

REFLEX CARE LIMITED

REPORT & ACCOUNTS

FOR THE PERIOD

1st JANUARY 2000

TO

31ST DECEMBER 2000

Registration Number : 02711056



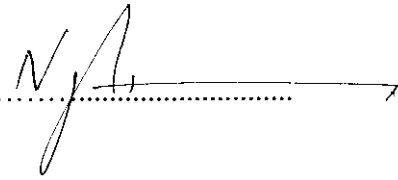
REFLEX CARE LIMITED

BALANCE SHEET

AT 31 DECEMBER 2000

	2000	1999
<u>Debtors</u>		
Unpaid Share Capital	2	2
<u>Capital and Reserves</u>		
Share Capital	2	2
	—	—
	2	2
	—	—

The Company was dormant throughout the financial year.

N J Harding : 

11 September 2001

REFLEX CARE LIMITED
NOTES TO THE ACCOUNTS
AT 31 DECEMBER 2000

1. **Accounting Policies**

The accounts are prepared under the historical costs convention.

2. **Share Capital**

	Authorised No.	31 December 2000 Allotted, issued & unpaid £
Ordinary shares of £1 each	100 <u> </u>	£2 <u> </u>

3. **Ultimate Holding Company**

The ultimate holding company is Visual Presentation (Holdings) Limited, a company incorporated in Great Britain.

REFLEX CARE LIMITED

31ST DECEMBER 2000

1. **Special Resolution**

It was resolved at an Extraordinary General Meeting of the Company, that in accordance with Section 252 (3) of the Companies Act 1983, auditors would not be appointed.

2. **Directors and their interests**

The directors who served during the year were as follows:

A W Brymer (resigned January 18, 2000)
N J Harding (appointed January 18, 2000)

Directors interest in the shares of the holding company, Visual Presentation (Holdings) Limited, were as follows:-

	31 December 2000	31 December 1999
A W Brymer (£1 Ord 'C')	3250	3250
N J Harding (£1 Ord 'B')	13000	13000


3. **Results and Dividends**

The company did not trade in the period, and consequently no profit and loss account has been prepared.

4. **Future Developments**

There are no intentions for the company to commence trading in the foreseeable future.

Director


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