UPLEC ELECTRONICS LIMITED

ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED

31st MARCH 1997

COMPANY NUMBER: 1721849



UPLEC ELECTRONICS LIMITED

BALANCE SHEET

AT 31st MARCH 1997

	Note	1997	1996
		£	£
Current assets			
Debtors		2	2
Capital and reserves			
Called up share capital	2	2	2

The directors are satisfied that the company was entitled to the exemption conferred by S.249A(1) Companies Act 1985 and that no member or members have requested an audit pursuant S.249B(2) Companies Act 1985 in relation to the accounts for the financial year.

The directors acknowledge their responsibilities for;

i ensuring that the company keeps accounting records which comply with S.221 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 S.226 Companies Act 1985, and which otherwise comply with requirements of this Act relating to accounts, so far as applicable to the company.

The accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

R.S. Parry)
) } Directors
L.K. Parry)

These accounts were approved by the board of directors on 5th December 1997.

UPLEC ELECTRONICS LIMITED

NOTES TO THE ACCOUNTS

1. Principal accounting policies

a) Basis of accounting

The accounts have been prepared under the historical cost convention. There were no continuing operational activities. The comparative figures in these accounts relate to the year ended 31st March 1996.

2. Share capital

	1997	1996
	£	£
Authorised: Ordinary shares of £1 each	100	100
Allotted, called up and fully paid ordinary shares of £1 each	2	2