

REFLEX CARE LIMITED

REPORT & ACCOUNTS

FOR THE PERIOD

1 JANUARY 1997

TO

31 DECEMBER 1997

Registration Number : 02711056



REFLEX CARE LIMITED

31 DECEMBER 1997

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 (appointed August 7th 1992)

J M Weatherhead (resigned March 28th 1997)

The directors have no interest in the shares of the company. Directors interest in the shares of the holding company, Reflex Ltd, were as follows:-

31 December 1997
£1 Ordinary Shares

A W Brymer	10
J M Weatherhead	40

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 the foreseeable future.

REFLEX CARE LIMITED

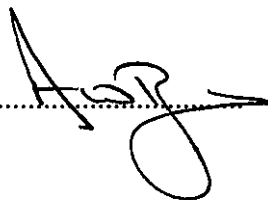
BALANCE SHEET

AT 31 DECEMBER 1997

	1996	1997
<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.

A W Brymer:



22 April 1998

REFLEX CARE LIMITED

NOTES TO THE ACCOUNTS

AT 31 DECEMBER 1997

1. Accounting Policies

The accounts are prepared under the historical costs convention.

2. Share Capital

	Authorised No.	31 December 1997 Allotted, issued & unpaid £
Ordinary shares of £1 each	100 ==	£2 ==

3. Ultimate Holding Company

The ultimate holding company is Reflex Ltd, a company incorporated in Great Britain.