## CONTENTS

## CORPORATE INFORMATION 1

## NOTICE OF ANNUAL GENERAL MEETING 2

CHAIRMAN'S STATEMENT 3-5

REPORT OF THE DIRECTORS 6-17

REPORT OF THE AUDITORS 18-23

AUDITED FINANCIAL STATEMENTS CONSOLIDATED PROFIT AND LOSS ACCOUNT 24

CONSOLIDATED STATEMENT OF RECOGNISED GAINS AND LOSSES 25

CONSOLIDATED BALANCE SHEET 26-27

CONSOLIDATED CASH FLOW STATEMENT 28-29

BALANCE SHEET 30

NOTES TO FINANCIAL STATEMENTS 31-80