



Contents

| | |
|---|----|
| Corporate Information | 2 |
| Notice of Annual General Meeting | 3 |
| Chairman's Statement | 7 |
| Management Discussion and Analysis | 12 |
| Biographical Details of Directors and Senior Management | 15 |
| Report of the Directors | 19 |
| Report of the Auditors | 28 |
| Audited Financial Statements | |
| Consolidated: | |
| Profit and Loss Account | 29 |
| Statement of Recognised Gains and Losses | 30 |
| Balance Sheet | 31 |
| Cash Flow Statement | 33 |
| Company: | |
| Balance Sheet | 35 |
| Notes to Financial Statements | 36 |
| Summary Financial Information | 85 |
| Investment Property and Properties Held for Sale | 86 |
