

REGISTERED NUMBER: 03133518 (England and Wales)

Financial Statements for the Year Ended 31 December 2003

for

UCC (UK) LTD



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for the Year Ended 31 December 2003

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Company Information
for the Year Ended 31 December 2003

DIRECTOR: R J M Hudaly

SECRETARY: Mrs C Hudaly

REGISTERED OFFICE: Unit 11
Common Bank Industrial Estate
Ackhurst Road
Chorley
Lancs
PR7 1NH

REGISTERED NUMBER: 03133518 (England and Wales)

UCC (UK) LTD**Balance Sheet**
31 December 2003

		31.12.03	31.12.02
	Notes	£	£
CURRENT ASSETS:			
Debtors		175	175
CREDITORS: Amounts falling due within one year		234	234
NET CURRENT LIABILITIES:		(59)	(59)
TOTAL ASSETS LESS CURRENT LIABILITIES:		£(59)	£(59)
CAPITAL AND RESERVES:			
Called up share capital	2	2	2
Profit and loss account		(61)	(61)
SHAREHOLDERS' FUNDS:		£(59)	£(59)

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 31 December 2003.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2003 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

ON BEHALF OF THE BOARD:

.....
- Director

Approved by the Board on19.01.04.....

Notes to the Financial Statements
for the Year Ended 31 December 2003

1. ACCOUNTING POLICIES**Accounting convention**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

The company was dormant throughout the current and previous years.

2. CALLED UP SHARE CAPITAL**Authorised:**

Number:	Class:	Nominal value:	31.12.03 £	31.12.02 £
10,000	Ordinary	£1	<u>10,000</u>	<u>10,000</u>

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.12.03 £	31.12.02 £
2	Ordinary	£1	<u>2</u>	<u>2</u>