

Contents

Corporate Information	2
Biographical Details of Directors and Senior Management	4
Notice of Annual General Meeting	7
Chairman's Statement	10
Corporate Governance Report	29
Report of the Directors	35
Report of the Auditors	46
Consolidated Profit and Loss Account	47
Consolidated Balance Sheet	48
Balance Sheet	50
Consolidated Cash Flow Statement	51
Consolidated Statement of Changes in Equity	52
Notes to the Financial Statements	54
Particulars of Principal Properties	123
Summary of Results, Assets and Liabilities	128