

DCA

Company Number 3944409
Company Name in full uc capital holdings ltd

Balance Sheet as at 31-12-02

	Current Year 2002	Previous Year 2001
Called up Share capital not paid	£7,600	£7,600
NET ASSETS	£7,600	£7,600

Authorised share capital
100,000,000 Ordinary shares of £0.0001

Issued share capital
76,000,000 Ordinary shares of £0.0001 £7,6000 £7,600

Profit & Loss Account

SHAREHOLDERS' FUNDS	£7,600	£7,600
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Notes:

1. During the year the company allotted:

Ordinary shares
With an aggregate nominal value of
Consideration received

0
0
0

2. During the year the company acted as agent for a person - if this applies tick the box

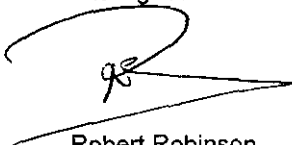
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Statements:

- For the year ended on the date stated above the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985
- The directors acknowledge their responsibility for
 - ensuring the company keeps proper accounting records which comply with section 221
 - preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

These accounts were approved by the Board of Directors on : 15th June 03

and signed on their behalf by



Robert Robinson
Director

