

Unique Cleaning Services Limited

(Registered in England and Wales number 2153715)

Directors' report and financial statements

Year ended 31 December 2005



**Directors' report and financial statements
for year ended 31 December 2005**

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**Directors' report
for year ended 31 December 2005**

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The directors present their report and accounts for the year ended 31 December 2005.

Principal activities, results and business review

The Company was dormant within the meaning of S252 Companies Act 1985.

Directors and their interests

The Directors who served during the year were as follows:

P E Blackburn

J L Ellis

Neither of the Directors in office at the year end held any interests in the shares of the Company. The interests in the share capital of group undertakings of J L Ellis who is also a director of the Company's ultimate parent undertaking MacLellan Group plc, are shown in the annual report of that company.

The interests of P E Blackburn comprise options over the following number of ordinary shares of 5 pence nominal value each in the ultimate parent undertaking, MacLellan Group plc:

	<i>Dates normally exercisable</i>	<i>31 December 2005</i>	<i>Granted/ (exercised)</i>	<i>Lapsed</i>	<i>31 December 2005</i>	<i>Exercise Price</i>
PE Blackburn	September 2004/07	42,670	-	-	42,670	70.3p
	September 2004/11	32,330	-	-	32,330	70.3p
	May 2005/12	75,000	-	-	75,000	95.67p
	April 2007/14	50,000	-	-	50,000	69.67p

There are no other Directors' interests requiring disclosure under the Companies Act 1985. The MacLellan Group maintains insurance to cover directors' and officers' liability as permitted by Section 310 (3) (a) of the Companies Act 1985.

By order of the Board


S R Shipley
Secretary

Registered Office:
MacLellan House
Clews Road
Oakenshaw
Redditch
Worcestershire B98 7ST

15 March 2006

Balance sheet as at 31 December 2005

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	31 December 2005 £	31 December 2004 £
Current assets		
<i>Debtors: amounts due from Group undertakings</i>	90,002	90,002
	<u>90,002</u>	<u>90,002</u>
Capital and reserves		
Called up share capital (note 4)	4	4
Share premium account	<u>89,998</u>	<u>89,998</u>
Equity shareholders' funds	<u>90,002</u>	<u>90,002</u>

Notes:

- The Company has not traded during the current or prior period.
- The financial statements have been prepared under the historical cost convention, the Companies Act 1985 and in accordance with applicable Accounting Standards.
- For the year ended 31 December 2005 the Company was entitled to the exemption under section 249AA(1) of the Companies Act 1985.
Members have not required the Company to obtain an audit of its financial statements in accordance with section 249B(2) of the Companies Act 1985.
The Directors acknowledge their responsibility for:
 - ensuring the Company keeps accounting records which comply with section 221; and
 - preparing financial statements that 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, and which otherwise comply with the requirements of the Companies Act relating to financial statements so far as applicable to the Company.

4 Share Capital

	<i>Authorised</i>		<i>Allotted, called up and fully paid</i>	
	31 December 2005 £	31 December 2004 £	31 December 2005 £	31 December 2004 £
Ordinary shares of £1 each	1,000	1,000	4	4

- The Company's ultimate parent undertaking is MacLellan Group plc, a company incorporated in Great Britain and registered in England and Wales, which is the only group to consolidate the accounts of the Company. Copies of the Group accounts of MacLellan Group plc may be obtained from the Company Secretary, MacLellan Group plc, Enterprise House, Castle Street, Worcester WR1 3AD.

Approved by the Board of Directors on 15 March 2006 and signed on its behalf by:



P E Blackburn
Director