MIRROR TECHNIQUE LIMITED DIRECTORS' REPORT AND ACCOUNTS 31ST MARCH, 1997

(Registered No. 1171677)



MIRROR TECHNIQUE LIMITED

BALANCE SHEET AT 31ST MARCH, 1997

	Note	1997	1996
CURRENT ASSETS Amounts owed by group undertaking	IS	59,511	59,511
		<u> </u>	
		59,511	59,511
CAPITAL AND RESERVES Called up share capital	3	2,000	2,000
Reserves: Profit and loss account		57,511	57,511
		59,511	59,511

Throughout the financial year ended on the above date the company was dormant within the meaning of section 250 of the Companies Act 1985.

ARby

Director

These accounts were approved by the board of directors on 24/4/97 The attached notes form part of these accounts.

MIRROR TECHNIQUE LIMITED

NOTES TO THE ACCOUNTS

ACCOUNTING POLICY

The accounts have been prepared under the historic cost convention and in accordance with applicable accounting standards.

ULTIMATE HOLDING COMPANY

Ordinary shares of £1 each

The company is a subsidiary undertaking of The 600 Group PLC which is registered in England and Wales. The largest and smallest group into which the company's results are consolidated is The 600 Group PLC. Copies of the financial statements are available to the public and may be obtained by writing to registered office of the ultimate parent company at Witan Court, 284 Witan Gate, Milton Keynes MK9 1EJ.

3. SHARE CAPITAL

Authorised	Allotted, called up and fully paid
£2,000	£2,000