		<u>1,000</u>			<u>1,000</u>	
Allotted, called up and fully paid 2 Ordinary shares of £1 each			2			2
			<u> </u>			<u> </u>

The directors confirm that the company was dormant within the meaning of Section 250, Companies Act 1985, throughout the year.

The company's ultimate controlling party as at 30 April 2000 was Pannell Kerr Forster. On 1 November 2000 Pannell Kerr Forster changed its name to PKF.

Approved by the Board on 15 January 2001


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C W Stewart

Director