

Company Number 3305115

**Uniq Limited**  
**Director's Report**

The sole director submits the annual report and accounts of the company for the period ended 31st January 1998. The company was incorporated on 21st January 1997.

**Director**

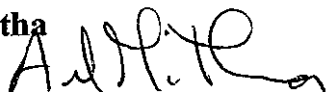
The Director, who served throughout the period, had the following interest in the share capital of the company at 31st January 1998:

	Ordinary shares
A Mitha	1

**Trading**

During the period ended 31st January 1998 the company has been dormant within the meaning of Section 250, Companies Act 1985, there having been no significant transactions to be entered in its accounting records.

A Mitha



**Balance Sheet at 31st January 1998**

	1998 £
Cash in hand	2
Net assets	<u>£2</u>
Represented by:	
Share Capital - 2 Ordinary shares £1 each	2
	<u>£2</u>

**Director's statement**

- (1) For the period to 31st January 1998 the company was entitled to exemption under subsection (1) of section 249A of the Companies Act 1985.
- (2) No notice has been deposited by members in relation to accounts for the above financial period.
- (3) The directors acknowledge their responsibilities for:
  - i) ensuring that the company keeps records which comply with section 221 of the Companies Act 1985.
  - ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its profit or loss for the financial period in accordance with section 226 of the Companies Act 1985 and which otherwise comply with the requirements of the Act relating to the accounts so far as applicable to the company.

Approved by the board and signed on its behalf on the 30th April 1998..

A Mitha

