

Unique e-ventures Limited

**Directors' report and financial
statements**

Registered number 4439970

31 December 2004



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Company Information

Incorporated in England and Wales.

Number 4439970

Directors SJ Nixon
MJ Riley

Secretary J Dodd

Registered office Moneysupermarket House
St David's Park
Ewloe
Near Chester
CH5 3UZ

Directors' report

The directors present their annual report and financial statements for the year ended 31 December 2004.

Principal activities

The company is dormant and has not traded during the period.

Directors and directors' interests

The directors who held office during the year were as follows:

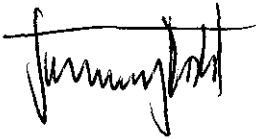
SJ Nixon

MJ Riley

The directors who held office at the end of the financial year had the following interests in the ordinary shares of the company according to the register of directors' interests:

	At 31 December 2004	Ordinary £1 shares At 31 December 2003
SJ Nixon	945	945
MJ Riley	15	15

By order of the board



J Dodd
Company Secretary

Moneysupermarket House
St David's Park
Ewloe
Near Chester
CH5 3UZ

15 August 2005

Statement of directors' responsibilities

Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss for that period. In preparing those financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 1985. They have general responsibility for taking such steps as are reasonably open to them to *safeguard the assets of the company and to prevent and detect fraud and other irregularities.*

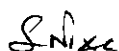
Balance sheet
 at 31 December 2004

	Notes	2004 £	2003 £
Fixed assets			
Investments	2	4,415	4,415
Current assets			
Debtors	3	1,000	1,000
Creditors: amounts falling due within one year	4	(4,415)	(4,415)
Net current liabilities		(3,415)	(3,415)
Total assets less current liabilities		1,000	1,000
Capital and reserves			
Called up equity share capital	6	1,000	1,000
Shareholders' funds		1,000	1,000

STATEMENTS:

- (a) For the year to 31 December 2004 the company was entitled to exemption under section 249A(1) of the Companies Act 1985. No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2).
- (b) The directors acknowledge their responsibilities for:
- ensuring the company keeps accounting records which comply with section 221; and
 - 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 and loss for the financial year in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to accounts, so far as applicable to the company.

These financial statements were approved by the board of directors on 15 August 2005 and were signed on its behalf by:



SJ Nixon
 Director

Notes

(forming part of the financial statements)

1 Dormant status

The company was dormant (within the meaning of section 249AA of the Companies Act 1985) throughout the year. The company has not traded during the year. During the year the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Consolidation

In the opinion of the directors, the company and its subsidiary undertakings comprise a small-sized group. The company has therefore taken advantage of the exemption provided by Section 248 of the Companies Act 1985 not to prepare group accounts.

2 Investments

	Shares in subsidiary undertakings £
<i>Cost</i>	
At 31 December 2003	4,415
	<hr/>
At 31 December 2004	4,415
	<hr/>
<i>Net book value</i>	
At 31 December 2004	4,415
	<hr/>
At 31 December 2003	4,415
	<hr/>

The company holds greater than 20% of the issued share capital of the following companies:

	Country of incorporation	Class of share	% held	Nature of business
<i>Subsidiary undertakings</i>				
Abacus Permanent Limited	England	Ordinary	87%	Marketing and processing mortgages
Online Leads Limited	England	Ordinary	91%	Dormant
Insuresupermarket.com Limited	England	Ordinary	91%	Dormant
Virtual Processing Limited	England	Ordinary	87%	Marketing and processing mortgages
Travelsupermarket.co.uk Limited	England	Ordinary	94%	Dormant

3 Debtors

	2004 £	2003 £
Called up share capital not paid	1,000	1,000
	<hr/>	<hr/>

Notes (continued)

4 Creditors: amounts falling due within one year

	2004 £	2003 £
Amounts owed to group undertakings	<u>4,415</u>	<u>4,415</u>

5 Related party transactions

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard 8.

6 Share capital

	2004 £	2003 £
<i>Authorised</i>		
1,000 ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
<i>Allotted and called up</i>		
Ordinary share capital	<u>1,000</u>	<u>1,000</u>
	<u>1,000</u>	<u>1,000</u>

The amounts of paid-up share capital for the following category of shares differed from the called-up share capital stated above due to unpaid calls and were as follows:

	2004 £	2003 £
Ordinary shares	<u>1,000</u>	<u>1,000</u>