

LOH OPTICSERVICE (UK) Limited

Directors report and financial statements

For the period ended 30th September 1999

Registered number 1519816



LOH OPTICSERVICE (UK) Limited

Directors Report

The directors have pleasure in submitting their annual report and financial statements for the year ended 30th September 1999.

Activities

The company did not trade during the year.

Directors

The director who held office during the year was as follows:

RJ Skan

RJ Skan held one share at 30th September 1998 and 30th September 1999.

Auditors

It has been resolved by special resolution that the company, being eligible, should be exempt from the obligation to appoint auditors in accordance with Section 250 of the Companies Act 1985.

On behalf of the Board

A handwritten signature in black ink, consisting of several overlapping loops and a trailing line, positioned over the printed name 'R J Skan, Director'.

R J Skan, Director

425/433 Stratford Road,
Shirley, Solihull
West Midlands
B90 4AE

Date

LOH OPTICSERVICE (UK) Limited

Balance Sheet

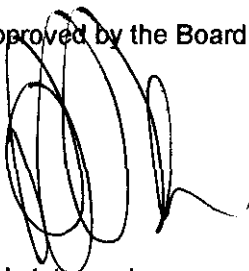
as at 30 September

	Note	1999 £	1998 £
Current Assets			
Cash in hand		<u>2</u>	<u>2</u>
		<u>2</u>	<u>2</u>
Capital and reserves			
Called up share capital	1	2	2
Profit and loss account	2	<u>2</u>	<u>2</u>
		<u>2</u>	<u>2</u>

The company has been dormant (within the meaning of section 250 of the Companies Act 1985) throughout the year ended 30th September 1999.

These financial statements were approved by the Board of Directors on 31st October 1999 and were signed on its behalf by

RJ Skan Director



NOTES forming part of the financial statements

	1999 £	1998 £
1 Called up share capital		
Authorised	<u>50000</u>	<u>50000</u>
Allotted, called and fully paid	<u>2</u>	<u>2</u>

2 Profit and loss account

During the financial year and the preceding financial year the company did not trade. Consequentially the during those years the company made neither a profit nor a loss.

3 Holding Company

The company is subsidiary undertaking of Skan Group Holdings Limited.
A company registered in England.