

西部信托投资有限公司 2005年度报告摘要

1. 重要提示
1.1 本公司董事会及董事保证本报告所载资料不存在任何虚假记载、误导性陈述或重大遗漏，并对其内容的真实性、准确性和完整性承担个别及连带责任。

2.1 公司简介
(1) 公司概况
西部信托投资有限公司由分别成立于1981年、1987年的陕西信托投资有限公司和陕西省西北信托投资有限公司合并组建。



3. 公司治理结构
3.1 股东及股东大会
截至2005年12月31日，公司共有28个股东。

Table 3.1.1: Shareholding structure table with columns for shareholder name, share type, and percentage.

3.1.2 公司主要股东
公司第一大股东为陕西省电力建设投资公司(国有独资)，出资22,448万元，占公司总股本的40.00%。

3.2 董事会成员
Table 3.2: Board members table with columns for name, position, gender, age, etc.

Table 3.3: Board members table with columns for name, position, gender, age, etc.

3.3 监事会成员
Table 3.3: Supervisory board members table with columns for name, position, gender, age, etc.

3.4 高级管理人员
Table 3.4: Senior management table with columns for name, position, gender, age, etc.

Table 3.4: Senior management table with columns for name, position, gender, age, etc.

Table 3.5: Employee structure table with columns for position, gender, age, etc.

Table 3.5: Employee structure table with columns for position, gender, age, etc.

4. 经营情况
4.1 经营目标、经营方针和战略规划
4.1.1 经营目标: 通过综合运用各类市场资源，在公司内部逐步建立现代企业制度。

Table 4.2.1: Asset usage table with columns for asset type, amount, percentage, etc.

Table 4.2.2: Asset distribution table with columns for asset type, amount, percentage, etc.

4.3 市场分析
影响本公司业务发展的主要因素:
(1) 信托业法律环境不断完善，公司在正常运营中有法可依。

4.4 内部控制制度
4.4.1 内部控制环境及内部控制文化
4.4.2 风险评估及管理策略
4.4.3 风险控制及管理策略

5. 财务数据摘要
5.1 资产负债表
5.2 利润表
5.3 现金流量表

Table 5.1: Balance Sheet table with columns for asset and liability items.

Table 5.2: Profit Statement table with columns for income and expense items.

Table 5.3: Cash Flow Statement table with columns for cash flow items.

Table 5.4: Balance Sheet table with columns for asset and liability items.

Table 5.5: Profit Statement table with columns for income and expense items.

Table 5.6: Cash Flow Statement table with columns for cash flow items.

Table 5.7: Balance Sheet table with columns for asset and liability items.

Table 5.8: Other financial data table with columns for item and amount.

Table 5.9: Profit and Loss Allocation table with columns for item and amount.

Table 5.10: Balance Sheet table with columns for asset and liability items.

Table 5.11: Balance Sheet table with columns for asset and liability items.

Table 5.12: Balance Sheet table with columns for asset and liability items.

Table 5.13: Balance Sheet table with columns for asset and liability items.

Table 5.14: Balance Sheet table with columns for asset and liability items.

Table 5.15: Balance Sheet table with columns for asset and liability items.

Table 5.16: Balance Sheet table with columns for asset and liability items.

Table 5.17: Balance Sheet table with columns for asset and liability items.

Table 5.18: Balance Sheet table with columns for asset and liability items.

Table 5.19: Balance Sheet table with columns for asset and liability items.

Table 5.20: Balance Sheet table with columns for asset and liability items.

Table 5.21: Balance Sheet table with columns for asset and liability items.

Table 5.22: Balance Sheet table with columns for asset and liability items.

Table 6.4.2.2: Weighted average return table with columns for item and rate.

Table 6.4.2.3: Weighted average return table with columns for item and rate.

6.4.2.4 本公司履行受托人义务情况及因本公司自身责任而导致的信托资产损失情况
6.4.2.5 关联交易的数量、关联交易总金额及关联交易定价政策

Table 6.5.1: Transaction table with columns for transaction type and amount.

Table 6.5.2: Transaction table with columns for transaction type and amount.

Table 6.5.3: Transaction table with columns for transaction type and amount.

Table 6.5.4: Transaction table with columns for transaction type and amount.

Table 6.5.5: Transaction table with columns for transaction type and amount.

Table 6.5.6: Transaction table with columns for transaction type and amount.

Table 6.5.7: Transaction table with columns for transaction type and amount.

Table 6.5.8: Transaction table with columns for transaction type and amount.

Table 6.5.9: Transaction table with columns for transaction type and amount.

Table 6.5.10: Transaction table with columns for transaction type and amount.

Table 6.5.11: Transaction table with columns for transaction type and amount.

Table 6.5.12: Transaction table with columns for transaction type and amount.

Table 6.5.13: Transaction table with columns for transaction type and amount.

Table 6.5.14: Transaction table with columns for transaction type and amount.