

Company number: 1752977
 Company name in full: Metaletch Limited
 Balance sheet as at: 28 February 1999

	Current Year 1999 £	Prior Year 1998 £
Called up share capital not paid	-	-
Amount owed by group undertaking	50,708	50,708
Other creditors	-	-
NET ASSETS	<u>50,708</u>	<u>50,708</u>
<i>Authorised share capital:</i>		
1,000 Ordinary shares of £1 each		
<i>Issued share capital:</i>		
1000 Ordinary shares of £1 each	1,000	1,000
Profit and loss account	49,708	49,708
EQUITY SHAREHOLDERS FUNDS	<u>50,708</u>	<u>50,708</u>

Notes:

- The cost of the annual return fee was borne by the directors without any right of reimbursement.
- The directors consider that the ultimate parent undertaking is Universal Marking Systems Limited, a company which is registered in England and Wales.

The company was dormant throughout the financial year within the meaning of Section 250 of the Companies Act 1985.

These accounts were approved by the Board of Directors on

DIRECTOR

C Rowlands


