

UNICOSMO LIMITED

COMPANY No: 4463451

BALANCE SHEET AT 31 MARCH 2005

	2004	2005
	£	£
CURRENT ASSETS		
Cash at bank and in hand	<u>600</u>	<u>600</u>
	<u>600</u>	<u>600</u>
CURRENT LIABILITIES		
Creditors	<u>0</u>	<u>0</u>
	<u>0</u>	<u>0</u>
TOTAL ASSETS LESS LIABILITIES	<u>600</u>	<u>600</u>
CAPITAL AND RESERVES		
Called up share capital	<u>600</u>	<u>600</u>
TOTAL SHAREHOLDERS' FUNDS	<u>600</u>	<u>600</u>

In preparing this dormant Balance Sheet:

For the year ended 31 March 2005 the company was entitled to exemption under Section 249AA(1) of the Companies Act 1985.

No members have required the company to obtain and audit of its accounts for the period in question in accordance with Section 249B(2).

The directors acknowledge their responsibility for:

- Ensuring the company keeps accounting records which comply with Section 221;
- Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial period, and of its profit and loss for the financial period in accordance with Section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Approved by the Board of Directors on 14th July 2005.

*Mougen Patel*

Mr M M Patel - Director

