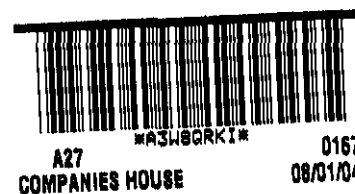


Company Registration No. 4163640 (England and Wales)

UNIMORE LIMITED
DIRECTORS' REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2003



UNIMORE LIMITED

COMPANY INFORMATION

Directors	Mrs. E.C. Stewart-Liberty C. Ruttle
Secretary	F L R Nominees Limited
Company number	4163640
Registered office	55 Station Road, Beaconsfield, Bucks. HP9 1QL
Accountants	Rouse & Co., 55 Station Road, Beaconsfield, Bucks. HP9 1QL

UNIMORE LIMITED

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UNIMORE LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 31 MARCH 2003

The directors present their report and financial statements for the year ended 31 March 2003.

Principal activities

The principal activity of the company was that of property rental.

Directors

The following directors have held office since 1 April 2002:

Mrs. E.C. Stewart-Liberty
C. Ruttle

Directors' interests

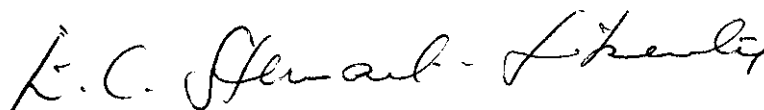
The directors' interests in the shares of the company were as stated below:

	Ordinary shares of £ 1 each	
	31 March 2003	1 April 2002
Mrs. E.C. Stewart-Liberty	1	1
C. Ruttle	-	-

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

On behalf of the board

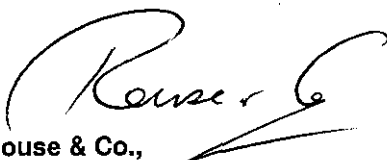
.....
Mrs. E.C. Stewart-Liberty
Director
5.1.04
.....



UNIMORE LIMITED

ACCOUNTANTS' REPORT TO THE DIRECTORS ON THE UNAUDITED ACCOUNTS OF UNIMORE LIMITED

As described on the balance sheet you are responsible for the preparation of the accounts for the year ended 31 March 2003, set out on pages 3 to 5 and you consider that the company is exempt from an audit. In accordance with your instructions, we have compiled these unaudited accounts in order to assist you to fulfil your statutory responsibilities from the accounting records and information and explanations supplied to us.


Rouse & Co.,

Chartered Accountants

6.1.04
.....

55 Station Road,
Beaconsfield,
Bucks.
HP9 1QL

UNIMORE LIMITED

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31 MARCH 2003

	Notes	2003 £	2002 £
Turnover		49,700	38,440
Administrative expenses		(47,818)	(38,819)
Operating profit/(loss)		1,882	(379)
Other interest receivable and similar income		42	-
Profit/(loss) on ordinary activities before taxation		1,924	(379)
Tax on profit/(loss) on ordinary activities	2	-	-
Profit/(loss) on ordinary activities after taxation	5	1,924	(379)

UNIMORE LIMITED

BALANCE SHEET AS AT 31 MARCH 2003

	Notes	2003 £	£	2002 £	£
Current assets					
Cash at bank and in hand		17,628		30,191	
Creditors: amounts falling due within one year	3	<u>(16,082)</u>		<u>(30,569)</u>	
Total assets less current liabilities			<u>1,546</u>		<u>(378)</u>
Capital and reserves					
Called up share capital	4		1		1
Profit and loss account	5		<u>1,545</u>		<u>(379)</u>
Shareholders' funds			<u>1,546</u>		<u>(378)</u>

In preparing these financial statements:

- (a) The directors are of the opinion that the company is entitled to the exemption from audit conferred by Section 249A(1) of the Companies Act 1985;
- (b) No notice has been deposited under Section 249B(2) of the Companies Act 1985, and
- (c) The directors acknowledge their responsibilities for:
 - (i) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, and
 - (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of Section 226, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective June 2002).

The financial statements were approved by the Board on 5.1.04



Mrs. E.C. Stewart-Liberty
Director

UNIMORE LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2003

1 Accounting policies

1.1 Accounting convention

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

1.2 Turnover

Turnover represents amounts receivable for rents.

2 Taxation

Current tax charge

-	-
---	---

3 Creditors: amounts falling due within one year

2003	2002
£	£

Other creditors

16,082	30,569
--------	--------

4 Share capital

2003	2002
£	£

Authorised

10,000 Ordinary shares of £1 each

10,000	10,000
--------	--------

Allotted, called up and fully paid

1 Ordinary shares of £1 each

1	1
---	---

5 Statement of movements on profit and loss account

Profit and
loss
account
£

Balance at 1 April 2002

(379)

Retained profit for the year

1,924

Balance at 31 March 2003

1,545

6 Control

The company is controlled by Mrs E.C. Stewart-Liberty, one of the directors.