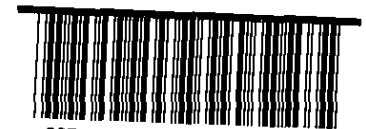


Thomas White & Sons Limited

Report and Accounts

31 March 2002

Registered No. 6821



SCT	S9S1AI7T	0251
COMPANIES HOUSE		05/02/03
SCT	S9S1AI7T	0000
COMPANIES HOUSE		27/01/03

Thomas White & Sons Limited

DIRECTORS' REPORT

Directors: C Mawe
E Cook

Secretary: E Cook

Registered office: Units 1-3 Block 1, Inveresk Industrial Estate, Musselburgh, Scotland EH21 7PA

The directors present their report and accounts for the period ended 31 March 2002.

ACCOUNTS

The financial statements of the company for the period ended 31 March 2002 are presented herewith. The company did not trade during the period under review and accordingly the accounts consist of a balance sheet only.

DIRECTORS

The directors of the company during the period ended 31 March 2002 were those listed above.

INTERESTS OF DIRECTORS

There were no directors' interests notifiable under the terms of the Companies Act 1985.

COMPANY STATUS

The company is a dormant company as defined by Section 250 of the Companies Act 1985.

By order of the board


E Cook
Secretary

30 September 2002