DIRECTORS' REPORT AND ACCOUNTS

UNCLE SAM'S LIMITED

REGISTERED NUMBER: 1081094

27 FEBRUARY 1999



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UNCLE SAM'S LIMITED

BALANCE SHEET AT 27 FEBRUARY 1999

	<u>27 February 1999</u>	<u>28 February 1998</u>
	£	£
Assets employed		
Amount due to parent undertaking	<u>(105,555)</u>	<u>(105,555)</u>
Capital and reserves		
Called up share capital	100	100
Profit and loss account	(105,655) (105,555)	(105,655) (105,555)

The Company was dormant throughout the financial year.

Approved by the board of directors on 24 mark 1999

Notes to the accounts

The parent undertaking of the group of undertakings for which group accounts are drawn up and of which the Company is a member is Whitbread PLC, registered in England and Wales. Copies of Whitbread PLC's accounts can be obtained from Chiswell Street, London EC1Y 4SD.

The Company has not traded during the period and therefore does not present a profit and loss account.