

UK Life Consultants Limited
Report and Financial Statements
Period Ended
30 June 2001



UK LIFE CONSULTANTS LIMITED

Report and financial statements for the period ended 30 June 2001

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Directors	PA Winslow IR Leech
Secretary and registered office	N E Wright Budget House Bretton Way Peterborough PE3 8BG
Company Number	2665937

UK LIFE CONSULTANTS LIMITED

Report of the directors for the period ended 30 June 2001

The directors present their annual report and financial statement of the company for the period ended 30 June 2001.

The company has not traded during the financial period from 1 December 2000 to 30 June 2001.

The directors of the company during the financial period were:

PA Winslow (appointed 26 January 2001)

IR Leech (appointed 26 January 2001)

AW Bentley (resigned 26 January 2001)

JC Bentley (resigned 26 January 2001)

No director holds any interest in the issued share capital of the company.

On behalf of the Board



IR Leech
Director

14 December 2001

UK LIFE CONSULTANTS LIMITED

Balance sheet as at 30 June 2001

	2001 £	30 November 2000 £
CAPITAL AND RESERVES:		
Called up share capital		
Authorised, allotted, issued and fully paid		
500 "A" ordinary £1 shares	500	500
500 "B" ordinary £1 shares	500	500
	<hr/>	<hr/>
	1,000	1,000
Profit and loss account	(1,000)	(1,000)
	<hr/>	<hr/>
SHAREHOLDERS' FUNDS:	-	-
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- (a) For the period ended 30 June 2001 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- (b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985
- (c) The directors acknowledge their responsibility for:
- ensuring the company keeps accounting records which comply with section 221; 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 the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Approved by the Board on 14 December 2001

ON BEHALF OF THE BOARD:



I R Leech
Director