

UNISHOWER LIMITED

**Directors' Report
and
Financial Statements**

for the period ended 30 June 2007

Registered Number 5850521

ALAN BARKER & CO
'Barnhill'
Wetherby Road
COLLINGHAM
LS22 5AY

THURSDAY



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"AHYKMZJD"
08/05/2008
COMPANIES HOUSE
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UNISHOWER LIMITED

Directors' Report

The directors present their report and the financial statements of the company for the period ended 30 June 2007

Incorporation and Activities

The company was incorporated on 19 June 2006 and has not yet commenced to trade. It has remained dormant throughout the whole of the period.

Share Capital

During the period 100 ordinary shares of £1 each were issued for cash to provide working capital for the company.

Directors and their interests

The directors who held office at the beginning and end of the period and their beneficial interests in the company were:

		Number of Shares 2007
P Lenighan	Ordinary £1 shares	40
J D Lenighan	Ordinary £1 shares	30

Directors' responsibilities

Company law requires the directors to prepare accounts for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these accounts the directors are required to:

- a Select suitable accounting policies and then apply them consistently
- b Make judgements and estimates that are reasonable and prudent
- c Follow applicable accounting standards, subject to any material departure disclosed and explained in the accounts
- d Prepare the accounts on the going concern basis unless it is inappropriate to presume the company will continue in business

UNISHOWER LIMITED

Directors' Report (continued)

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the accounts comply with the Companies Act 1985. They are also responsible for prevention and detection of fraud and other irregularities.

By Order of the Board



T J Lenighan

Secretary

The Cottage
Carlton Miniott
Thirsk
North Yorkshire
YO7 4NJ

25 April 2008

UNISHOWER LIMITED

Balance Sheet

at 30 June 2007

	<i>Note</i>	2007
		£
Current Assets		
Cash in hand		<u>100</u>
Capital		
Called up share capital	2	<u>100</u>

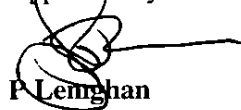
These accounts have not been audited because the company is entitled to the exemption provided by Section 249A(1) of the Companies Act 1985 and no notice under Section 249B(2) has been deposited at the Company's registered office requiring the company to obtain an audit of the accounts

The directors acknowledge their responsibilities for

- * ensuring that the company keeps accounting records that comply with Section 221 of the Companies Act 1985 and
- * preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with Section 226 of the Companies Act 1985, and which otherwise comply with the requirement of that Act relating to accounts, so far as applicable to the Company

The company has not acted as an agent for any persons during the accounting period to 30 June 2007

Approved by the Board of Directors on 25 April 2008 and signed on their behalf by


P Leimghan

Director

UNISHOWER LIMITED

Notes to the Accounts

1 Principal Accounting Policies

The financial statements have been prepared in accordance with applicable accounting standards and under the historical cost accounting rules

2 Share Capital

	2007
	£
<i>Authorised</i>	
Ordinary shares of £1 each	<u>1,000</u>
	2007
	£
<i>Allotted, called up and fully paid</i>	
Ordinary shares of £1 each	<u>100</u>

- 3 The company has not engaged in any trading or other activities during the period and consequently no profit and loss account has been prepared