

Registration number 2490942

Uniquetoday Limited

**Unaudited
Directors' report and financial statements
for the year ended 31st December 2008**

WEDNESDAY



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23/09/2009
COMPANIES HOUSE

Uniquetoday Limited

Company information

Directors	P A Rackham Snr S A Rackham P A Rackham Jnr S R Stuteley
Secretary	S R Stuteley
Company number	2490942
Registered office	Manor Farm Bridgham Norwich Norfolk NR16 2RX

Uniquetoday Limited

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Uniquetoday Limited

**Directors' report
For the year ended 31st December 2008**

The directors present their report and the financial statements for the year ended 31st December 2008.

Principal activity

The principal activity of the company was previously property investment. The company is not presently trading.

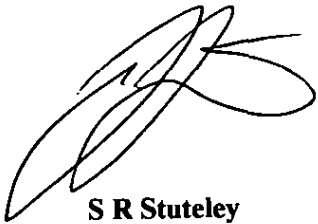
Directors

The directors who served during the year were as stated below:

P A Rackham Snr
S A Rackham
P A Rackham Jnr
S R Stuteley

This report is prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

This report was approved by the Board on 22nd September 2009 and signed on its behalf by

A handwritten signature in black ink, appearing to be 'S R Stuteley', with a large, stylized initial 'S'.

S R Stuteley

Secretary

Uniquetoday Limited

Profit and loss account for the year ended 31st December 2008

	2008	2007 as restated
Notes	£	£
Administrative expenses	-	(1)
Operating (loss)	<u>-</u>	<u>(1)</u>
Other interest receivable and similar income	-	13
Profit on ordinary activities before taxation	<u>-</u>	<u>12</u>
Tax on loss on ordinary activities	-	-
Profit on ordinary activities after taxation	<u>-</u>	<u>12</u>
Profit for the year	<u>-</u>	<u>12</u>

The notes on pages 5 to 7 form an integral part of these financial statements.

Uniquetoday Limited

Balance sheet as at 31st December 2008

		2008		2007 as restated	
	Notes	£	£	£	£
Current assets					
Debtors	3	234		234	
Cash at bank		-		-	
		<u>234</u>		<u>234</u>	
Creditors: amounts falling due within one year	4	-		-	
		<u>-</u>		<u>-</u>	
Net current assets			234		234
			<u>234</u>		<u>234</u>
Total assets less current liabilities			234		234
			<u>234</u>		<u>234</u>
Net assets			<u>234</u>		<u>234</u>
Capital and reserves					
Called up share capital	5		200		200
Profit and loss account	6		34		34
			<u>234</u>		<u>234</u>
Shareholders' funds			<u>234</u>		<u>234</u>

The director' statements required by section 249B(4) are shown on the following page which forms part of this Balance Sheet

The notes on pages 5 to 7 form an integral part of these financial statements.

Uniquetoday Limited

Balance sheet (continued)

**Directors' statements required by Section 249B(4)
for the year ended 31st December 2008**

In approving these financial statements as directors of the company we hereby confirm:

(a) that for the year stated above the company was entitled to exemption from audit under Section 249A(1) of the Companies Act 1985.

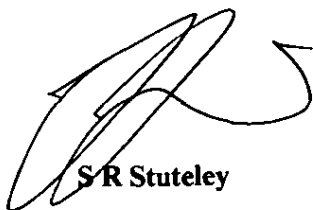
(b) that no notice has been deposited at the registered office of the company pursuant to Section 249B(2) requesting that an audit be conducted for the year ended 31st December 2008 and

(c) that we acknowledge our responsibilities for:

- (i) ensuring the company keeps accounting records which comply with Section 221, and
- (ii) 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 its profit or loss for the financial year, in accordance with the requirements of Section 226 of the Act and which otherwise comply with the provisions of the Companies Act relating to financial statements, so far as applicable to the company.

These accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 and the *Financial Reporting Standard for Smaller Entities* (effective January 2007) relating to small companies.

The financial statements were approved by the Board on 22nd September 2009 and signed on its behalf by



Director

The notes on pages 5 to 7 form an integral part of these financial statements.

Uniquetoday Limited

Notes to the financial statements for the year ended 31st December 2008

1. Accounting policies

1.1. Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

1.2. Deferred taxation

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date where transactions or events have occurred at that date that will result in an obligation to pay more, or a right to pay less or to receive more, tax, with the following exception: Deferred tax assets are recognised only to the extent that the directors consider that it is more likely than not that there will be suitable taxable profits from which the future reversal of the underlying timing differences can be deducted. Deferred tax is measured on an undiscounted basis at the tax rates that are expected to apply in the periods in which timing differences reverse, based on tax rates and laws enacted or substantively enacted at the balance sheet date.

1.3. Going concern

The accounts have been prepared on a going concern basis as the directors believe that it is appropriate.

2. Dividends paid on equity shares

	2008	2007
	£	£
Paid during the year:		
Equity dividends on Ordinary shares	-	362,682
	<hr/>	<hr/>

Uniquetoday Limited

Notes to the financial statements for the year ended 31st December 2008

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3. Debtors	2008	2007
	£	£
Amounts owed by group undertaking	<u>234</u>	<u>234</u>
4. Creditors: amounts falling due within one year	2008	2007
	£	£
		as restated
Trade creditors	-	-
	<u>-</u>	<u>-</u>
5. Share capital	2008	2007
	£	£
Authorised		
10,000 Ordinary shares of £1 each	<u>10,000</u>	<u>10,000</u>
Allotted, called up and fully paid		
200 Ordinary shares of £1 each	<u>200</u>	<u>200</u>
Classified as:		
Equity Shares		
200 Ordinary shares of £1 each	<u>200</u>	<u>200</u>
6. Reserves	Profit and loss account	Total
	£	£
At 1st January 2008	4	4
Prior year adjustment	30	30
Profit for the year	-	-
At 31st December 2008	<u>34</u>	<u>34</u>

Uniquetoday Limited

Notes to the financial statements for the year ended 31st December 2008

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7. Related party transactions

The company has taken advantage of the exemption granted by paragraph 3(c) of Financial Reporting Standard 8, not to disclose related party transactions with fellow group companies.

8. Ultimate parent undertaking and controlling party

The ultimate parent undertaking is Rackham Group Ltd, a company incorporated in the United Kingdom.

9. Controlling interest

The company was under the control of P A Rackham Snr until 2nd January 2008. Thereafter it was controlled by P A Rackham Snr, S A Rackham and P A Rackham Jnr.

10. Going concern

The accounts have been prepared on a going concern basis as the directors believe that it is appropriate, and that the accounts prepared under a break up basis would not be materially different.

The parent company has offered its full support to the company for the settlement of future costs. No accrual has been included in the accounts for the 2008 audit fee, as this will be borne by the parent company. In considering the future of the company, the directors have reviewed a period of less than 12 months from the date of approval of the accounts. The company is expected to be dormant during this period.