

Company No: 2874708

UNIGLOBAL ASSOCIATES LIMITED

DORMANT ACCOUNTS

AS AT 31ST DECEMBER 1994

5045-94



Number of Company:- 2874708

UNIGLOBAL ASSOCIATES LIMITED

DIRECTORS REPORT

The Directors hereby submit the Annual Report and Balance Sheet for the year ended 31st December 1994.

The Directors of the company during the financial year were:-

J R Beardsley

J H C Ingram (resigned 26.05.95)

M W Denton (appointed 26.05.95)

The directors had no interest in the issued sharecapital of the company.

During the above financial year, the Company has not traded and there has been no income or expenditure except for formation costs and professional fees. All expenses have been met by the shareholders personally.

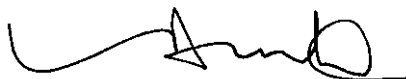
BALANCE SHEET AS AT 31ST DECEMBER 1994

Cash at bank	£ 1,000
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REPRESENTED BY

Share capital - Issued	£ 1,000
- Authorised £ 1,000	

I, the undersigned being a director of the above company, hereby declare that throughout the financial year ending on the above date, the company was dormant within the meaning of Section 252 of the Companies Act 1985.



Director - M W Denton