

UNO (AQUATIC) PRODUCTS LIMITED

FINANCIAL STATEMENTS

YEAR ENDED 30 JUNE 2000

REGISTERED NO: 1182835



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UNO (AQUATIC) PRODUCTS LIMITED**DIRECTORS' REPORT**

The directors present their annual report and financial statements for the year ended 30 June 2000.

REVIEW OF THE BUSINESS

The company has not traded during the year to 30 June 2000.

DIRECTORS

The directors during the year were as follows:-

T H Sinclair (Chairman)

P J F Barton

E W Dawe

No director had any declarable interest in the shares of the company during the year.

Mr T H Sinclair, Mr P J F Barton and Mr E W Dawe are directors of the ultimate holding company in whose accounts their interests are shown.

PARENT AND CONTROLLING COMPANY

The company's controlling and ultimate parent company is William Sinclair Holdings plc, which is incorporated in Great Britain. The accounts of that company are available to the public and can be obtained from Firth Road, Lincoln.

BY ORDER OF THE BOARD



E W Dawe
Secretary

26 September 2000
Lincoln

