

REFLEX CARE LIMITED

REPORT & ACCOUNTS

FOR THE PERIOD

1 JANUARY 1998

TO

31 DECEMBER 1998

Registration Number : 02711056



REFLEX CARE LIMITED

31 DECEMBER 1998

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)

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 1998
£1 Ordinary Shares

A W Brymer

10

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 1998

	1997	1998
<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:

26 April 1999

REFLEX CARE LIMITED
NOTES TO THE ACCOUNTS
AT 31 DECEMBER 1998

1. **Accounting Policies**

The accounts are prepared under the historical costs convention.

2. **Share Capital**

	Authorised No.	31 December 1998 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.