Company Registration Number: SC220460

MITRE PENSIONS LIMITED

ABBREVIATED FINANCIAL STATEMENTS
FOR THE YEAR ENDED
30 JUNE 2002



Registered Office: Dalmore House, 310 St Vincent Street, Glasgow, G2 5QR

MITRE PENSIONS LIMITED Company No. 220460

Balance Sheet as at 30 June 2002

TOTAL ASSETS	£2.00
Represented by	
Capital and reserves	
Called up share capital –fully paid	
2 Ordinary Shares of £1.00 each	£2.00

The company was dormant throughout the period.

For the year ended 30 June 2002 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

Members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibility for:

(a) Ensuring the company keeps accounting records which comply with section 221;

(b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.

Director

Director, Dalglen Directors Limited

Secretary

Director, Dalglen Secretaries Limited