

COMPANY NUMBER 3063468

REPORT AND UNAUDITED ACCOUNTS

Hands-on Health Limited

30 JUNE 1998

STEPHEN JAY
CHARTERED ACCOUNTANTS
WANDSWORTH LONDON SW18



Hands-on Health Limited

DIRECTORY

DIRECTORS

D E Dolan
S D Dolan

SECRETARY

D E Dolan

CHARTERED ACCOUNTANTS

Stephen Jay
Chartered Accountants
17 Geraldine Road
Wandsworth
London SW18 2NR

REGISTERED OFFICE

10 Quarry Road
Wandsworth
London SW18 2QJ

COMPANY NUMBER

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Hands-on Health Limited

DIRECTORS' REPORT

PRINCIPAL ACTIVITY

The directors present their annual report with the unaudited accounts of the company for the year ended 30 June 1998. The company is dormant and has not traded during the year.

DIRECTORS AND THEIR INTERESTS

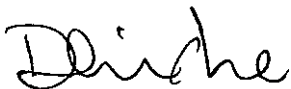
The directors at 30 June 1998 and their interests in the share capital of the company were as follows:

	<i>At 30 June 1998</i>	<i>At 1 July 1997</i>
	<i>Ordinary shares</i>	<i>Ordinary shares</i>
D E Dolan	1	1
S D Dolan	nil	nil

SMALL COMPANY EXEMPTIONS

The above report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

By order of the Board

D E Dolan

Secretary

21 April 1999

Hands-on Health Limited

PROFIT AND LOSS ACCOUNT for the year ended 30 June 1998

The company has not traded during the year or the preceding financial year. During these years the company received no income and incurred no expenditure and therefore made neither profit or loss.

BALANCE SHEET as at 30 June 1998

	£
CURRENT ASSETS	
Debtors	1
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>1</u>
CAPITAL AND RESERVES	
Called up share capital	
Allotted, called up but not paid 30 June 1997 and 30 June 1998	1
Authorised 100 Ordinary shares of £1 each 30 June 1997 and 30 June 1998	
SHAREHOLDERS' FUNDS - equity interests	<u>1</u>

These accounts were approved by the Board on 21 April 1999.

The company was dormant (within the meaning of s.250(3) Companies Act 1985) throughout the year to 30 June 1998.

The accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.



D E Dolan
Director

21 April 1999