

Company No:- 2874708

UNIGLOBAL ASSOCIATES LIMITED

DORMANT ACCOUNTS

AS AT 31ST DECEMBER 1996

Registered Office
Sceptre House
169 / 173 Regent Street
London
W1R 7FB

5045-96



Number of Company: 2874708

UNIGLOBAL ASSOCIATES LIMITED

DIRECTORS REPORT

The Directors hereby submit the Annual Report and Balance Sheet for the period ended 31st December 1996.

The company was incorporated on the 24th November 1993 in England.

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

	Appointed	Resigned
Charles Guy Malet de Carteret	05/04/94	
Mark William Denton	07/03/94	

During the above financial period, 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.

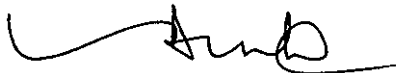
BALANCE SHEET AS AT 31ST DECEMBER 1996

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 period ending on the above date, the company was dormant within the meaning of Section 250 of the Companies Act 1985.



Director - Mark William Denton